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P 23

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May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P18239

(4)

1. Corporation Name

TELEMUNDO NETWORK, INC.

Principal Place of Business

Mailing Address

2290 W. 8TH AVE.
HIALEAH FL 33010
US

2290 W. 8TH AVE.
HIALEAH FL 33010
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1988

4. FEI Number

22-2892128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HERNANDEZ, ROLAND A
STREET ADDRESS 2290 WEST 8TH AVENUE
CITY-ST-ZIP HIALEAH FL

TITLE VP ☐ DELETE

NAME JOSE C. CANCELA
STREET ADDRESS 2290 WEST 8TH AVENUE
CITY-ST-ZIP HIALEAH FL

TITLE D ☐ DELETE

NAME SPECTOR, BRUCE H
STREET ADDRESS 2290 WEST 8TH AVENUE
CITY-ST-ZIP HIALEAH FL

TITLE CFOD ☐ DELETE

NAME PETER J. HOUSMAN
STREET ADDRESS 2290 WEST 8TH AVENUE
CITY-ST-ZIP HIALEAH FL

TITLE VP ☐ DELETE

NAME STEPHEN J. LEVIN
STREET ADDRESS 2290 WEST 8TH AVENUE
CITY-ST-ZIP HIALEAH FL

TITLE VP ☒ DELETE

NAME HARRY ABRAHAM CASTILLO
STREET ADDRESS 2290 WEST 8TH AVENUE
CITY-ST-ZIP HIALEAH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP
MANUEL MARTINEZ - LLORIAN
2290 West 8th Avenue
Hialeah, FL 33010

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Telemundo Network, Inc.
Profit Corporation Annual Report
Officers & Directors

DOCUMENT # P 18239

Name, Title & Address

Roland A. Hernández **President & CEO**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Peter J. Housman II **CFO & Treasurer**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Donald J. Tringali **Executive Vice President**
2290 West 8th Avenue, Hialeah, FL 33010-2017

José C. Cancela **Executive Vice President**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Stephen J. Levin **Executive Vice President**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Manuel Martínez-Llorian **Vice President, Programming**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Stuart Livingston **Senior Vice President, Operations & Business Affairs**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Osvaldo F. Torres **Vice President, General Counsel & Secretary**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Vincent L. Sadusky **Vice President, Finance**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Roland A. Hernández **Director**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Peter J. Housman II **Director**
2290 West 8th Avenue, Hialeah, FL 33010-2017

Bruce H. Spector **Director**
2290 West 8th Avenue, Hialeah, FL 33010-2017