FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P21375** **(1)**

1. Corporation Name
UNIVISION HOLDINGS, INC.

Principal Place of Business	Mailing Address
CORPORATION TRUST COMPANY 1200 S. PINE ISLAND RD. PLANTATION FL 33324 US	1200 S. PINE ISLAND RD. ~~24 MEADOWLAND PARKWAY~~ PLANTATION FL 33324 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/20/1988	3a. Date of Last Report: 04/06/1994
4. FEI Number: 43-1428761	☐ 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26 1200 S. Pine Island Rd.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Plantation, FL
Zip 24 / Country 25	Zip 29 33324 / Country 30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City **FL** 65 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE		☐ Change ☐ Addition
NAME	HOCKADAY, IRVINE O. J	1.2 NAME		
STREET ADDRESS	2501 MCGEE	1.3 STREET ADDRESS		
CITY-ST-ZIP	KANSAS CITY MO 64141	1.4 CITY-ST-ZIP		
TITLE	VSD	2.1 TITLE	V/D	XX Change ☐ Addition
NAME	WHITTAKER, JUDITH	2.2 NAME		
STREET ADDRESS	~~25TH & MCGEE~~	2.3 STREET ADDRESS	2501 McGee	
CITY-ST-ZIP	KANSAS CITY MO	2.4 CITY-ST-ZIP	Kansas City, MO 64141	
TITLE	VP	3.1 TITLE	V/D	XX Change ☐ Addition
NAME	EPPES, DAVID C.	3.2 NAME		
STREET ADDRESS	2500 W. 4TH ST.	3.3 STREET ADDRESS		
CITY-ST-ZIP	WILMINGTON DE 19805	3.4 CITY-ST-ZIP		
TITLE	V	4.1 TITLE	V/D	☐ Change XX Addition
NAME	~~BENTCOVER~~	4.2 NAME	Brian Clemons	
STREET ADDRESS	~~2501 MCGEE~~	4.3 STREET ADDRESS	2501 McGee	
CITY-ST-ZIP	~~KANSAS CITY MO~~	4.4 CITY-ST-ZIP	Kansas City, MO 64141	
TITLE	S	5.1 TITLE		XX Change ☐ Addition
NAME	YOUNG, VICKIE	5.2 NAME		
STREET ADDRESS	~~25TH & MCGEE~~	5.3 STREET ADDRESS	2501 McGee	
CITY-ST-ZIP	KANSAS CITY MO	5.4 CITY-ST-ZIP	Kansas City, MO 64141	
TITLE	AS	6.1 TITLE		XX Change ☐ Addition
NAME	ARN, DWIGHT C.	6.2 NAME		
STREET ADDRESS	~~25TH & MCGEE~~	6.3 STREET ADDRESS	2501 McGee	
CITY-ST-ZIP	KANSAS CITY MO	6.4 CITY-ST-ZIP	Kansas City, MO 64141	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: _____ 4/24/95 (302) 656-5774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

david C. Eppes, Vice President

0033021 CP