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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000031270 (9)

1. Corporation Name

WALLES TV NEWS AND VIDEO PRODUCTIONS, INC.

Principal Place of Business

19311 NORTH WEST 52ND COURT
MIAMI FL 33055

Mailing Address

19311 NORTH WEST 52ND COURT
MIAMI FL 33055-1840



3. Date Incorporated or Qualified

04/22/1994

3a. Date of Last Report

08/09/1996

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

4. FEI Number

65-0486837

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

WALLES, CARLOS
19311 NORTH WEST 52ND COURT, #1
MIAMI FL 33055

10. Name and Address of New Registered Agent

1 Name

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

3

4 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the eve-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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME
WALLES, CARLOS
STREET ADDRESS
19311 NORTH WEST 52ND COURT, #1
CITY-ST-ZIP
MIAMI FL 33055

TITLE ☐ DELETE

VPD
NAME
WALLES, MARINA
STREET ADDRESS
19311 NORTH WEST 52ND COURT, #1
CITY-ST-ZIP
MIAMI FL 33055

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 T ☐ Change ☐ Addition

1.2 N

1.3 ST ADDRESS

1.4 CST-ZIP

2.1 T ☐ Change ☐ Addition

2.2 N

2.3 ST ADDRESS

2.4 CST-ZIP

3.1 T ☐ Change ☐ Addition

3.2 N

3.3 ST ADDRESS

3.4 CST-ZIP

4.1 T ☐ Change ☐ Addition

4.2 N

4.3 ST ADDRESS

4.4 CST-ZIP

5.1 T ☐ Change ☐ Addition

5.2 N

5.3 ST ADDRESS

5.4 CST-ZIP

6.1 T ☐ Change ☐ Addition

6.2 N

6.3 ST ADDRESS

6.4 CST-ZIP

14. I do 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 rate 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 file 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-97 305-621-6777

CR2E034 (9/96)