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FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000096235 (3)

1. Corporation Name

HISPANICOM GROUP, CORP.

Principal Place of Business

135 E. ENID DRIVE  
KEY BISCAYNE FL 33101

Mailing Address

135 E. ENID DRIVE  
KEY BISCAYNE FL 33101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1995

4. FEI Number

65-0757854

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

CONTRERAS, MARIO  
126 N.E. 1ST STREET  
SUITE #2  
MIAMI FL 33132

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DIAZ-ARMANDO, JOSE  
STREET ADDRESS 135 E. ENID DRIVE  
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE D ☐ DELETE

NAME ARANGO-VILLAMIZER, CLAUDIO  
STREET ADDRESS 6801 INDIAN CREEK DR. #304  
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE FVP ☐ DELETE

NAME ANTEQUERA, GONZALO  
STREET ADDRESS 135 E. ENID DRIVE  
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE TP ☐ DELETE

NAME PARADA, ALFONSA  
STREET ADDRESS 135 E. ENID DRIVE  
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE S ☐ DELETE

NAME OPINA, LUIS  
STREET ADDRESS 135 G. ENID DRIVE  
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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.

SIGNATURE:

ARMANDO J. DIAZ  
1/30/98 (305) 365-0203

CP2E034 (10/97)