

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000020975 (4)

1. Corporation Name
EL PUMA TV, INC.

Principal Place of Business

SUITE 602, TOWER ONE
999 S. BAYSHORE DR.
MIAMI FL 33131

Mailing Address

SUITE 602, TOWER ONE
999 S. BAYSHORE DR.
MIAMI FL 33131-2834

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

RODRIGUEZ, JOSE L
999 S. BAYSHORE DR.
SUITE 602, TOWER ONE
MIAMI FL 33131

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 607.1506, 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 of person in charge of registered agent and holder of applicable

(NOTE: Registered Agent signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
NAME D
STREET ADDRESS RODRIGUEZ, JOSE L
CITY-ST-ZIP 999 S. BAYSHORE DR. SUITE 602
MIAMI FL 33131

12 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

16 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP

☒ Change ☐ Addition

DV

CAROLINA PEREZ RODRIGUEZ
999 S. BAYSHORE DR. SUITE 602
MIAMI FL 33131

☐ Change ☒ Addition

☐ Change ☐ Addition

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****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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 of this report as an attachment with an address.

SIGNATURE

4/27/97 3747137

FILED

97 JUN 24 PM 12: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)