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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000076774 (4)

1. Corporation Name
RADIO UNICA CORP.



Principal Place of Business

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI FL 33131

Mailing Address

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST., 28TH FLOOR
MIAMI FL 33131-2100

3. Date Incorporated or Qualified
09/12/1996

3a. Date of Last Report

2. Principal Place of Business

21 2 Alhambra Plaza

Suite, Apt. #, etc.

22 Suite 508

City & State

23 Coral Gables, FL

Zip

24 33134

Country

25 USA

2a. Mailing Address

26 2 Alhambra Plaza

Suite, Apt. #, etc.

27 Suite 508

City & State

28 Coral Gables, FL

Zip

29 33134

Country

30 USA

FBI Number

65-0702962

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

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET
28TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Douglas J. SANDERS, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
One Alhambra Plaza
83 Suite 620
84 City Coral Gables FL 85 Zip Code 33134

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 Douglas J. SANDERS *Douglas J. Sanders*

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

(NOTE: Registered Agent signature required when reinstating)

2/4/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D/CH
NAME Joaquin Blaya
STREET ADDRESS 2 Alhambra Plaza, #508
CITY-ST-ZIP Coral Gables, FL 33134

TITLE D/P
NAME HERB LEVINE
STREET ADDRESS 2 Alhambra Plaza, #508
CITY-ST-ZIP Coral Gables, FL 33134

TITLE D/ST
NAME ALAN STESS
STREET ADDRESS 2 Alhambra Plaza, #508
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE VP/AT
NAME DOUGLAS J. SANDERS
STREET ADDRESS 2 Alhambra Plaza, #508
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 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:

Douglas J. Sanders
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUGLAS J. SANDERS

2/10/97 (305) 569-0300

CR2E034 (9/96)