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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

2a. Mailing Address
26 2 Alhambra PLAZA

4. FEI Number 65-0702962
Applied For Not Applicable

22 Suite, Apt. #, etc. Suite 508
23 City & State Coral Gables, FL

27 Suite, Apt. #, etc. Suite 508
28 City & State Coral Gables, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 33134 25 Country USA

29 Zip 33134 30 Country USA

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 Date 2/4/97
Signature (typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when reinstating)

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Joaquin Blaya, Herb Levine, Alan Stess, Douglas J. Sanders.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes checkboxes for Change and 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 if changed, or on an attachment with an address.

SIGNATURE: Douglas J. Sanders DOUGLAS J. SANDERS Date 2/10/97 (305) 569-0300

CR2E034 (9/96)