

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000078777

1. Entity Name

IBERO-AMERICAN MEDIA MANAGEMENT, INC.

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90164 026 ***150.00

963876



DO NOT WRITE IN THIS SPACE

Principal Place of Business
404 WASHINGTON AVE 8TH FLOOR
MIAMI BEACH FL 33139

Mailing Address
404 WASHINGTON AVE 8TH FLOOR
MIAMI BEACH FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0873432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name: Amaya Ariztoy
Street Address (P.O. Box Number is Not Acceptable): Legal Department
404 Washington Avenue, 8th FL
City: Miami Beach FL Zip Code: 33139

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D/S	ARIZTOY, AMAYA	404 WASHINGTON AVE 8TH FLOOR	MIAMI BEACH FL 33139	☐
D/P	BARDASANO, CARLOS	404 WASHINGTON AVE 8TH FLOOR	MIAMI BEACH FL 33139	☒
D/V	MOODY, BENJAMIN A. S	404 WASHINGTON AVE 8TH FLOOR	MIAMI BEACH FL 33139	☒
T	GARCIA, RICHARD	404 WASHINGTON AVE 8TH FLOOR	MIAMI BEACH FL 33139	☒
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director/President	Haik, Ralph	404 Washington Ave 8th FL	Miami Beach, FL 33139	☒	☒
Director/Treasurer	Paz, Ezequiel	404 Washington Ave 8th FL	Miami Beach, FL 33139	☒	☐
Vice-President	Cueto-Gonzalez, Mayra	404 Washington Ave, 8th FL	Miami Beach, FL 33139	☐	☒
				☐	☐
				☐	☐

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address similar to the one empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Director 4/26/02 (305) 894-3500

Date

Daytime Phone #

CR2E034 (9/01)