

FILING FEE AFTER MAY 1 IS \$225.00

RATION
REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Normam

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:43

DOCUMENT # S68941 (1)

1. Corporation Name

NEW MIAMI LATINO BROADCASTING CORPORATION

Principal Place of Business

Mailing Address

C/O LESLIE ALAN ROZENCWAIG, ESO.
1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD #3270
MIAMI FL 33131
US

C/O LESLIE ALAN ROZENCWAIG, ESO.
1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD #3270
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 2446 WEST WHITTIER BLVD

25 2446 WEST WHITTIER BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MONTEBELLO, CALIFORNIA

28 MONTEBELLO, CALIFORNIA

24 90640

Country

USA

29 90640

Country

USA

3. Date incorporated or qualified

07/26/1991

3a. Date of Last Report

03/18/1994

4. FEI Number

65-0290814

Applied For

Not Applied

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

ROZENCWAIG, LESLIE ALAN E
ONE BISCAYNE TOWER, STE. 3270
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

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 607.1504, 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 obligation under Section 607.0505, Florida Statutes.

SIGNATURE

Leslie Alan Rozencwaig

12. OFFICERS AND DIRECTORS

TITLE	PSID
NAME	DE LA PENIA, WILLIAM C.
STREET ADDRESS	8418 LA SIERRA AVENUE
CITY, ST, ZIP	WHITTIER CA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and I have not signed for this corporation a statement as to the filing of this report. I further certify that the information indicated on the annual report or certificate of annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, or that I am an officer or director of this corporation and I have authorized to cause this report to be filed as required by Chapter 192, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an officer or director with an addition.

SIGNATURE:

William de la Penia William DE LA PENIA

1-28-95 (213) 728-5000

INITIALS AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR

LESLIE ALAN ROZENCWAIG, P.A.

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
SUITE 3270
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG
ROSARIO I. FERRERO

TELEPHONE (305) 379-6100
TELEFAX (305) 374-6366

February 6, 1995

Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: 1995 Annual Report for New Miami Latino
Broadcasting Corporation (the "Annual Report")
Our Client File No. 0158(c)

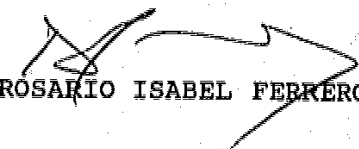
Dear Sir or Madam:

Enclosed please find the above-mentioned Annual Report, stub, and a check in the amount of Two Hundred Dollars (\$200) representing the processing fee. Please acknowledge your receipt of this letter, Annual Report, stub and check by signing the acknowledgement copy of this letter, and returning it to our office in the self-addressed stamped envelope provided.

Thank you for your prompt attention to this matter.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.


ROSARIO ISABEL FERRERO

RIF/cg
Enclosure
4/3/0158