

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

16/2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 11 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K06675

(8)

1. Corporation Name

GATTO & D'ESCARATTA, INC.

Principal Place of Business

444 BRICKELL AVENUE
SUITE 51-333
MIAMI FL 33131
US

Principal Place of Business

444 BRICKELL AVE
SUITE 51-333
MIAMI FL 33131-2403
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/10/1987

3a. Date of Last Report

04/23/1996

4. FEI Number

65-0107996

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

GATTO, VINCENZO
444 BRICKELL AVE SUITE 51-333
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 abovesigned 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, typed or printed name of the person changing the registered office or agent.

(If the registered office and registered agent are both being changed, please print name of the person changing the registered office and agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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269 STREET ADDRESS

270 CITY- ST- ZIP

271 TITLE

2 of 2

GATTO & D'ESCARATTA

444 Brickell Avenue, Suite 51-333, Miami, Florida 33131 U.S.A.
tel (305) 859-7329 (305) 856-4040 fax

August 7, 1997

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Ref: Letter #197A00037923 * Copy enclosed

Gentlemen:

We are enclosing a copy of a letter sent to us July 28, 1997, by Trevor Brumbley. As per Ms Brumbley's instructions, we are writing new checks for \$173.75 (\$165.00 plus \$8.75 for certificates of status) for each of our four corporations listed below:

GATTO & D'ESCARATTA, INC.	FEI #65-0107996
COGA CORP.	FEI #65-0309824
MASHNUKA PRODUCTIONS, INC.	FEI #65-0318154
SCUBA CUBA, INC.	FEI #65-0334841

Please, note that we mailed our reports in April but your office never received them. Enclosed you will find four checks for \$173.75 each and the four reports with original signatures (the actual original reports were sent back in April; we called your office and were instructed to simply re-sign our copies of the reports, which we have done).

Thank you for your kind attention to this matter.

Sincerely,



Pilar Casero

enclosures