

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

DOCUMENT # P94000068532 (8)

1. Corporation Name

COCO BONGO, INC.

95 MAR -7 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1600 SE 17 ST  
SUITE 414  
FT LAUDERDALE FL 33316

Mailing Address

1600 SE 17 ST  
SUITE 414  
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/16/1994

3a. Date of Last Report  
N/A

4. FEI Number  
65-0536554

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

8. This corporation has liability for intangible tax under S. 193.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. 701 BAYSHORE DRIVE  
Suite, Apt. #, etc.

2a. Mailing Address

26. 701 BAYSHORE DRIVE  
Suite, Apt. #, etc.

22. City & State

23. FT. LAUDERDALE, FLA.

27. City & State

28. FT. LAUDERDALE, FLA.

24. Zip

33304

25. Country

USA

29. Zip

33304

30. Country

USA

9. Name and Address of Current Registered Agent

RONALD J. SPANN AND ASSOCIATES, P.A.  
1600 SE 17 ST  
SUITE 414  
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81. Name  
WESLEY R. DUNCAN  
82. Street Address (P.O. Box Number is Not Acceptable)  
701 BAYSHORE DRIVE  
83. City  
FT. LAUDERDALE, FLA.  
84. State  
FL  
85. Zip Code  
33304

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

Wesley R. Duncan - WESLEY R. DUNCAN

2-24-95

12. OFFICERS AND DIRECTORS

1. TITLE  
D  
2. NAME  
SPANN, RONALD T  
3. STREET ADDRESS  
1600 SE 17 ST SUITE 414  
4. CITY - ST - ZIP  
FT LAUDERDALE FL 33316

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE  
P-T-D ☒ Change ☐ Addition

2. 2. NAME  
WESLEY R. DUNCAN

3. 3. STREET ADDRESS  
701 BAYSHORE DRIVE

4. 4. CITY - ST - ZIP  
FT. LAUDERDALE, FLA., 33304

5. 5. TITLE  
V-S-D ☐ Change ☒ Addition

6. 6. NAME  
RICK H. CARNES

7. 7. STREET ADDRESS  
701 BAYSHORE DRIVE

8. 8. CITY - ST - ZIP  
FT. LAUDERDALE, FLA., 33304

9. 9. TITLE ☐ Change ☐ Addition

10. 10. NAME

11. 11. STREET ADDRESS

12. 12. CITY - ST - ZIP

13. 13. TITLE

14. 14. NAME

15. 15. STREET ADDRESS

16. 16. CITY - ST - ZIP

17. 17. TITLE

18. 18. NAME

19. 19. STREET ADDRESS

20. 20. CITY - ST - ZIP

21. 21. TITLE

22. 22. NAME

23. 23. STREET ADDRESS

24. 24. CITY - ST - ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(8)(b), 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wesley R. Duncan - PRESIDENT

2-24-95

305-564117

Signature and Title of Signing Officer or Director

Date

Signature