

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S05559

(7)

1. Corporation Name

COGEFAR-IMPRESIT U.S.A., INC.



Principal Place of Business

Mailing Address

9300 NW 25TH STREET
SUITE 201
MIAMI FL 33172
US

9300 NW 25TH STREET
SUITE 201
MIAMI FL 33172
US

3. Date Incorporated or Qualified

10/12/1990

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3033785

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
V
MONTANARI, AUGUSTO
STREET ADDRESS
9300 NW 25TH STREET
CITY-ST-ZIP
MIAMI FL

TITLE ☒ DELETE

NAME
V
DI FABIO, CORRADO
STREET ADDRESS
1110 BRICKELL AVE., #800
CITY-ST-ZIP
MIAMI FL

TITLE ☒ DELETE

NAME
T
GUBITOSI, LUIGI
STREET ADDRESS
375 PARK AVE., STE #2703
CITY-ST-ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
S
HRDLICKA, RICHARD
STREET ADDRESS
375 PARK AVE., STE #2703
CITY-ST-ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
AS
BROCK, JOHN
STREET ADDRESS
375 PARK AVE., STE #2703
CITY-ST-ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
ASV
GIURLANI, GIOVACCHINO
STREET ADDRESS
1110 BRICKELL AVE., #504
CITY-ST-ZIP
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

NAME
RESIDENT
LUCANO, PINO
STREET ADDRESS
9600 W 47 STREET, Box 11
CITY-ST-ZIP
McCook IL 60525-3288

3.1 TITLE ☐ Change ☒ Addition

NAME
SECRETARY
FOX, CLIFFORD
STREET ADDRESS
9600 W 47 STREET, Box 11
CITY-ST-ZIP
McCook, IL 60525-3288

4.1 TITLE ☐ Change ☒ Addition

NAME
TREASURER
ZEIER, DAVID
STREET ADDRESS
9600 W 47 STREET, Box 11
CITY-ST-ZIP
McCook, IL 60525-3288

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X

Luigi Gubitosi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4.25.96

CR2E034 (12/95)