

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

1062

PROFIT CORPORATION
ANNUAL REPORT
1997

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

FILED

97 AUG 11 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S46591 (1)
1. Corporation Name
COGA CORP.

Principal Place of Business

444 BRICKELL AVE
SUITE 51-333
MIAMI FL 33131
US

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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
04/17/1991

3a. Date of Last Report
04/23/1996

4. FEI Number
65-0309824

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Treasury Contribution

\$5.00 May Be
Added to Fees

6. The 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
#7-L
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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and the agent's address

Signature, typed or printed name of registered agent, and the agent's address

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GATTO, VINCENZO
444 BRICKELL AVE SUITE 51-333
MIAMI FL

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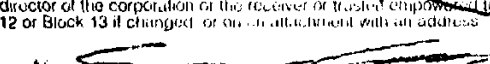
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14. I do hereby certify that the information supplied with this filing does not comply for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

5000022673558
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ORIGINAL SIGNATURE

4/16/97 (305) 859-7329

202

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 Brumley. As per Ms Brumley'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