

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 SEP -8 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V36546

(2)

1. Corporation Name
SCUBA CUBA, INC.

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 Country

24 25

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30

9. Name and Address of Current Registered Agent

CASERO, PILAR
3901 S. OCEAN DR. #7-L
HOLLYWOOD FL 33019

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 person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME CASERO, PILAR
STREET ADDRESS 444 BRICKELL AVE. SUITE 51-333
CITY- ST- ZIP MIAMI FL

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

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. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY- ST- ZIP

200002285102
-09/10/97-01046-005
****173.75 ****173.75

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this statement is true and correct, 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 for the term of the report required to be executed; that report is required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE:

ORIGINAL SIGNATURE

4/16/97 (305)859-7329

2062

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