



CHARLIE CRIST
ATTORNEY GENERAL
STATE OF FLORIDA

OFFICE OF THE ATTORNEY GENERAL
Civil Litigation Tampa Bureau

501 East Kennedy Boulevard, Suite 1100
Tampa, Florida 33602-5237
Telephone (813) 233-2880, SunCom 512-5465
Fax (813) 233-2886, SunCom 512-5469

December 6, 2004

Michael S. Gogola
2154 Wallace Drive
Waycross, Georgia 31503

Re: MICHAEL S. GOGOLA v. JAMES ZINGALE, et al.
Case No. 6:04-CV-417

Dear Mr. Gogola:

Enclosed in reference to the aforementioned case, for your records and review, please find a copy of Defendant James Zingale, Executive Director of the Florida Department of Revenue, and the Florida Department of Revenue's Certificate of Interested Persons and Corporate Disclosure Statement.

Sincerely,

Joseph H. Lee
Assistant Attorney General

JHL/km

Enclosure

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

MICHAEL S. GOGOLA,

CASE NO. 2:04-CV-417

Plaintiff,

v.

JAMES ZINGALE, et al.,

Defendants.

-----/

**DEFENDANT JAMES ZINGALE, EXECUTIVE DIRECTOR OF THE FLORIDA
DEPARTMENT OF REVENUE AND THE FLORIDA DEPARTMENT OF REVENUE'S
CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT**

I HEREBY DISCLOSE the following, pursuant to this Court's Interested Person's Order:

1. The name of each person, attorney, association of persons, firm, law firm, partnership, and corporation that has or may have an interest in the outcome of this action—including subsidiaries, conglomerates, affiliates, parent corporations, publicly-traded companies that own 10% or more of a party's stock, and all other identifiable legal entities related to any party in this case:

None, other than the Plaintiffs and Defendants listed herein, and the respective counsel therefor.

2. The name of every other entity whose publicly-traded stock, equity, or debt may be substantially affected by the outcome of the proceedings:

None to the undersigned's knowledge.

3. The name of every other entity which is likely to be an active participant in the proceedings, including the debtor and members of the creditors' committee (or twenty largest unsecured creditors) in bankruptcy cases:

None to the undersigned's knowledge.

4. The name of each victim (individual or corporate) of civil and criminal conduct alleged to be wrongful, including every person who may be entitled to restitution:

None to the undersigned's knowledge.

I HEREBY CERTIFY that, except as disclosed above, I am unaware of any actual or potential conflict of interest involving the district judge and magistrate judge assigned to this case, and will immediately notify the Court in writing on learning of any such conflict.

December 6, 2004

Respectfully submitted,

CHARLES J. CRIST, JR.
ATTORNEY GENERAL



/s/ Joseph H. Lee

Joseph H. Lee

Assistant Attorney General

Counsel of Record for Defendants James
Zingale and the Florida Department of Revenue

FBN: 0947040

OFFICE OF THE ATTORNEY GENERAL

501 East Kennedy Boulevard, Suite 1100

Tampa, Florida 33602

T - (813) 233-2880 F - (813) 233-2886

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing, was furnished via U.S.

Mail to Michael S. Gogola, 2154 Wallace Drive, Waycross, Georgia 31503, on this the 6th day of
December 2004.



/s/ Joseph H. Lee

Joseph H. Lee

Assistant Attorney General