

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023427

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: GIANT COLOR, INC.

Current Principal Place of Business:

18500 NORTHEAST 5TH AVENUE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18500 NORTHEAST 5TH AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0989140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BENARD H. PLOTKIN
18500 NE 5TH AVE.
MIAMI, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENARD H. PLOTKIN

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PLOTKIN, BENARD H
Address: 18500 NORTHEAST 5TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: VD () Delete
Name: STEVENS, HOWARD P
Address: 18500 NORTHEAST 5TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: PLOTKIN, BETTYE
Address: 18500 NORTHEAST 5TH AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PLOTKIN, BETTYE
Address: 18500 NORTHEAST 5TH AVENUE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENARD H. PLOTKIN

PT

04/22/2002

Electronic Signature of Signing Officer or Director

Date