

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000000776

1. Corporation Name

L'IL GIANT LANDSCAPING, INC.

Principal Place of Business

12691 S.W. 104TH STREET
MIAMI FL 33186

Mailing Address

12691 S.W. 104TH STREET
MIAMI FL 33186

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90254 050 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1998

4. FEI Number

65-0802304

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X Yes

□ No

9. Name and Address of Current Registered Agent

AMARO, JOEL J
12691 S.W. 104TH STREET
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

GILBERT DIAZ

82 Street Address (P.O. Box Number is Not Acceptable)

13067 SW 122Ave

83

84 City

miami

FL

85 Zip Code
33186

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

4/14/99

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	AMARO, JOEL J	
STREET ADDRESS	12691 S.W. 104TH STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	VPSD	☐ DELETE
NAME	DIAZ, GILBERTO	
STREET ADDRESS	12691 S.W. 104TH STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	VPD	☒ DELETE
NAME	TRUJILLO, JESUS E	
STREET ADDRESS	12691 S.W. 104TH STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	VPD	☐ DELETE
NAME	PICAR, MIGUEL A	
STREET ADDRESS	12691 S.W. 104TH STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	Director/President ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	13067 SW 122Ave
2.4 CITY-ST-ZIP	MIAMI, FL 33186
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Director/Vice President/Sec ☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	13067 SW 122Ave
4.4 CITY-ST-ZIP	MIAMI, FL 33186
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 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, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/99

(305) 238-9770

Date

Daytime Phone #

CR2E034 (1/1/98)