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May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000041033 (7)

1. Corporation Name

LITTLE GIANT CORPORATION



Principal Place of Business

Mailing Address

2011 S.W. 40TH AVENUE
FT. LAUDERDALE FL 33317

2011 S.W. 40TH AVENUE
FT. LAUDERDALE FL 33317

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/14/1996

4. FEI Number

65-0677724

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2134 WASHINGTON STREET
Suite, Apt. #, etc.

2a. Mailing Address

26 8004 NW 154 STREET
Suite, Apt. #, etc.

22 City & State

23 HOLLYWOOD FL

24 33016 Country

25 U.S.A.

27 City & State

28 MIAMI LAKES FL

29 33016 Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GIGANTE, VIRILIO
2011 S.W. 40TH AVENUE
FT. LAUDERDALE FL 33317

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 607.1508, 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GIGANTE, VIRILIO
STREET ADDRESS 2011 S.W. 40TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33317

☐ DELETE

TITLE SVD
NAME PERROTTI, GIUSEPPE
STREET ADDRESS 2011 S.W. 40TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33317

☐ DELETE

TITLE TD
NAME GIGANTE, MARIA P
STREET ADDRESS 2011 S.W. 40TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33317

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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.

SIGNATURE

4-12-98

994-922-9941

CR2E034 (10/97)