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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90223 026 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000036209

1. Corporation Name
GIOVANT, INC.

Principal Place of Business
14311 SW 38TH TERR.
MIAMI FL 33175

Mailing Address
14311 SW 38TH TERR.
MIAMI FL 33175



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1998

4. FEI Number

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 the current year Intangible
Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite-, Apt. #, etc.

Suite-, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUSCANTINI, REGINA
14311 SW 38TH TERR.
MIAMI FL 33175

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

1.1 TITLE Change Addition

NAME ANTONIO BRUSCANTINI

1.2 NAME

STREET ADDRESS 14825 S.W. 56 TERR

1.3 STREET ADDRESS

CITY-ST-ZIP MIAMI FL 33193

1.4 CITY-ST-ZIP

TITLE VICE PRESIDENT DELETE

2.1 TITLE Change Addition

NAME ESTELA BRUSCANTINI

2.2 NAME

STREET ADDRESS 14825 SW 56 TERR

2.3 STREET ADDRESS

CITY-ST-ZIP MIAMI FL 33193

2.4 CITY-ST-ZIP

TITLE SECRETARY DELETE

3.1 TITLE Change Addition

NAME EMILIO S. BRUSCANTINI

3.2 NAME

STREET ADDRESS 14311 SW 38 TERR MIAMI FL 33175

3.3 STREET ADDRESS

CITY-ST-ZIP MIAMI FL 33175

3.4 CITY-ST-ZIP

TITLE TREASURER DELETE

4.1 TITLE Change Addition

NAME REGINA BRUSCANTINI

4.2 NAME

STREET ADDRESS 14311 SW 38 TERR

4.3 STREET ADDRESS

CITY-ST-ZIP MIAMI FL 33175

4.4 CITY-ST-ZIP

TITLE DELETE

5.1 TITLE Change Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE DELETE

6.1 TITLE Change Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99 305-638-0580
Date Daytime Phone #

CR2E034 (11/98)