## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P96000041033 Jan 20, 2000 8:00 am **Secretary of State** LITTLE GIANT CORPORATION 01-20-2000 90220 015 \*\*\*150.00 Principal Place of Business Mailing Address 2134 WASHINGTON ST 815 S 21ST AVE HOLLYWOOD FL 33016 HOLLYWOOD FL 33020-6962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0677724 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIGANTE GIGANTE, VIRGILIO Street Address (P.O. Box Number is Not Acceptable) 2011 S.W. 40TH AVENUE NW FT. LAUDERDALE FL 33317 Zip Code 33016 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Change Addition TITLE ☐ Delete GIGANTE, VIRGILIO NAME STREET ADDRESS STREET ADDRESS 2011 S.W.40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Change Addition TITLE ☐ Delete TITLE PERROTTI, GIUSEPPE NAME STREET ADDRESS STREET ADDRESS 2011 S.W.40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Change ☐ Addition TITLE Delete TITLE GIGANTE, MARIA P NAME NAME STREET ADDRESS STREET ADDRESS 2011 S.W.40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all generalized empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-2000

1-954-920 7209

Daytime Phone #