2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Jan 31, 2002 8:00 am Secretary of State P96000041033 DOCUMENT # 1. Entity Name 01-31-2002 90073 012 ***150 00 LITTLE GIANT CORPORATION Mailing Address Principal Place of Business 1215 S 21ST AVE 2134 WASHINGTON ST HOLLYWOOD FL 33020 HOLLYWOOD FL 33016 3. Mailing Address 2. Principal Place of Business DIAS WASHINGTON DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State Çity & State 65-0677724 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 33020 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIGANTE, VIRGILIO Street Address (P.O. Box Number is Not Acceptable) 3801 S. OCEAN DR. 4: M HOLLYWOOD FL 33019 Zip Code City 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 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 Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME GIGANTE, VIRGILIO STREET ADDRESS STREET ADDRESS 2011 S.W.40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 Change Change ☐ Addition TITLE ☐ Delete TITLE TD NAME NAME GIGANTE, MARIA P STREET ADDRESS STREET ADDRESS 2011 S.W.40TH AVENUE CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **PSD** NAME NAME GIGANTE, VIRGILIO STREET ADDRESS STREET ADDRESS 3801 S. OCEAN DR. 4 : M CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Change ☐ Addition Delete TITLE TITLE NAME GIGANTE, MARIA P NAME STREET ADDRESS STREET ADDRESS 3801 S. OCEAN DR 4:M CITY-ST-ZIP CITY-ST-ZIE HOLLYWOOD FL 33019 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling 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 smpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

IGNING OFFICER OR DIRECTOR

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FILED