

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90003 022 ***158.75

DOCUMENT # P01000073868

1. Entity Name
GIANT INVESTMENTS, INC.

Principal Place of Business
15572 SW 112TH TERRACE
MIAMI FL 33196

Mailing Address
15572 SW 112TH TERRACE
MIAMI FL 33196

2. Principal Place of Business
15572 SW 112 Terr.
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
MIAMI FLORIDA

City & State

4. FEI Number
65-1143776

Applied For
 Not Applicable

Zip
33196 Country
MIAMI - DADE

Zip Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RAMIREZ, HEMEL
15572 SW 112TH TERRACE
MIAMI FL 33196

7. Name and Address of New Registered Agent

Name **MARIA M. RAMIREZ**
 Street Address (P.O. Box Number is Not Acceptable)
15533 SW 115 ST.
 City **MIAMI** FL **33196**

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 *Maria M. Ramirez*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE **1/11/02**

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **RAMIREZ, GIL**
 STREET ADDRESS **15572 SW 112TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE **D** ☒ Delete
 NAME **RAMIREZ, HEMEL**
 STREET ADDRESS **15572 SW 112TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☐ Change ☒ Addition
 NAME **RAMIREZ HEMEL SR.**
 STREET ADDRESS **15572 SW 112 TERR.**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE **S/D** ☐ Change ☒ Addition
 NAME **MARIA M. RAMIREZ**
 STREET ADDRESS **15533 SW 115 ST.**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 other like empowered.

SIGNATURE:

[Signature] **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-02

Date

Daytime Phone #

CR2E034 (9/01)