FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 10:37

DOCUMENT # P39681 (2)

1. Corporation Name
LIGHT GIANT, INC.

Principal Place of Business
~~POST OFFICE BOX 5799~~
~~HOLLYWOOD FL 33083~~
181

Mailing Address
~~POST OFFICE BOX 5799~~
~~HOLLYWOOD FL 33083~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated/Qualified: 07/17/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21: 18181 NE 31 COURT
Suite, Apt. #, etc.
22: STE #1107.
City & State
23: N.MIAMI BEACH. FL
Zip 24: 33160 Country 25: USA

2a. Mailing Address
26: 18181 NE 31 COURT
Suite, Apt. #, etc.
27: STE #1107.
City & State
28: N.MIAMI BEACH FL
Zip 29: 33160 Country 30: USA

4. FEI Number: 91-1439870 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BARNETT, DAVID
634 WEST FLAGLER ST.
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name: DAVID BARNETT
82 Street Address (P.O. Box Number is Not Acceptable): 3440 Hollywood BLVD.
83: 3RD FLOOR.
84 City: Hollywood FL 85 Zip Code: 33021.

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	11 TITLE	☐ Change ☐ Addition
NAME	FRIEDLAND, DION	12 NAME	
STREET ADDRESS	28 SLOANE ST	13 STREET ADDRESS	
CITY-ST-ZIP	LONGD SWI EN	14 CITY-ST-ZIP	
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: DION R. FRIEDLAND 2/7/95 305 983 3210
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0420459 FP