

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 27 1996 8:00 am
Secretary of State

DOCUMENT # P93 000070687

1. Corporation Name

Sleeping Giants Advertising and Creative Services, Inc

Principal Place of Business

Mailing Address

3409 NW 9 Ave.
Suite 1101
FL. Land., FL 33309

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

3. Date Incorporated or Qualified
10.5.1993

3a. Date of Last Report
3.14.1995

4. FEI Number

65-0444845

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

10. Name and Address of New Registered Agent

Tares, Ronald
Mercede Parkview Bldg.
1800 N. University Dr.
Plantation, FL 33322

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 of the registered agent or the person changing the agent and the applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE ☐ DELETE

NAME
Goodwin, Glen N.
901 NE 3 St. #202
FL. Land., FL 33301

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

12.2 TITLE ☐ DELETE

NAME
Ray Hernandez
311 Oregon Ln.
Boca Raton, FL 33487

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

12.3 TITLE ☐ DELETE

NAME
Rominger, Sandy
5410 Lyons Rd. #104
Coconut Creek, FL 33063

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

12.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

12.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

12.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

300001726459
-02/28/96--01050--003
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/96

954-561-7748

2-27-96 SG