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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040334 (0)

BIG G CORPORATION

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STREET ADDRESS

1821-NW 58TH AVE. Old. Advers FT. LAUDERDALE FL 33313 PLACE 9380 NW 36 PLACE SUNRISE FLORIDA 33351 Principal Place of Business Mailing Address 1821-NW 58TH AVE. FT. LAUDERDALE FL 20312 4009 / 40 & F SUNRISE FLORIDA 33351 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0681550 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MCKENZIE, GEORGE 1821 NW 58TH AVE. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33313 63 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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. It hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, is sed or printed name of registered agent and to it if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition THE 1.1 TITLE MCKENZIE. GEORGE 12 NAME NAL IE 1821 NW 58TH AVE. STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33313 1.4 CITY - ST-ZIP 011Y-51-76 DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CHTY - \$1 - ZIF DELETE Addition 3.1 TITLE Change 101.6 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition THLE 5.1 TITLE 5.2 NAME NAME STREET FADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP COLY-ST-20 DELETE Change 61 TITLE Addition THE

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.2 NAME 6.3 STREET ADDRESS

14. I do hereby could 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 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