

DOCUMENT # P96000041033

1. Entity Name
LITTLE GIANT CORPORATION

Principal Place of Business
2134 WASHINGTON ST
HOLLYWOOD FL 33016
US

Mailing Address
815 S 21ST AVE
HOLLYWOOD FL 33020
US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
2134 WASHINGTON ST.
Suite, Apt. #, etc.

City & State
HOLLYWOOD FL

Zip Country
Country USA

FILED
Jan 13, 2001 8:00 am
Secretary of State

01-13-2001 90051 001 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0677724
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
GIGANTE, VIRGILIO
16655 NW 88 ST- 3801 S. OCEAN DR. 4.M.
MIAMI LAKES FL 33016 HOLLYWOOD, FL. 33019

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 VIRGILIO GIGANTE (NOTE: Registered Agent signature required when reinstating) DATE 1-5-00

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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIGANTE, VIRGILIO 2011 S.W.40TH AVENUE FT. LAUDERDALE FL 33317 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GIGANTE, VIRGILIO 3801 S. OCEAN DR. 4.M HOLLYWOOD FL. 33019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD PERROTTI, GIUSEPPE 2011 S.W.40TH AVENUE FT. LAUDERDALE FL 33317 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GIGANTE, MARIA P 2011 S.W.40TH AVENUE FT. LAUDERDALE FL 33317 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GIGANTE, MARIA P 3801 S. OCEAN DR 4.M HOLLYWOOD FL. 33019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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] 1-5-00 954.922.9841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)