

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90065 028 ***150.00

DOCUMENT # P96000041033

1. Entity Name
LITTLE GIANT CORPORATION



Principal Place of Business
**2134 WASHINGTON ST
HOLLYWOOD FL 33016 33020
US**

Mailing Address
**2128 WASHINGTON ST
HOLLYWOOD FL 33020
US**

11007273



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0677724		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
GIGANTE, VIRGILIO 3801 S. OCEAN DR. 4: M HOLLYWOOD FL 33019				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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Virgilio Gigante* **VIRGILIO GIGANTE** DATE **2-16-03**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Virgilio Gigante* **VIRGILIO GIGANTE, Pres.** Date **2-16-03** Daytime Phone # **954-661-6609**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)