

UNIFORM BUSINESS REPORT

19.1046

DOCUMENT # P96000082776

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -6 AM 9:11

BIGP, INC.

Principal Place of Business
15310 AMBELLY DR.
STE 250
TAMPA, FL. 33647

Mailing Address
SAME

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
59-3406633
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
DAVID A. BASTIAN CPA
15310 AMBELLY DR, STE 250
TAMPA, FL. 33647

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

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

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, 2000 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

| 1. OFFICERS AND DIRECTORS | | |
|---------------------------|---------------------------------|--|
| TITLE | <input type="checkbox"/> Delete | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|-------------------------------------------------------|-------------------------------------------------------------------|--|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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: David A. Bastian
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/00 813-978-8804
Date Daytime Phone #

Pg. 2 of 2

DAVID A. BASTIAN
—
CERTIFIED
—
p u b l i c
—
ACCOUNTANT

May 5, 2000

Florida Department of State
Katherine Harris
Secretary of State

Re: BIGP, Inc.

BIGP, INC. changed addresses in July of 1998. Enclosed is the front page of their 1998 form 1120S showing the change of address. The corporate filing fee form was never forwarded to the new address, therefore it was mistakenly not paid. The Company's changed their address as of July 1998 to:

18921 Bellflower Road
Tampa, Fl. 33647

The Company changed the address a second time in 1999 to:

15310 Amberly Dr.
STE 250
Tampa, Fl. 33647

We would like all new information to be forwarded to the 15310 Amberly address. Enclosed is a \$ 300 check to cover both this year and last. We would appreciate the abatement of any interest and penalties related to never receiving the original form. I have also enclosed the letter you sent on April 17th.

If you have any questions, please don't hesitate to call me at 813-978-8804.

Sincerely,



David A. Bastian CPA