## FILED Feb 17, 2003 8:00 am Secretary of State

02-17-2003 90177 014 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **P97000085519**

1. Entity Name

GIGANTE PRODUCTIONS, INC.



|  |                                |                                      |                       |  | 1                     | S WE IN                               |   |                                       |                                    |  |                         |
|--|--------------------------------|--------------------------------------|-----------------------|--|-----------------------|---------------------------------------|---|---------------------------------------|------------------------------------|--|-------------------------|
| Principal Place of Business<br>8734 TANTALLON CIR<br>TAMPA FL 33647  |                                |                                      | 19048                 | Mailing Address<br>19046 BRUCE B DOWNS STE 132<br>TAMPA FL 33647 |                       |                                       | !   <b>48</b> 1   <b>48</b> 1  4        | <b>2</b> 1610 1861 8810 8810          | - <b>FR</b> ill <b>BB (8)</b> (#18 | ii <b>1</b> 11 <b>1</b> 1 <b>1</b> 111 | 1 HIS (1 120) HIS (1    |
| 2. Principal Pla   | ace of Busin                   | ess                                  | <b>3.</b> Ma          | lling Address  |                       |                                       |   |                                       |                                    |  |                         |
| Suite, Apt. #, etc.  |                                |                                      | Suit                  | Suite, Apt. #, etc.  |                       |                                       |   | CHECK HERE I                          | F MAKING (                         | CHANGE:                                | 3                       |
| City & State   |                                |                                      | City                  | City & State   |                       |                                       | 4. FEI Number                           | 59-3478884                            |                                    | -                                      | Applied For             |
| Zip  |                                | Country                              | Zip                   |  | Country               |                                       | 5. Certificate of                       | Status Desired                        |                                    | 8.75 A                                 | dditional               |
|  | 6. Name                        | and Address of Curre                 | ent Register          | ed Agent   |                       |                                       | 7. Name and A                           | ddress of New Re                      | gistered Ag                        | ent                                    |                         |
| GIGANTE, PAUL A  |                                |                                      |                       |  | Nam                   | Name                                  |   |                                       |                                    |  |                         |
| 8734 TANTALLON CIR   |                                |                                      |                       |  | Stree                 | t Address (P.                         | O. Box Number is                        | s Not Acceptable)                     |                                    |  |                         |
| TAMPA FL 33647   |                                |                                      |                       |  |                       |                                       |   |                                       |                                    |  |                         |
| <u> </u>   |                                |                                      |                       |  | City                  |                                       |   | 77. 10.101                            | FL                                 | Zip Co                                 |                         |
| 8. The above rethe obligation  | named entity<br>ons of registe | submits this statemer<br>ered agent. | nt for the purp       | oose of changing its r   | egistered office      | or registere                          | d agent, or both,                       | in the State of Flor                  | ida. I am far                      | niliar with                            | , and accept            |
| SIGNATURE  | Signature, typed o             | or printed name of registered as     | gent and title if app | olicable. (NOTE:   | Registered Agent sig  | nature required w                     | then reinstating)                       |                                       | DATE                               |  |                         |
|  | <b>5</b> MOM                   |                                      |                       | <u> </u>   |                       | , , , , , , , , , , , , , , , , , , , |   | <del></del>                           |                                    |  |                         |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State |                                |                                      |                       |  |                       |                                       | i                                       | on Campaign Fina<br>Fund Contribution |                                    |  | 00 May Be<br>ed to Fees |
| 10.  |                                | OFFICERS AI                          | ND DIRECTO            | RS   | 11.                   |                                       | ADDITIONS/CH                            | IANGES TO OFFIC                       | CERS AND E                         | IRECTO                                 | RS IN 11                |
| TITLE  | )<br>                          |                                      |                       | ☐ Delete   | TITLE                 |                                       | *************************************** |                                       | ĺ                                  | Change                                 | ☐ Addition              |
|  | GIGANTE, I                     |                                      |                       |  | NAME                  |                                       |   |                                       |                                    |  |                         |
| CITY-ST-ZIP T  | AMPA FL                        | ALLON CIR<br>33647                   |                       |  | STREET ADDRES         | S                                     |   |                                       |                                    |  |                         |
|  | /P                             |                                      |                       | ☐ Delete   | TITLE                 |                                       |   | *                                     | [                                  | Change                                 | ☐ Addition              |
|  | GANTE, I                       |                                      |                       |  | NAME                  |                                       |   |                                       |                                    |  |                         |
|  | AMPA FL                        | ALLON CIR                            |                       |  | STREET ADDRES         | s                                     |   |                                       |                                    |  |                         |
|  | AMIFA FL                       | 3304 <i>1</i>                        |                       |  | CITY-ST-ZIP           |                                       |   | *******                               |                                    |  |                         |
| TITLE<br>NAME  |                                |                                      | -                     | ☐ Delete   | TITLE ~               |                                       | •                                       | -                                     | · · · · ·                          | Change                                 | Addition                |
| STREET ADDRESS   |                                |                                      |                       |  | NAME<br>STREET ADDRES | ,                                     |   |                                       |                                    |  |                         |
| CITY-ST-ZIP  |                                |                                      |                       |  | CITY-ST-ZIP           | Ĭ                                     |   |                                       |                                    |  |                         |
| TITLE  |                                |                                      |                       | ☐ Delete   | TITLE                 |                                       | 14 ± 2                                  |                                       | . г                                | Change                                 | Addition                |
| NAME   |                                |                                      |                       | (23 00,000   | NAME                  | Ì                                     |   |                                       | _                                  | _ ondings                              |                         |
| STREET ADDRESS   |                                |                                      |                       |  | STREET ADDRES         | s                                     |   |                                       |                                    |  | i                       |
| CITY-ST-ZIP  |                                |                                      |                       |  | CITY-ST-ZIP           |                                       |   |                                       |                                    |  |                         |
| TITLE  |                                |                                      |                       | ☐ Delete   | TITLE                 |                                       |   |                                       |                                    | Change                                 | ☐ Addition              |
| NAME<br>OTOTET ADDRESS   |                                |                                      |                       |  | NAME                  |                                       |   |                                       |                                    |  | }                       |
| STREET ADDRESS CITY-ST-ZIP   |                                |                                      |                       |  | STREET ADDRES         | S                                     |   |                                       |                                    |  | }                       |
|  | <del></del>                    |                                      | <del>-</del>          | <u> </u>   | CITY-ST-ZIP           |                                       |   |                                       | **                                 |  |                         |
| TITLE<br>NAME  |                                |                                      |                       | Delete   | TITLE<br>NAME         |                                       |   |                                       |                                    | Change                                 | ☐ Addition              |
| STREET ADDRESS   |                                |                                      |                       |  | STREET ADDRESS        | s                                     |   |                                       | ¥                                  |  | ļ                       |
| CITY-ST-ZIP  | ,                              |                                      |                       |  | CITY-ST-ZIP           |                                       |   |                                       |                                    |  |                         |
|  |                                |                                      |                       |  |                       |                                       |   |                                       |                                    |  | I I                     |

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 ather like empowered.

SIGNATURE:

SURVINE AND TYPED OF PRINTED MATTER OF SIGNING OFFICER OR DIRECTOR

rigante 2/14/

Daytime Phone #