

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000047855

1. Entity Name
GIANT TECHNOLOGIES INC.

FILED
Aug 02, 2000 8:00 am
Secretary of State

08-02-2000 90153 003 ***150.00

Principal Place of Business
1250 LINCOLN RD
208
MIAMI BEACH FL 33139
US

Mailing Address
1250 LINCOLN RD
208
MIAMI BEACH FL 33139
US

2. Principal Place of Business
1825 Ponce de Leon
Suite, Apt. #, etc.
PMB-397

3. Mailing Address
Suite, Apt. #, etc.

City & State
Coral Gables, FL

City & State
Coral Gables, FL

Zip
33134

Country
USA

Zip
33134

Country
USA

4. FEI Number 65-0839633

Applied For
Not Applicable

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

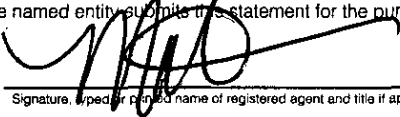
6. Name and Address of Current Registered Agent

WILLNER, MATTHEW
1250 LINCOLN RD
#208
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name Matthew Willner
Street Address (P.O. Box Number is Not Acceptable)
1825 Ponce de Leon
PMB-397
City Coral Gables FL Zip Code 33134

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  (NOTE: Registered Agent signature required when reinstating)

7/21/00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLNER, MATTHEW B WINTER LAKE LANE BOYNTON BCH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ZIMMERMAN, MARC 10519 WHEELHOUSE CIR BOCA RATON FL 33428	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED

Date

Daytime Phone #

CR2E034 (5/00)



"A Total Internet Solution Company"

Attachment
P98000047855
D075848

July 21, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

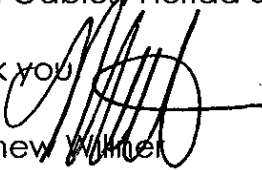
Giant Technologies, Inc. has completed the Uniform Business Report and has included the \$150 filing fee.

Giant Technologies, Inc. received the Uniform Business Report filing paperwork on July 11, 2000. We did not receive any other paperwork or notices prior to that noted date. Therefore, we believe the \$400 penalty fee should be waived given our situation.

If there are any questions please call Matthew Willner at (305) 270-0102 or send correspondence to:

Giant Technologies, Inc.
1825 Ponce de Leon Blvd.
Suite PMB 397
Coral Gables, Florida 33134

Thank you


Matthew Willner
President

Giant Technologies, Inc.

WWW.GIANTWEB.COM
WWW.GIANTDSL.COM

1825 Ponce de Leon Blvd, PMB 397
Coral Gables, FL. 33134

Phone:305-270-0102
Fax:305-270-0313