2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # \$45171** 1. Entity Name GIANT INTERNATIONAL TRADING CO., INC. 03-22-2000 90217 033 ***150.00 Principal Place of Business Mailing Address 100 BAYVIEW DRIVE 91-97 EAST RAILWAY AVE PATERSON NJ 07503 NO. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3116332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARBSTEIN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 2765 W CYPRESS CREEK RD SUITE B FT LAUDERDALE FL 33309 Zip Code City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Delete TITLE Change ☐ Addition TITLE NAME RICCIO, TONY NAME STREET ADDRESS STREET ADDRESS 91-97 E RAILWAY AVE CITY-ST-ZIP CITY-ST-7IP PATERSON NJ Delete TITLE Change ☐ Addition NAME NAME FILIPPONE, VINCENT STREET ADDRESS STREET ADDRESS 91-97 E RAILWAY AVE CITY-ST-ZIP CITY-ST-7IP PATERSON NJ ☐ Change ☐ Addition ☐ Delete TITLE FEINBERG, MARK A CPA NAME NAME STREET ADDRESS STREET ADDRESS 1501 BROADWAY S10E CITY-ST-ZIP CITY-ST-ZIP FAIR LAWN NJ ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE: