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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 442741

(5)

1. Corporation Name:

HERCULES EXPRESS, INC.

Principal Place of Business:

7007 NW 30TH ST.
MIAMI FL 33122-1328

Mailing Address:

7007 NW 30TH ST.
MIAMI FL 33122-1328

3. Date Incorporated or Qualified
01/25/1974

3a. Date of Last Report
04/29/1996

2. Principal Place of Business:

21

Suite, Apt. #, etc.:

22

City & State:

23

Zip:

Country:

24

25

2a. Mailing Address:

26

Suite, Apt. #, etc.:

27

City & State:

28

Zip:

Country:

29

30

4. FEI Number:

59-1519397

Applied For:

Not Applicable

5. Certificate of Status Desired:

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution:

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes:

Yes

No

9. Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO SR.
6665 N.W. 40TH STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent:

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable):

83

84 City:

FL

85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature of registered agent or officer of corporation (if not applicable)

(NOTE: Registered Agent signature required when re-instating)

DATE:

12. OFFICERS AND DIRECTORS:

TITLE: S

NAME: GONZALEZ, AMADO
STREET ADDRESS: 3380 N.W. 14TH STREET
CITY - ST - ZIP: MIAMI FL

TITLE: P

NAME: RODRIGUEZ, FERNANDO SR.
STREET ADDRESS: 6665 N.W. 40TH STREET
CITY - ST - ZIP: MIAMI FL

TITLE: T

NAME: RODRIGUEZ, CARMEN
STREET ADDRESS: 6665 N.W. 40TH STREET
CITY - ST - ZIP: MIAMI FL 33166

TITLE: [DELETE]

NAME: [DELETE]

STREET ADDRESS: [DELETE]

CITY - ST - ZIP: [DELETE]

TITLE: [DELETE]

NAME: [DELETE]

STREET ADDRESS: [DELETE]

CITY - ST - ZIP: [DELETE]

TITLE: [DELETE]

NAME: [DELETE]

STREET ADDRESS: [DELETE]

CITY - ST - ZIP: [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

1.1 TITLE: [Change] [Addition]

1.2 NAME: [Change] [Addition]

1.3 STREET ADDRESS: [Change] [Addition]

1.4 CITY - ST - ZIP: [Change] [Addition]

2.1 TITLE: [Change] [Addition]

2.2 NAME: [Change] [Addition]

2.3 STREET ADDRESS: [Change] [Addition]

2.4 CITY - ST - ZIP: [Change] [Addition]

3.1 TITLE: [Change] [Addition]

3.2 NAME: [Change] [Addition]

3.3 STREET ADDRESS: [Change] [Addition]

3.4 CITY - ST - ZIP: [Change] [Addition]

4.1 TITLE: [Change] [Addition]

4.2 NAME: [Change] [Addition]

4.3 STREET ADDRESS: [Change] [Addition]

4.4 CITY - ST - ZIP: [Change] [Addition]

5.1 TITLE: [Change] [Addition]

5.2 NAME: [Change] [Addition]

5.3 STREET ADDRESS: [Change] [Addition]

5.4 CITY - ST - ZIP: [Change] [Addition]

6.1 TITLE: [Change] [Addition]

6.2 NAME: [Change] [Addition]

6.3 STREET ADDRESS: [Change] [Addition]

6.4 CITY - ST - ZIP: [Change] [Addition]

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-1997 (305) 871-6938

Date

Daytime Phone #

0162527

CR2E034 (9/96)