

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029072

FILED
Aug 22, 2003
Secretary of State

Entity Name: HERCULUS, LLC

Current Principal Place of Business:

220 BENSON JUNCTION ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

220 BENSON JUNCTION ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 48-1283388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLERJACK, DAN
42 S. PENINSULA
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JORDAN, WILLIAM M MGR
Address: 4361 FREYS FARM LANE
City-St-Zip: KENNESAW, GA 30152 US

Title: MGR () Change (X) Addition
Name: MANAGEMENT ENGINEERING CONSULTANTS
Address: 220 BENSON JUNCTION RD.
City-St-Zip: DEBARY, FL 32713 US

Title: MGR () Change (X) Addition
Name: ALPHA OMEGA CONSTRUCTION CORPORATION
Address: PO BOX 921664
City-St-Zip: NORCROSS, GA 30010 US

Title: MGR () Change (X) Addition
Name: SWISS AMERICAN INVESTMENT CORPORATION
Address: 9600 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KAREL MEC

CEO

08/22/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date