

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 22 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L95583 (5)

1. Corporation Name

HERCULES DELIVERY SERVICE, INC.

Principal Place of Business

Mailing Address

550-B W. SUNRISE BLVD. 550-B W. SUNRISE BLVD.
FORT LAUDERDALE, FL FORT LAUDERDALE, FL

600001522406

-06/23/95--01086--023

***225.00 ***225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1990

3a. Date of Last Report

04/21/94

2. Principal Place of Business

2a. Mailing Address

21 1301 W. COPANS ROAD

26 1301 W. COPANS ROAD

4. FEI Number

56-1490004

Applied For

Not Applicable

Suite, Apt #, etc

Suite, Apt #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 POMPANO BEACH, FL

28 POMPANO BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33064

25

29 33064

30

8. This corporation has liability for intangible tax under § 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, RODNEY R.
550-B W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

81 Name

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

1301 W. COPANS ROAD

83

84 City

POMPANO BEACH

FL

85 Zip Code

33064

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 RODNEY R. RODRIGUEZ

Signature typed in printed name of registered agent and the corporation

(P.O. Box Number is Not Acceptable)

12. OFFICERS AND DIRECTORS

TITLE D/P
NAME RODRIGUEZ, RODNEY R.
STREET ADDRESS 550-B W. SUNRISE BLVD.
CITY, ST, ZIP FT. LAUDERDALE, FL 33311

TITLE V/S/T
NAME RODRIGUEZ, RODNEY R.
STREET ADDRESS 550-B W. SUNRISE BLVD.
CITY, ST, ZIP FT. LAUDERDALE, FL 33311

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 1301 W. COPANS ROAD
14 CITY, ST, ZIP POMPANO BEACH, FL 33064

21 TITLE
22 NAME
23 STREET ADDRESS 1301 W. COPANS ROAD
24 CITY, ST, ZIP POMPANO BEACH, FL 33064

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 an attachment with an address.

SIGNATURE: RODNEY R. RODRIGUEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODNEY R. RODRIGUEZ

305-977-4744

Date

Signature of Agent