


2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 OCT 22 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company HERCULETE LIMITED COMPANY 6262 BIRD ROAD SUITE 3I MIAMI FL 33155	DOCUMENT # L96000001227
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1a. Principal Place of Business Address 6262 BIRD ROAD SUITE 3I MIAMI FL 33155

2. Principal Place of Business <u>6255 Bird Road</u> Suite, Apt. #, etc. City & State <u>Miami, FLA</u> Zip <u>33155</u> Country <u>USA</u>	2a. Mailing Address <u>6255 Bird Road</u> Suite, Apt. #, etc. City & State <u>Miami, FLA</u> Zip <u>33155</u> Country <u>USA</u>
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3. Date Organized or Qualified 11/20/1996	3a. State of Formation FL
4. FEI Number 65-0711396	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 11/10/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent BARROSO, VICTOR 6262 BIRD ROAD SUITE 3I MIAMI FL 33155
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <u>6255 Bird Road</u> Suite, Apt. #, etc. City <u>FL</u> Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE [Signature] DATE 08/26/98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ZULUETA, FERNANDO J	6262 BIRD RD, STE 3I	MIAMI FL

800002674158-9
-10/28/98-01038-002
****588.75 ****588.75

Postmarked 10/16/98
10-26

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: [Signature] Fernando Zulueta 08/26/98 (305) 663-0603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #