

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M12063

(7)

1. Corporation Name

HERCULES ACQUISITION, INC.



Principal Place of Business

2650 ENTERPRISE ROAD
CLEARWATER FL 34623

Mailing Address

2650 ENTERPRISE ROAD
CLEARWATER FL 34623

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JOHN C. PAGE
2650 ENTERPRISE ROAD
CLEARWATER FL 34623

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 607.0102 and 607.1506, 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 607.0106, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

DATE

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PST
PAGE, JOHN C.
2650 ENTERPRISE ROAD
CLEARWATER FL

☐ DELETE

12.2

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
HOOPES, RAYMOND T.
2650 ENTERPRISE ROAD
CLEARWATER FL

☐ DELETE

12.3

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

12.4

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

12.5

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

12.6

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

13.

13.1

TITLE

13.2

NAME

13.3

STREET ADDRESS

13.4

CITY, ST, ZIP

13.5

TITLE

13.6

NAME

13.7

STREET ADDRESS

13.8

CITY, ST, ZIP

13.9

TITLE

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY, ST, ZIP

13.13

TITLE

13.14

NAME

13.15

STREET ADDRESS

13.16

CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Page

3/26/96

(813) 797-0912

DATE OF SIGNATURE

(12/95)