2003 FOR PROFIT CORPORATION

## **FILED** Jan 06, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** M79269 **DOCUMENT#** 01-06-2003 90019 045 \*\*\*150.00 1. Entity Name HERCULES CONSULTING, INC. Mailing Address Principal Place of Business 2166 N. INWOOD TERRACE 2166 N. INWOOD TERRACE CRYSTAL RIVER FL 34428 CRYSTAL RIVER FL 34428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2883669 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POUPART, TERRENCE L. Street Address (P.O. Box Number is Not Acceptable) 2166 N. INWOOD TERRACE CRYSTAL RIVER FL 32629 Zip Code City 8. The above named entity submits this statement for the pythose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE POUPART, TERRENCE L NAME NAME 2166 N. INWOOD TERR. STREET ADDRESS STREET ADDRESS **CRYSTAL RIVER FL 34428** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME

12. I 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 report or supplemental 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all othersike

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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CR2E034 (10/02)