

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUN 10 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000049224
1. Corporation Name Hercules Motor Car Company

Principal Place of Business 2502 N. 70th St. Tampa, FL 33619
Mailing Address Same

| | | | |
|----|--------------------------------|----|--------------------------|
| 21 | 2. Principal Place of Business | 26 | 2a. Mailing Address |
| 22 | Suite, Apt. #, etc. Same | 27 | Suite, Apt. #, etc. Same |
| 23 | City & State Tampa | 28 | City & State |
| 24 | Zip | 29 | Zip |
| 25 | Country | 30 | Country |

| | | | |
|----|--|--------------------------------|-------------------------|
| 3. | Date Incorporated or Qualified 1/1/97 | 3a. | Date of Last Report New |
| 4. | FE Number 59-3425210 | Applied For Not Applicable | |
| 5. | Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. | Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 8. | This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

9. Name and Address of Current Registered Agent
Cecil M. Taylor
2502 N. 70th St.
Tampa FL 33619

10. Name and Address of New Registered Agent

| | |
|----|---|
| B1 | Name Cecil M. Taylor |
| B2 | Street Address (P.O. Box Number is Not Acceptable) 2502 N. 70th St. |
| B3 | City Tampa |
| B4 | City Tampa |
| B5 | Zip Code FL 33619 |

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 Cecil M. Taylor
Signature typed or printed name of registered agent and date (if applicable)

5/20/97
DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------|---------------------------------|
| TITLE | President | <input type="checkbox"/> DELETE |
| NAME | Cecil M. Taylor | |
| STREET ADDRESS | 2502 N. 70th St. | |
| CITY-ST-ZIP | Tampa FL 33619 | |
| TITLE | Vice Pres | <input type="checkbox"/> DELETE |
| NAME | Greg R. Moore | |
| STREET ADDRESS | 2502 N. 70th St. | |
| CITY-ST-ZIP | Tampa FL 33619 | |
| TITLE | Secretary | <input type="checkbox"/> DELETE |
| NAME | Fern Taylor | |
| STREET ADDRESS | 2502 N. 70th St. | |
| CITY-ST-ZIP | Tampa FL 33619 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|-------------------|-----------------------|---|
| 11 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | 60002216476-2 | |
| 13 STREET ADDRESS | -06/18/97--01114--001 | |
| 14 CITY-ST-ZIP | ****165.00 ****165.00 | |
| 21 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | | |
| 23 STREET ADDRESS | | |
| 24 CITY-ST-ZIP | | |
| 31 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | | |
| 33 STREET ADDRESS | | |
| 34 CITY-ST-ZIP | | |
| 41 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | | |
| 43 STREET ADDRESS | | |
| 44 CITY-ST-ZIP | | |
| 51 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | | |
| 53 STREET ADDRESS | | |
| 54 CITY-ST-ZIP | | |
| 61 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | | |
| 63 STREET ADDRESS | | |
| 64 CITY-ST-ZIP | | |

6-12-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address.

SIGNATURE: Cecil M. Taylor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

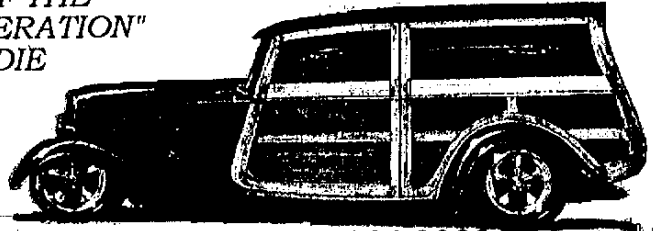
Cecil M. Taylor
Date Daytime Phone #

CR2E034 (9/96)

HERCULES

Motor Car Company, Inc.

HOME OF THE
"NEW GENERATION"
WOODIE



2502 N. 70th St., Tampa, FL 33619

(813) 621-2220

To Whom It May Concern!

Please accept my apology for the late filing. I purchased the Corporate name from another party last year, so the filing forms were not sent to me. I called the previous owner, he had since moved his offices, and said he either never received the filing document or his secretary could not find it.

I then called your department to request a form so I could file. This is a new business so I ask for your consideration in this matter, and please send to the above address next year.

Thanks

Cecil Taylor