

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

FILED

Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT Corporation Name Hercules Motor Car Company
P 96000049224 (4)



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

DO NOT WRITE IN THIS SPACE

Principal Place of Business 26 Mailing Address 27 Suite, Apt. #, etc 28 City & State 29 Zip 30 Country

3. Date Incorporated or Qualified 1/1/97
4. FEIN number 59-342-5210 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 Yes No
10. Name and Address of New Registered Agent

g. Name and Address of Current Registered Agent
Cecil Taylor
2502 N-70th St.
Tampa, Fl. 33619

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 Cecil M. Taylor DATE 6/2/98

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	Cecil M. Taylor President 10145 Curley Rd. San Antonio, FL 33576	1.1 TITLE	Change Addition
2. STREET ADDRESS		1.2 NAME	
3. CITY - ST. - ZIP		1.3 STREET ADDRESS	
		1.4 CITY - ST. - ZIP	
4. NAME	Greg Moore Vice Pres. 5 9816 U.S. Hwy 92 Tampa, FL 33610	2.1 TITLE	Change Addition
5. STREET ADDRESS		2.2 NAME	
6. CITY - ST. - ZIP		2.3 STREET ADDRESS	
		2.4 CITY - ST. - ZIP	
7. NAME	Fern Taylor Secretary 10145 Curley Rd. San Antonio FL. 33576	3.1 TITLE	Change Addition
8. STREET ADDRESS		3.2 NAME	
9. CITY - ST. - ZIP		3.3 STREET ADDRESS	
		3.4 CITY - ST. - ZIP	
10. NAME		4.1 TITLE	Change Addition
11. STREET ADDRESS		4.2 NAME	
12. CITY - ST. - ZIP		4.3 STREET ADDRESS	
		4.4 CITY - ST. - ZIP	
13. NAME		5.1 TITLE	Change Addition
14. STREET ADDRESS		5.2 NAME	
15. CITY - ST. - ZIP		5.3 STREET ADDRESS	
		5.4 CITY - ST. - ZIP	
16. NAME		6.1 TITLE	Change Addition
17. STREET ADDRESS		6.2 NAME	
18. CITY - ST. - ZIP		6.3 STREET ADDRESS	
		6.4 CITY - ST. - ZIP	

400002557204
-06/11/98-01093-012
***150.00

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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