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Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90199 010 \*\*\*158.75

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000049224

1. Corporation Name  
HERCULES MOTOR CAR COMPANY

Principal Place of Business  
2502 N 70TH ST  
TAMPA FL 33619

Mailing Address  
2502 N 70TH ST  
TAMPA FL 33619



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/06/1996

4. FEI Number  
59-3425210

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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
21 2502 N. 70th St.

2a. Mailing Address  
26 Suite, Apt. #, etc. N.A.

Suite, Apt. #, etc. NA. (813)621

Suite, Apt. #, etc. N.A.

22 City & State  
23 Tampa Fla.

27 City & State  
28

24 Zip 33619 25 Hills

29 Zip 30 Country

9. Name and Address of Current Registered Agent

TAYLOR, CECIL M  
2502 N 70TH ST  
TAMPA FL 33619

10. Name and Address of New Registered Agent

81 Name Cecil M. Taylor  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 2502 N. 70th St.  
84 City Tampa Fl. FL 85 Zip Code 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PD	TAYLOR, CECIL M	10145 CURLEY RD	SAN ANTONIO FL 33576	<input type="checkbox"/>
VS	MOORE, GREG	9816 U.S. HWY 92	TAMPA FL 33610	<input type="checkbox"/>
S	TAYLOR, FERN	10145 CURLEY RD	SAN ANTONIO FL 33576	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cecil M. Taylor

Date Daytime Phone #

CR2E034 (1/198)