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**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000084635 (6)

HERCULEADS, INC.

## **FILED** May 19 1998 8:00am Secretary of State



| AND NE 202 STREET AVENTURA FL 33180  28. Mailing Address 29. Mailing Address 30. Do NOT WRITE IN THIS SPACE  10/01/1997  29. Mailing Address 40. FEI Number 10/01/1997  20. Applicable 30. Do NOT WRITE IN THIS SPACE  10/01/1997  20. A FEI Number 10/01/1997  20. A FEI Number 20. A |  |   |                                      |                    |      |                       |   |  |                       |
|--|--|---|--------------------------------------|--------------------|------|-----------------------|---|--|-----------------------|
| AVENTURA FL 33160  AVENTURA FL 3 | Principal Place of Business Mailing Address  |   |                                      |                    |      |                       | - 1 (80)(80) 615 (9)(6 (10)) \$8(6) 80(1) 90(1) | 7104 10141 <b>31010 0</b> 110 <b>0</b> 444 | ež aliki labi         |
| 3. Date Incorporated or Qualified 10/01/1997 10   28   28   3. Et Number   28   3. Applied For 10/01/1997 10   28   3. Et Number   28   3. Applied For 20   27   27   27   5. Certificate of Status Desired   56. Certificate   56.  |  |   |                                      |                    |      |                       | DO NOT WRITE IN THIS SPACE                      |  |                       |
| 2. Manipa Place of Business 2. Manipa Address 2. Manipa Address 2. Manipa Address 2. Manipa Address 3. Suite. Apt. #, etc.  Suite. Apt. #, etc.  Suite. Apt. #, etc.  City & State 2. City & State 2. City & State 3. City & S |  |   |                                      |                    |      |                       |   |  |                       |
| Sulfic Apt #, etc.   Sulfic Ap |  |   |                                      |                    |      |                       | 10/01/1997                                      |  |                       |
| Sulfie, Apt. #, etc.    Sulfie, Apt. #, etc.  | 2. Principal Pl  | ace of Business                           |                                      |                    |      | "                     | 4. FEI Number                                   | <del> </del>                               |                       |
| 27 City & State  | 21   | U 24.                                     | . <del> </del>                       |                    |      |                       |   |  |                       |
| City & State    City & State   City & State   City & State   City & State   City & State   City & State   City & State   City & State   City & State   Country   Zip   | <del></del>  | ff, OCC.                                  |                                      |                    |      |                       | 5. Certificate of Status Desired                | ¥ • · · · ·                                |                       |
| Zip   Country   Zip   Country   Zip   Country   Zip   Country   Respected Agent   Priso corporation wower sharp paid the current year throughble   Priso comparison wower sharp paid the current year throughble   Priso comparison wower sharp paid the current year throughble   Priso comparison wower sharp paid the current year throughble   Priso comparison wower sharp paid the current year throughble   Priso comparison wower sharp paid the current year throughble   Priso comparison wower sharp paid the current year throughble   Priso comparison wower sharp paid the current year throughble   Priso comparison wower sharp paid through   Priso comparison   Priso c   |  | 3   | <u> </u>                             |                    |      |                       | 6. Flection Campaign Financing                  | <del></del>                                |                       |
| Second   Property Tax due June 30   Yes   No   | 23   |   | 28                                   |                    |      |                       |   |  |                       |
| S. Name and Address of Current Registered Agent  FISCHER, JOHN 2480 NE 202 STREET AVENTURA FL 33180  182 Street Address (P.O. Box Number is Not Acceptable)  83 FL  64 City FL  85 Zip Code  65 City FL  86 Zip Code  66 City FL  87 Signature to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607 0505, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY-ST-ZIP  AVENTURA FL 33180  15. SIRECT ADDRESS  CITY-ST-ZIP  AVENTURA FL 33180  16. Change Addition  Addition  AMAE  SIRECT ADDRESS  CITY-ST-ZIP  TITLE  DELETE  17. TITLE  DELETE    |  |   | Zip                                  | ·                  |      |                       | · · · · · · · · · · · · · · · · · · ·           |  |                       |
| FISCHER, JOHN 2480 NE 202 STREET AVENTURA FL 33180  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 0502 and 607 1508, florida Statute. The abover-named corporation submits this statement for the purpose of changing its registered office for the first statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this statement for the purpose of changing its registered of the corporation submits this stateme | 24 '   |   |                                      | 30                 |      |                       |   |  |                       |
| 240 ME 202 STREET AVENTURA FL 33180  11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purposed of changing lits registered office or registered agent, or both, in the State of Lorical Such change was sufficiently be the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Lorical Such change was sufficiently be the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Lorical Such change was sufficiently be the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Lorical Such change was sufficiently accept the appointment as registered office or registered agent, or both, in the State of Lorical Such change was sufficiently accept the appointment as registered office or registered agent, or both, in the State of Lorical Such change was sufficiently accept the appointment as registered office or registered directors. I hereby accept the appointment as registered affects of the corporation's board of directors. I hereby accept the appointment as registered about the corporation's board of directors. I hereby accept the appointment as registered about the corporation's board of directors. I hereby accept the appointment as registered about the corporation's board of directors. I hereby accept the appointment as registered about the corporation's board of directors. I hereby accept the appointment as registered and the corporation submits this statement for the purpose of changing its registered about the corporation's board of directors. I hereby accept the appointment as registered about the corporation's board of directors. I hereby accept the appointment as registered about the corporation and the corporation and the corporation and the corporation's board of directors. I hereby accept |  |   |                                      |                    |      | Name                  | 10. Name and Address of New Regist              | ered Agent                                 |                       |
| AVENTURA FL 33180  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 agent, or both, in the State of Florida Such change was submitized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of. Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  12. NAME  FISCHER, JOHN  12. NAME  FISCHER, JOHN  12. NAME  FISCHER, JOHN  14. CHY-ST-ZP  AVENTURA FL 33180  14. CHY-ST-ZP  17. TILE  17. TILE  17. STREET ADDRESS  17. ST-ZP  17. ST-Z |  |   |                                      |                    |      |                       |   |  |                       |
| Section   Sect   |  |   |                                      |                    | B2   | Street Addre          | ss (P.O. Box Number is Not Acceptable)          |  |                       |
| 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 office or registered agent, or both, in the State of Florida Statutos.  SIGNATURE    Separative typed or protect numeric registered agent a | AVI  | ENTURA PL 33 IOU                          |                                      |                    | 83   |                       |   | <u> </u>                                   |                       |
| 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 office or registered agent, or both, in the State of Florida Statutos.  SIGNATURE    Separative typed or protect numeric registered agent a |  |   |                                      |                    | R4   | City                  |   | <b>85 Z</b> ip (                           | 2ode                  |
| office or registered agent, or both, in the State of Fiorida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent agent and familiar with, and accept the obligations of, Section 607,0505, Floridal Statutos.  SIGNATURE    Signature byted or prefed name of registered Agent signature required when remaining)   DATE  |  |   |                                      |                    |      | ,                     |   | FL   |                       |
| SIGNATURE  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE PVST FISCHER, JOHN SIRET ADDRESS 2460 NE 202 STREET AVENTURA FL 33180   | 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 change of the corporation of t |   |                                      |                    |      |                       |   |  | registered registered |
| Styrature typed or preferent auron of registered agent and still right statis   RNOTE Registered Agent segneture required when reinstalling   DATE   | -  | ir iairilliai with, and accept the obliga | 11 (2003, 1 to 11011) Section (1011) | orda olai          | dios | ٠.                    |   |  |                       |
| DELETE   | SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered  |   |                                      |                    |      | nt signature required |   |  |                       |
| NAME   | 12.  |   |                                      |                    | 13.  |                       | ADDITIONS/CHANGES TO OFFICERS                   |  |                       |
| STREET ADDRESS   2460 NE 202 STREET  | TITLE  | _   |                                      |                    |      |                       |   | ∟ Change                                   | L. Addition           |
| AVENTURA FL 33180  | 1  |   |                                      |                    |      |                       |   |  |                       |
| TITLE         DELETE         2.1 TITLE         Change         Addition           NAME         2.2 NAME   | I '  |   | i i                                  |                    |      |                       |   |  |                       |
| NAME   22 NAME   23 STREET ADDRESS   24 CITY - ST - ZIP  |  | AVENTURA FL 33180                         | DELETE                               |                    |      | 1-219                 |   | Change                                     | Addition              |
| 23 STREET ADDRESS   2.4 CITY - ST - ZIP  |  |   | been                                 |                    |      |                       |   |  |                       |
| CITY-ST-ZIP  | !  |   |                                      | 2.3 STREE          |      | ADDRESS               |   |  |                       |
| TITLE  |  |   |                                      | 2. 4 CITY - ST-    |      |                       |   |  |                       |
| STREET ADDRESS   3.3 STREET ADDRESS   3.4. CITY - ST - ZIP   |  |   | DELETE                               |                    |      |                       | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,         | Change                                     | Addition              |
| CITY-ST-ZIP  | NAME   |   |                                      | 3.2 NAME           |      |                       |   |  |                       |
| TITLE         DELETE         4.1 TITLE         Change         Addition           NAME         4.2 NAME         4.3 STREET ADDRESS         CITY-ST-ZIP         4.4 CITY-ST-ZIP         CITY-ST-ZIP         Change         Addition           NAME         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME         5.3 STREET ADDRESS         5.3 STREET ADDRESS  | STREET ADDRESS   |   |                                      | 3.3 STREET ADDRESS |      | ADDRESS               |   |  | ļ                     |
| NAME   |  |   |                                      |                    |      | ST-ZIP                |   |  | 7 1 1 1 1 1 1 1 1 1   |
| STREET ADDRESS   4.3 STREET ADDRESS   4.4 CITY - ST - ZIP  |  |   | L_] DELETE                           |                    |      |                       |   | Change                                     | LI Addition           |
| CITY-S1-ZIP         4.4 CITY-S1-ZIP           TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS         5.3 STREET ADDRESS  |  |   |                                      |                    |      | 4000000               |   |  | }                     |
| TITLE DELETE 5.1 TITLE Change Addition  NAME 5.2 NAME  STREET ADDRESS 5.3 STREET ADDRESS   | 1  |   |                                      |                    |      | l l                   |   |  | ļ                     |
| NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS  |  |   | T DELETE                             |                    |      | 1-ZIF                 |   | Change                                     | Addition              |
| STREET ADDRESS 5.3 STREET ADDRESS  |  |   |                                      |                    |      |                       |   | <u>-</u>                                   | _                     |
|  | - 1  |   |                                      |                    |      | ADDRESS               |   |  |                       |
| U11*51*2F 1 3.9 U11*51*2F  | CITY-ST-ZIP  |   |                                      | 5.4 CI             | TY-S | T-ZIP                 |   |  |                       |
| TITLE DELETE 6.1 TITLE Change Addition   | <del></del>  | <u></u>                                   | ☐ DELETE                             | _                  | _    |                       |   | Change                                     | ☐ Addition            |
| NAME 6.2 NAME  | NAME   |   |                                      | 6.2 N/             | AME  |                       |   |  |                       |
| STREET ADDRESS 6.3 STREET ADDRESS  | STREET ADDRESS   |   |                                      | 6.3 \$1            | REET | ADDRESS               |   |  |                       |
| CITY-ST-ZIP  6.4 CITY-ST-ZIP  6.4 CITY-ST-ZIP  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   |  |   |                                      |                    |      |                       | Continue 440 07/2/6) Elevido Statutos 1 fuet    | than continue 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 attachney with an address.