OCUI	MENT#	S30	215	

1. Entity Name

С

HERCULES PROPERTIES, INC.

Principal Place of Business

Mailing Address

P.O. BOX 838, N/A OZONA FL 34660

SIGNATURE

(See criteria on back)

P.O. BOX 838, N/A **OZONA FL 34660**

2. Principal Place of Business		3. Mailing Address			
30 N. RING AVE		30 N R	30 N RING AVE		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
Suite 300		SwITE 3	SWITE 300		
City & State		City & State	TARPON SPRINGS FL		
TARPON SPRINGS FL		TARPONZ	TARPON DPRINGS PL		
Zip	Country	Zip	Country _		
34689	USA	34689	Lusa_		
6. Nar	ne and Address of Curre	nt Registered Agent			

7. Name and Address of New Registered Agent

PEACOCK, RAY 2348 SUNSET POINT RD **CLEARWATER FL 34625**

Street Address (P.O. Box Number is Not Acceptable)

Zip Code

DATE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

Name

City

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition CARLESIMO, ANTONIO NAME STREET ADDRESS 211 HEDDEN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OZONA FL ☐ Delete Change ☐ Addition NAME **CERULLO. SALVATORE** STREET ADDRESS STREET ADDRESS 211 HEDDEN CT CITY-ST-ZIP OZONA FL CITY-ST-ZIP .P------TITLE-☐ Delete TITLE , -_ __ _ . Change . . Addition NAME CARLESIMO, ONORIO 211 HEDDEN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OZONA FL** CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 of powered to execute this report as required by Chanter 697, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other five names.

SIGNATURE: ___