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04-21-1999 90011 039 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # L13087

1. Corporation Name  
HYPERION VIII, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/01/1989

4. FEI Number  
65-0147744  
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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
21

2a. Mailing Address  
26

Suite, Apt. #, etc.  
22

Suite, Apt. #, etc.  
27

City & State  
23

City & State  
28

Zip Country  
24 25

Zip Country  
29 30

9. Name and Address of Current Registered Agent

LEON, J E  
9250 W FLAGLER ST  
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name  
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 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               | DELETED                             |
|-------|----------------------|--------------------------------|---------------------------|-------------------------------------|
| DP    | GELBER, LESLIE J     | 11760 US HIGHWAY ONE SUITE 600 | NORTH PALM BEACH FL 33408 | <input checked="" type="checkbox"/> |
| DT    | BOYLAN, PETER D.     | 11760 US HWY 1, SUITE 600      | N. PALM BEACH FL 33408    | <input checked="" type="checkbox"/> |
| S     | CARPENTER, FRANCES M | 11760 US HIGHWAY ONE SUITE 600 | NORTH PALM BEACH FL 33408 | <input checked="" type="checkbox"/> |
| DP    | HOFFMAN, KENNETH P   | 11760 US HIGHWAY ONE SUITE 600 | NORTH PALM BEACH FL 33408 | <input checked="" type="checkbox"/> |
| V     | BONILLA, LORI J      | 11760 US HIGHWAY ONE SUITE 600 | NORTH PALM BEACH FL 33408 | <input checked="" type="checkbox"/> |
| AS    | HATHAWAY, SCOT C     | 11760 US HWY 1, SUITE 600      | N. PALM BEACH FL 33408    | <input checked="" 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     | 1.5 DELETED              | 1.6 ADDITION                        |
|-----------|-----------------------|--------------------|---------------------|--------------------------|-------------------------------------|
| D/P       | Yackira, Michael W.   | 700 Universe Blvd. | Juno Beach FL 33408 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| V         | Bonilla, Lori J.      | 700 Universe Blvd. | Juno Beach FL 33408 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D/V       | Hoffman, Kenneth P.   | 700 Universe Blvd. | Juno Beach FL 33408 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| V         | Smith, Glenn E.       | 700 Universe Blvd. | Juno Beach FL 33408 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D/T       | Boylan, Peter D.      | 700 Universe Blvd. | Juno Beach FL 33408 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| S         | Carpenter, Frances M. | 700 Universe Blvd. | Juno Beach FL 33408 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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: *Frances M. Carpenter* Frances M. Carpenter 3/5/99 561-691-7171  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

371214-90011-39  
L13087

## ADDENDUM TO 1999 FLORIDA ANNUAL REPORT

**HYPERION VIII, INC.**  
**Document # L13087**

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### SECTION 8

Intangible tax is paid by parent company FPL GROUP, INC., FEI #59-2449419

### SECTION 13

**TITLE:** AS  
**NAME:** Hathaway, Scot C.  
**STREET ADDRESS:** 700 Universe Blvd  
Juno Beach FL 33408

**TITLE:** AS  
**NAME:** Ponder, Stephen H.  
**STREET ADDRESS:** 700 Universe Blvd  
Juno Beach FL 33408

**TITLE:** AS  
**NAME:** Tancer, Edward F.  
**STREET ADDRESS:** 700 Universe Blvd  
Juno Beach FL 33408