

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 08:00 AM
Secretary of State

DOCUMENT # L13087

1. Entity Name
 HYPERION VIII, INC.

Principal Place of Business
 700 UNIVERSE BLVD.
 JUNO BEACH FL 33408 US

Mailing Address
 ATTN: RITA W. COSTANTINO
 700 UNIVERSE BLVD.
 JUNO BEACH FL 33408

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State

3. Mailing Address
 Suite, Apt. #, etc.
 City & State

DO NOT WRITE IN THIS SPACE

Zip Country Zip Country

4. FEI Number
65-0147744
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 LEON J E
 9250 W FLAGLER ST
 MIAMI FL 33174 US

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ DATE **04/24/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE AS <input type="checkbox"/> Delete	AS COSTANTINO RITA W 700 UNIVERSE BLVD JUNO BCH FL 33408
TITLE V <input type="checkbox"/> Delete	V SMITH GLENN E 700 UNIVERSE BLVD JUNO BCH FL 33408
TITLE DV <input type="checkbox"/> Delete	DV HOFFMAN KENNETH P 700 UNIVERSE BLVD JUNO BCH FL 33408
TITLE S <input type="checkbox"/> Delete	S TANCER EDWARD F 700 UNIVERSE BLVD JUNO BCH FL 33408
TITLE DT <input type="checkbox"/> Delete	DT SAMIL DILEK L 700 UNIVERSE BLVD JUNO BCH FL 33408
TITLE DP <input type="checkbox"/> Delete	DP YACKIRA MICHAEL W 700 UNIVERSE BLVD JUNO BCH FL 33408

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DV LEIGHTON MICHAEL L 700 UNIVERSE BLVD JUNO BCH FL 33408
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DT MCGRATH ROBERT L 700 UNIVERSE BLVD JUNO BCH FL 33408
TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DP HAY III LEWIS 700 UNIVERSE BLVD JUNO BCH FL 33408

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 empowered to execute this report as required by Chapter 607, 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 like empowered.

SIGNATURE: RITA W. COSTANTINO AS 04/24/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)