

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

01-24-2000 90096 050 ***150.00

DOCUMENT # G27006

1. Entry Name

HYPERION, INC.

Principal Place of Business

14100 SW 136 ST
 MIAMI FL 33186
 US

Mailing Address

11900 BISCAYNE BLVD
 STE 604
 MIAMI FL 33181-2734
 US

~~905151~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

~~14100~~ SW 36 ST.

MIAMI, FL

33186

USA

4. FEI Number

59-2268191

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERNSTEIN, JOEL
 11900 BISCAYNE BLVD
 STE 604
 MIAMI FL 33181

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

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	ELIAS, RICHARD A	471 ROVINO AVE	CORAL GABLES FL 33156	<input type="checkbox"/>
D	HERETH, H	INDUSTRIAL STRASSE 24	6301 ZUG SW	<input type="checkbox"/>
S	BERNSTEIN, JOEL	9701 BISCAYNE BLVD	MIAMI FL	<input type="checkbox"/>
DC	MURPHY, WILLIAM P	10601 SNAPPER CREEK ROAD	MIAMI FL	<input type="checkbox"/>
D	STERNER, JOHN	8930 S.W. 52ND AVE	MIAMI FL	<input type="checkbox"/>
D	SECKINGER, DAVIEL	5215 SW 92 ST	MIAMI FL	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	BOTZ, EDUARD J.	14100 SW 136 ST.	MIAMI, FL 33186	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	RANA, VICTOR F.	14100 SW 136 ST.	MIAMI, FL 33186	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	CHESTERFIELD, DAVID G.	14100 SW 136 ST.	MIAMI, FL 33186	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	WAYER, PAUL W	14106 SW 136 ST.	MIAMI, FL 33186	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 an officer or trustee empowered.

SIGNATURE: Eduard J. Botz, President

1/7/00

(305) 238-3020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E004 (9/99)