

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P34847** (4)  
1. Corporation Name  
**HYPOWER INC.**



Principal Place of Business <b>5913 NW 31 AVE FT LAUDERDALE FL 33309</b>	Mailing Address <b>5913 NW 31 AVE FT LAUDERDALE FL 33309</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>07/29/1991</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>88-0271249</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Zip	25 Country	29 Zip		30 Country	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent			
				81 Name <b>BERNARD PAUL-HUS</b>			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>5913 NW 31ST AVE</b>			
				83 <b>FT. LAUDERDALE, FL</b>			
				84 City <b>FL</b>		85 Zip Code <b>33309</b>	

11. Pursuant to the provisions of Sections 607.0505 and 607.1505, 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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PAUL-HUS, BERNARD			1.2 NAME			
STREET ADDRESS	159 SW 95TH LANE			1.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL			1.4 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PAUL-HUS, BERNARD			2.2 NAME			
STREET ADDRESS	159 SW 95TH LANE			2.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33071			2.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RABOLLI, STEPHEN P			3.2 NAME			
STREET ADDRESS	5913 NW 31 AVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	FT LAUDERDALE FL			3.4 CITY-ST-ZIP			
TITLE	S	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	GILLEN, JAMES K.			4.2 NAME	<b>SUSAN M. BASTARDI</b>		
STREET ADDRESS	5913 NW 31 AVE.			4.3 STREET ADDRESS	<b>5913 NW 31ST AVE</b>		
CITY-ST-ZIP	FT. LAUDERDALE FL 33309			4.4 CITY-ST-ZIP	<b>FT. LAUDERDALE, FL 33309</b>		
TITLE	V	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PAUL-HUS, ERIC			5.2 NAME			
STREET ADDRESS	5913 NW 31 AVENUE			5.3 STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE FL			5.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PAUL-HUS, STEPHANE			6.2 NAME			
STREET ADDRESS	5913 NW 31 AVENUE			6.3 STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE FL			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 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.

SIGNATURE: 

4/22/98

CR2E034 (10/97)