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Jan 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V04047 (9)
1. Corporation Name
HYPERION TELECOMMUNICATIONS OF FLORIDA, INC.



Principal Place of Business: 2129 CONGRESS AVENUE RIVIERA BEACH FL 33404
Mailing Address: 5 WEST THIRD ST COUDERSPORT PA 16915-1141 US

3. Date Incorporated or Qualified: 01/03/1992
3a. Date of Last Report: 02/02/1996
4. FEI Number: 65-0316615
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.
City & State
Zip Country

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: D DELETE
NAME: RIGAS, JOHN
STREET ADDRESS: 5 WEST THIRD ST
CITY-ST-ZIP: COUDERSPORT PA
TITLE: VD DELETE
NAME: RIGAS, JAMES
STREET ADDRESS: 5 WEST THIRD ST
CITY-ST-ZIP: COUDERSPORT PA
TITLE: VD DELETE
NAME: RIGAS, MICHAEL
STREET ADDRESS: 5 WEST THIRD ST
CITY-ST-ZIP: COUDERSPORT PA
TITLE: VDT DELETE
NAME: RIGAS, TIMOTHY
STREET ADDRESS: 5 WEST THIRD ST
CITY-ST-ZIP: COUDERSPORT PA
TITLE: PDS DELETE
NAME: MILLIARD, DANIEL
STREET ADDRESS: 5 WEST THIRD ST
CITY-ST-ZIP: COUDERSPORT PA
TITLE: VD DELETE
NAME: FAJERSKI, PAUL
STREET ADDRESS: 2570 BOYCE PLAZA ROAD
CITY-ST-ZIP: PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 included 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: *Randall D. Fisher* | Randall D. Fisher 1/10/97 (814) 274-9830
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Attachment for Hyperion Telecommunications of Florida, Inc.

Additional Officers and Directors for Box 12 per instructions in Box 14:

VD

Drenning, Charles
2570 Boyce Plaza Road
Pittsburgh, PA 16241

VD

Fowler, Randolph
2570 Boyce Plaza Road
Pittsburgh, PA 16241

VPAS

Fisher, Randall
5 West Third Street
Coudersport, PA 16915