

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

**FILED**

**Feb 06 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 # V04047 (9)**

1. Corporation Name  
**HYPERION TELECOMMUNICATIONS OF FLORIDA, INC.**



Principal Place of Business <b>2129 CONGRESS AVENUE RIVIERA BEACH FL 33404</b>	Mailing Address <b>5 WEST THIRD ST COUDERSPORT PA 16915 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Sulte, Apt. #, etc.	26 <b>MAIN AT WATER STREET</b>
22 City & State	27 City & State
23 <b>COUDERSPORT PA</b>	28 <b>COUDERSPORT PA</b>
24 Zip	29 Zip
25 Country	30 Country
24 <b>16915</b>	30 <b>US</b>

3. Date Incorporated or Qualified <b>01/03/1992</b>	
4. FEI Number <b>65-0316615</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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

**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	85 Zip Code
	<b>FL</b>

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D RIGAS, JOHN</b>	1.2 NAME	<b>RIGAS, JOHN</b>
STREET ADDRESS	<b>5 WEST THIRD ST</b>	1.3 STREET ADDRESS	<b>MAIN AT WATER STREET</b>
CITY-ST-ZIP	<b>COUDERSPORT PA</b>	1.4 CITY-ST-ZIP	<b>COUDERSPORT PA 16915</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VD RIGAS, JAMES</b>	2.2 NAME	<b>RIGAS, JAMES</b>
STREET ADDRESS	<b>5 WEST THIRD ST</b>	2.3 STREET ADDRESS	<b>MAIN AT WATER STREET</b>
CITY-ST-ZIP	<b>COUDERSPORT PA</b>	2.4 CITY-ST-ZIP	<b>COUDERSPORT PA 16915</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VD RIGAS, MICHAEL</b>	3.2 NAME	<b>RIGAS, MICHAEL</b>
STREET ADDRESS	<b>5 WEST THIRD ST</b>	3.3 STREET ADDRESS	<b>MAIN AT WATER STREET</b>
CITY-ST-ZIP	<b>COUDERSPORT PA</b>	3.4 CITY-ST-ZIP	<b>COUDERSPORT PA 16915</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VDT RIGAS, TIMOTHY</b>	4.2 NAME	<b>RIGAS, TIMOTHY</b>
STREET ADDRESS	<b>5 WEST THIRD ST</b>	4.3 STREET ADDRESS	<b>MAIN AT WATER STREET</b>
CITY-ST-ZIP	<b>COUDERSPORT PA</b>	4.4 CITY-ST-ZIP	<b>COUDERSPORT PA 16915</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PDS MILLIARD, DANIEL</b>	5.2 NAME	<b>MILLIARD, DANIEL</b>
STREET ADDRESS	<b>5 WEST THIRD ST</b>	5.3 STREET ADDRESS	<b>MAIN AT WATER STREET</b>
CITY-ST-ZIP	<b>COUDERSPORT PA</b>	5.4 CITY-ST-ZIP	<b>COUDERSPORT PA 16915</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VD FAJERSKI, PAUL</b>	6.2 NAME	
STREET ADDRESS	<b>2570 BOYCE PLAZA ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PITTSBURGH PA</b>	6.4 CITY-ST-ZIP	

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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 *Randall D. Fisher* RANDALL D. FISHER 1/11/98 (814) 274-9929

CR2E034 (10/97)