

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P16141

(4)

1. Corporation Name

TECHPLAN CORPORATION

Principal Place of Business

18249 SE CASSIA LN
TEQUESTA FL 33469
US

Mailing Address

12000 LINCOLN DR
PAVILIONS AT GREENTREE #107
MARLTON NJ 08053-3402
US



3. Date Incorporated or Organized
09/29/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

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9. Name and Address of Current Registered Agent

4. FEI Number

22-1924103

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

10. Name and Address of New Registered Agent

EICHELBERG, MARTHA JEAN
530 S. FEDERAL HIGHWAY
SUITE 102
DEERFIELD BEACH FL 33441

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 607.06(1) and 607.15(1)(b), 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 607.15(1)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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PD
MATTEUCCI, ROBERT M.
18249 SE CASSIA LANE
TEQUESTA FL
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INVERSO, LOUISE M
703 SASSAFRAS CT
MARLTON NJ
VD

[] DELETE

GREGO, JAMES M.
3209 WOOD DUCK PLACE
JOHNS ISLAND SC
VD

[] DELETE

HILL, DIANE E. K.
8304 RIVERTON LN
ALEXANDRIA VA
TS

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MCWILLIAMS, PETER J.
115 CHADDS FORD COURT
SEWELL NJ

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SIGNATURE:

Peter J McWilliams

PETER J McWILLIAMS

2-2-96

609751111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100

CR2E034 (12/95)