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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90212 006 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000034746

1. Corporation Name
TECH 2000 CORPORATION



Principal Place of Business

2050 W. 56TH ST., SUITE 32-222
HIALEAH FL 33016

Mailing Address

2050 W. 56TH ST., SUITE 32-222
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

65-0750707

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **15315 N.W. 60 AVE**

2a. Mailing Address

26 **15315 N.W. 60 AVE**

Suite, Apt. #, etc.

22 **Suite H**

Suite, Apt. #, etc.

27 **Suite H**

City & State

23 **Miami Lakes FL**

City & State

28 **Miami Lakes FL**

Zip

24 **33014** 25 **Dade**

Zip

29 **33014** 30 **Dade**

9. Name and Address of Current Registered Agent

BOVEDA, JOSE E
2050 W. 56TH ST., SUITE 32-222
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name
Boveda, Jose E. Jr

82 Street Address (P.O. Box Number is Not Acceptable)

15315 N.W. 60 AVE

83 **Suite H**

84 City
Miami Lakes

FL

85 Zip Code
33014

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

[Signature]
Signature typed or printed name of registered agent and title if applicable.

Jose E. Boveda Jr.

4/28/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD BOVEDA, JOSE E JR.**
STREET ADDRESS **2050 W. 56TH ST., SUITE 32-222**
CITY-ST-ZIP **HIALEAH FL 33016**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **P Boveda, Jose E. Jr.**
1.3 STREET ADDRESS **15315 N.W. 60 AVE Suite H**
1.4 CITY-ST-ZIP **Miami Lakes, FL 33014**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **VP Boveda, Irma L**
2.3 STREET ADDRESS **15315 N.W. 60 AVE Suite H**
2.4 CITY-ST-ZIP **Miami Lakes, FL 33014**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Jose E. Boveda Jr.** **4/28/99** **(305) 828-7399**

Date

Daytime Phone #

CR2E034 (11/98)