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

FILED
Apr 20, 1999 8:00 am
Secretary of State
04-20-1999 90276 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT
1999

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

DOCUMENT # **P97000103542**

1. Corporation Name
TECHPLAN CORPORATION

Principal Place of Business	Mailing Address
308 TEQUESTA DRIVE SUITE 27 TEQUESTA FL 33469	308 TEQUESTA DRIVE SUITE 27 TEQUESTA FL 33469

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/09/1997

4. FEI Number: 65-0798192 ☐ Applied For ☐ Not Applicable

5. Certifcate 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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MATTEUCCI, ROBERT M		1.2 NAME		
STREET ADDRESS	308 TEQUESTA DR. #27		1.3 STREET ADDRESS		
CITY-ST-ZIP	TEQUESTA FL 33429		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HILL, DIANE E		2.2 NAME		
STREET ADDRESS	2120 WASHINGTON BLVD. #400		2.3 STREET ADDRESS		
CITY-ST-ZIP	ARLINGTON VA 22204		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	STUMP, JERRY D		3.2 NAME		
STREET ADDRESS	12000 LINCOLN DR. W. #107		3.3 STREET ADDRESS		
CITY-ST-ZIP	MARLTON NJ 08053		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	MCWILLIAMS, PETER J II		4.2 NAME	Hughes, JeFFREY S.	
STREET ADDRESS	12000 LINCOLN DR. W.#107		4.3 STREET ADDRESS		
CITY-ST-ZIP	MARLTON NJ 08053		4.4 CITY-ST-ZIP		
TITLE	C	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HUGHES, JEFFREY S		5.2 NAME		
STREET ADDRESS	12000 LINCOLN DR. W.#107		5.3 STREET ADDRESS		
CITY-ST-ZIP	MARLTON NJ 08053		5.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	INVERSO, LOUISE M		6.2 NAME		
STREET ADDRESS	12000 LINCOLN DR. W.#107		6.3 STREET ADDRESS		
CITY-ST-ZIP	MARLTON NJ 08053		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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 REQUIRED 4/13/99 609 751-1111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #