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

PROFIT CORPORATION ANNUAL REPORT
2000

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

FILED
Apr 24, 2000 8:00 am
Secretary of State
04-24-2000 90001 035 ***150.00

DOCUMENT # P98000034537

Tax Techniques Inc.

Mailing Address

8344 via Serena
Boca Raton, FL. 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified: 04/15/1998

4. FEI Number: 65-0828845 — 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

7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

21. Principal Place of Business: ~~8344 via Serena~~
22. Suite, Apt. # etc:
23. City & State: ~~Boca Raton, FL~~
24. Zip: ~~33433~~ 25. Country:

26. Mailing Address: 8344 via Serena
27. Suite, Apt. # etc:
28. City & State: Boca Raton, FL
29. Zip: 33433 30. Country:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: Willem van Maanen
82 Street Address (P.O. Box Number is Not Acceptable): ~~8344 via Serena~~
83
84 City: ~~Boca Raton~~ FL 85 Zip Code: 33433

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 and familiarize with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: (Typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when consenting) DATE: 4/10/2000

12. OFFICERS AND DIRECTORS

1 D	E. Vecueil 23380 S.Serene Meadow Dr. Boca Raton, Fl 33428	☒ DELETE
2		☐ DELETE
3		☐ DELETE
4		☐ DELETE
5		☐ DELETE
6		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Willem van Maanen 8344 via Serena Boca Raton, Fl 33433	☒ Change ☐ Addition
2.1 TITLE D 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Ylayaly Gonzalez 8344 via Serena Boca Raton, Fl 33433	☐ Change ☒ Addition
3.1 TITLE D 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Alejandro van Maanen 8344 via Serena Boca Raton, Fl 33433	☐ Change ☒ Addition
4.1 TITLE D 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Guillermo van Maanen 8344 via Serena Boca Raton, Fl 33433	☐ Change ☒ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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 a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that I am aware of the penalties for making false statements in this document. Attachment with an address change? ☐ Yes ☐ No

SIGNATURE: 4/10/2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

CR2E034 (10/97)