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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 650192 (8)

1. Corporation Name
ADVANCED TECHNOLOGY & RESEARCH, INC.

Principal Place of Business
14201 MYERLAKE CIRCLE
CLEARWATER FL 34620

Mailing Address
14201 MYERLAKE CIRCLE
CLEARWATER FL 34620-2924

3. Date Incorporated or Qualified 01/04/1980
3a. Date of Last Report 04/30/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-1984052		Applied For Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip 33760		28. Country		29. Zip 33760		30. Country	
24. 33760				25. 33760			

9. Name and Address of Current Registered Agent HIGGINS, WILLIAM R 14201 MYERLAKE CIRCLE CLEARWATER FL 33520				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83. City				84. City			
85. FL				86. 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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	DELETE	1.1 TITLE	Change			Addition
NAME	HUMPHRIES, DAVID R.		1.2 NAME				
STREET ADDRESS	14201 MYER LAKE CIRCLE		1.3 STREET ADDRESS				
CITY - ST - ZIP	CLEARWATER FL		1.4 CITY - ST - ZIP				
TITLE	P	DELETE	2.1 TITLE	Change			Addition
NAME	HIGGINS, WILLIAM R		2.2 NAME				
STREET ADDRESS	14201 MYERLAKE CIRCLE		2.3 STREET ADDRESS				
CITY - ST - ZIP	CLEARWATER FL		2.4 CITY - ST - ZIP				
TITLE	V	DELETE	3.1 TITLE	Change			Addition
NAME	GRESHAM, CURTIS R.		3.2 NAME				
STREET ADDRESS	14201 MYERLAKE CIRCLE		3.3 STREET ADDRESS				
CITY - ST - ZIP	CLEARWATER FL		3.4 CITY - ST - ZIP				
TITLE	SVT	DELETE	4.1 TITLE	Change			Addition
NAME	LEMBKE, GERALD M.		4.2 NAME				
STREET ADDRESS	14201 MYER LAKE CIRCLE		4.3 STREET ADDRESS				
CITY - ST - ZIP	CLEARWATER FL		4.4 CITY - ST - ZIP				
TITLE	V	DELETE	5.1 TITLE	Change			Addition
NAME	THOMPSON, KENNETH W.		5.2 NAME				
STREET ADDRESS	14201 MYERLAKE CIRCLE		5.3 STREET ADDRESS				
CITY - ST - ZIP	CLEARWATER FL		5.4 CITY - ST - ZIP				
TITLE		DELETE	6.1 TITLE	Change			Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY - ST - ZIP			6.4 CITY - ST - ZIP				

14. I do 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: Gerald M. Lembke Date: 4-24-97 (813) 539-8585

CR2E034 (9/96)