

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 7:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000039083 (8)

1. Corporation Name

ADVANCED MATERIALS TECHNOLOGY, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/20/1994

3a. Date of Last Report

Principal Place of Business

**3900 LAKE CENTER DR.
SUITE A-1
MT. DORA FL 32757**

Mailing Address

**3900 LAKE CENTER DR.
SUITE A-1
MT. DORA FL 32757**

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ELLIS, PHILIP R
820 NORTHSIDE DR.
MT. DORA FL 32757**

01 Name

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

03

04 City

FL

05 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 607.0503, Florida Statutes.

SIGNATURE

Philip R. Ellis

PHILIP R. ELLIS T/S

APRIL 11, 1995

12. OFFICERS AND DIRECTORS

TITLE	C.E.O.
NAME	MICHAEL M. ELLIS
STREET ADDRESS	820 NORTHSIDE DRIVE
CITY - ST - ZIP	MOUNT DORA, FL 32757
TITLE	T/S
NAME	PHILIP R. ELLIS
STREET ADDRESS	820 NORTHSIDE DRIVE
CITY - ST - ZIP	MOUNT DORA, FL 32757
TITLE	CHIEF OPERATING OFFICER
NAME	THERESA J. COLE
STREET ADDRESS	1355 N.E. 20th STREET
CITY - ST - ZIP	OCALA, FL 34470
TITLE	VICE PRES. ENGINEERING OPERATIONS
NAME	JAMES ROBERT DURANT
STREET ADDRESS	32 INLAND
CITY - ST - ZIP	
TITLE	SHEK-O
NAME	HONG KONG
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	VICE PRES. MKT.	☐ Change ☒ Addition
2. NAME	WILLIAM J. COMPTONS	
3. STREET ADDRESS	3900 LAKE CENTER DRIVE SUITE A-1	
4. CITY - ST - ZIP	MOUNT DORA, FL 32757	☐ Change ☒ Addition
2.1 TITLE	C.F.O.	
2.2 NAME	MARK P. RAWLINGS	
2.3 STREET ADDRESS	3900 LAKE CENTER DRIVE SUITE A-1	
2.4 CITY - ST - ZIP	MOUNT DORA, FL 32757	☐ Change ☐ Addition
3.1 TITLE	VICE PRES. LEGAL AFFAIRS	☐ Change ☒ Addition
3.2 NAME	MICHAEL T. TOWERS	
3.3 STREET ADDRESS	3900 LAKE CENTER DRIVE SUITE A-1	
3.4 CITY - ST - ZIP	MOUNT DORA, FL 32757	☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 in the capacity in which I am authorized to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an affidavit.

SIGNATURE:

Michael M. Ellis

MICHAEL M. ELLIS

CEO 4/11/95

1-800-881-8875

0043040 CP