


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10/2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S20971 (5)
1. Corporation Name
ATTC CORPORATION

Principal Place of Business
2330 OAK ST.
JACKSONVILLE FL 32204-4604

Mailing Address
2330 OAK ST.
JACKSONVILLE FL 32204-4604

FILED
97 AUG -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/27/1990		3a. Date of Last Report 07/30/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3053399		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent BOONE, ARTHUR T. 1221 KING ST. JACKSONVILLE FL 32204				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STIEFEL, DAVID G.	1.2 NAME	
STREET ADDRESS	2330 OAK ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	OV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STIEFEL, FRANCES G.	2.2 NAME	
STREET ADDRESS	2330 OAK ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	
TITLE	DST <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STIEFEL, CLARENCE E.	3.2 NAME	
STREET ADDRESS	2330 OAK ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 _____ DATE _____

CR2E034 (4/97)

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AMERICAN TECHNOLOGY TRADING CO., INC.
2330 OAK STREET
JACKSONVILLE, FL 32204
(904) 388-4498

JULY 28, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P O BOX 1500
TALLAHASSEE, FL 32302-1500

RE: CORPORATION ANNUAL REPORT
59-3053399

GENTLEMEN:

WE ARE ENCLOSING OUR CHECK FOR \$165.00 TO COVER THE CORPORATE ANNUAL REPORT FOR 1997. WE ARE TAKING THIS ACTION AS WE HAVE JUST RECEIVED A SECOND NOTICE, AND HAVE NO RECORD OF RECEIVING THE FIRST NOTICE. WE ARE ASKING THAT YOU WAIVE THE PENALTY FOR LATE FILING. OUR REASON FOR LATE FILING IS THAT THE FIRST NOTICE APPARENTLY ARRIVED WHILE DAVID STIEFEL WAS OUT OF THE COUNTRY IN CHINA.

YOUR HELP ON THIS MATTER WILL BE APPRECIATED, SHOULD YOU NEED ANY ADDITIONAL INFORMATION PLEASE CALL ME AT THE TEL. NO. LISTED BELOW.

THANY YOU,

AMERICAN TECHNOLOGY TRADING CO., INC.


CLARENCE E. STIEFEL
SECTY-TREAS.

ATTACHED: