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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V50135 (5)

1. Corporation Name
AMERICAN TECHNOLOGY & DEVELOPMENT CORPORATION

Principal Place of Business
ONE PASCO CENTER
SAN ANTONIO FL 33576-8084
US

Mailing Address
ONE PASCO CENTER
30435-2 COMMERCE DRIVE
SAN ANTONIO FL 33576-084
US

2. Principal Place of Business

2a. Mailing Address

21 3515 WESTFIELD DR.

26 HANGAR # 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 3240 AIRFIELD DR.

City & State

23 BRANDON, FLORIDA

28 LAKELAND, FLORIDA

Zip

Country

Zip

Country

24 33511

25 US

29 33811

30 US

9. Name and Address of Current Registered Agent

SPEARS, DAN E.
3515 WESTFIELD DR.
BRANDON FL 33511

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 607.0501 and 607.1501, Florida Statute, the corporation submits to a statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was a direct result of the corporation's decision to change its registered office or registered agent, and accept the obligations of Section 607.0505, Florida Statutes.

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SIGNATURE

28 MAR 96

12. OFFICERS AND DIRECTORS

12a. OFFICERS AND DIRECTORS
1. NAME: PD SPEARS, DAN E.
2. STREET ADDRESS: 3515 WESTFIELD DRIVE
3. CITY-STATE-ZIP: BRANDON FL

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SIGNATURE:

Dan E. Spears

DAN E. SPEARS

28 MAR 96

(941) 619-7900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)