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**Apr 30 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 # 213640 (6)
1. Corporation Name
AERONAUTICAL ENGINEERS INC



Principal Place of Business: 7765 NW 64 STREET, MIAMI FL 33166-4737 US
Mailing Address: P.O. BOX 661027, MIAMI FL 33266-1027

3. Date Incorporated or Qualified: 07/09/1958
3a. Date of Last Report: 04/17/1996

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

4. FEI Number: 59-0837487
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
MCDONALD, DAVID M., ESQ.
C/O MCDONALD & MCDONALD
1303 SW 1ST STREET, SUITE 200
MIAMI FL 33135

10. Name and Address of New Registered Agent
81 Name: ROY A. SANDRI
82 Street Address (P.O. Box Number is Not Acceptable): 8190 NW 68 STREET
83
84 City: MIAMI FL 85 Zip Code: 33166

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: [Signature] ROY SANDRI 2/25/97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	SANDRI, DAVID	
STREET ADDRESS	P.O. BOX 661027	
CITY-ST-ZIP	MIAMI FL	
TITLE	DT	DELETED
NAME	SANDRI, MARLI	
STREET ADDRESS	P.O. BOX 661027	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	DELETED
NAME	PERRY, CHARLES	
STREET ADDRESS	P.O. BOX 661027	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPS	DELETED
NAME	SANDRI, DAVID M.	
STREET ADDRESS	P.O. BOX 661027	
CITY-ST-ZIP	MIAMI FL	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
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 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: [Signature] DAVID SANDRI 2-25-97

CR2E034 (9/96)