

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J72863

(0)

1. Corporation Name

AMERICAN ENERGY TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

3530 ENTERPRISE WAY
GREEN COVE SPRINGS FL 32043
US

PO BOX 1865
GREEN COVE SPRINGS FL 32043
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1987

3a. Date of Last Report

04/22/1994

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 4. FEI Number 59-2806408

22. City & State 27. City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required

23. Zip 28. Zip 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24. Country 29. Country 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

SMITH, JOHN R., JR
SMITH & HULSEY
225 WATER ST., STE. 1800
JACKSONVILLE FL 32202

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

Signature typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD
NAME SMITH, JOHN R., JR.
STREET ADDRESS 225 WATER ST., #1800
CITY - ST - ZIP JACKSONVILLE FL

1.1 TITLE VTSD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ~~PO~~
NAME ~~GORMAN, STEVEN K.~~
STREET ADDRESS ~~438 HALL PARK DR.~~
CITY - ST - ZIP ~~GREEN COVE SPRINGS FL~~

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE VTD
NAME BYRON, JOHN W.
STREET ADDRESS 938 HALL PARK DR
CITY - ST - ZIP GREEN COVE SPRINGS FL

3.1 TITLE CD ☒ Change ☐ Addition
3.2 NAME BYROM, JOHN W.
3.3 STREET ADDRESS 3530 ENTERPRISE WAY
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME GUINEY, WILLIAM T.
4.3 STREET ADDRESS 3530 ENTERPRISE WAY
4.4 CITY - ST - ZIP GREEN COVE SPRINGS, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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 119.07(3)(4), 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 its 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 amendment with an address.

SIGNATURE:

JOHN W. BYROM (JOHN W. BYROM)

April 20, 1995

(904) 284-0552