


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33938

(2)

1. Corporation Name

AEW NO. 69 CORPORATION

Principal Place of Business

% ALDRICH, EASTMAN & WALTCH, INC.
225 FRANKLIN ST.,
BOSTON MA 02110

Mailing Address

% ALDRICH, EASTMAN & WALTCH, INC.
225 FRANKLIN ST.,
BOSTON MA 02110-2804



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1991		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 04-3138210		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		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBERTSON, MARK A	1.2 NAME	
STREET ADDRESS	267 KING CAESAR RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	DUXBURY MA 02332	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONAHAN, J. GRANT	2.2 NAME	
STREET ADDRESS	68 SNAKE HILL ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BELMONT MA	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROSS, GERD A.	3.2 NAME	
STREET ADDRESS	47 ROBINSON CREEK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE MA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBERT, THOMAS K.	4.2 NAME	
STREET ADDRESS	176 OCEAN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	LYNN MA	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIEBUSCH, DOREEN M.	5.2 NAME	
STREET ADDRESS	75 FOUNDRY STREET, UNIT 35	5.3 STREET ADDRESS	
CITY-ST-ZIP	SO. EASTON MA	5.4 CITY-ST-ZIP	
TITLE	AC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNARDI, ARLEEN M	6.2 NAME	
STREET ADDRESS	22 WESTVALE RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MILTON MA 02178	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 REQUIRED

4/30/97

CR2E034 (9/96)