

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000086661 (2)
 1. Corporation Name

AERONAUTICAL INSTITUTE OF TECHNOLOGY, INC.

Principal Place of Business

**10117 W. OAKLAND PARK BLVD., SUITE 404
 SUNRISE FL 33351**

Mailing Address

**10117 W. OAKLAND PARK BLVD., SUITE 404
 SUNRISE FL 33351**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/09/1995		3a. Date of Last Report	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KELLY, LINDA 10117 W. OAKLAND PARK BLVD., SUITE 404 SUNRISE FL 33351				RISELL, TONY 10117 W. OAKLAND PK BLVD #404 SUNRISE FL 33351			

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 607.005, Florida Statutes.

SIGNATURE: *Tony Rissell* (Signature of Registered Agent)
 DATE: **6/20/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P, C, M
NAME	KELLY, LINDA	1.2 NAME	TONY RISELL
STREET ADDRESS	10117 W. OAKLAND PARK BLVD., SUITE 404	1.3 STREET ADDRESS	10117 W. OAKLAND PK BLVD #404
CITY-ST-ZIP	SUNRISE FL 33351	1.4 CITY-ST-ZIP	SUNRISE, FL 33351
TITLE		2.1 TITLE	D
NAME		2.2 NAME	THOMAS CLARE
STREET ADDRESS		2.3 STREET ADDRESS	10117 W. OAKLAND PK BLVD #404
CITY-ST-ZIP		2.4 CITY-ST-ZIP	SUNRISE, FL 33351
TITLE		3.1 TITLE	D
NAME		3.2 NAME	DALE NICE
STREET ADDRESS		3.3 STREET ADDRESS	10117 W. OAKLAND PK BLVD #404
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SUNRISE, FL 33351
TITLE		4.1 TITLE	D
NAME		4.2 NAME	FRANK ERICO
STREET ADDRESS		4.3 STREET ADDRESS	10117 W. OAKLAND PK BLVD #404
CITY-ST-ZIP		4.4 CITY-ST-ZIP	SUNRISE, FL 33351
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Tony Rissell* (Signature of Signing Officer or Director)
 DATE: **6/20/96**
 TELEPHONE: **749-1360**

CR2E034 (3/96)