

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # P96000017534 (4)

1. Corporation Name

AET MANAGEMENT, INC.

Principal Place of Business

3530 ENTERPRISE WAY
GREEN COVE SPRINGS FL 32043

Mailing Address

3530 ENTERPRISE WAY
GREEN COVE SPRINGS FL 32043-8334

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/22/1996

3a. Date of Last Report

N/A

4. FEI Number

59-3433245

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$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

KIRSCHNER, MAIN, PETRIE, GRAHAM, ET AL, PA
ONE INDEPENDENT DRIVE
SUITE 2000
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BYROM, JOHN W	6814 BROOKLYN BAY ROAD	KEYSTONE HEIGHTS FL 32656
D	SMITH, JOHN R JR.	1800 ENTERPRISE CNTR., 225 WATER STREET	JACKSONVILLE FL 32202
D			
D			
D			
D			
D			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
DV			
PTSDC			
DV	THOMAS HOHLE	HESSEGASSE 30 RH 11	1220 WIEN AUSTRIA
DV	THOMAS FEDRIZZI	VTZ VERSICHERUNGS	TREUHAND ZURICH AG
		BAHNHOFPLATZ 9	8023 ZURICH
DV	MICHAEL D. NEWMAN	1057 ELLIS ROAD NORTH, SUITE #2	JACKSONVILLE, FL 32254

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:

John W. Byrom
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN W. BYROM

4-15-97

(800) 874-2190

Date

Daytime Phone #

CR2E034 (9/96)