

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

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AND
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99 FEB 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M49057 (6)
1. Corporation Name

Le Jeune Electronics, Inc.

Principal Place of Business: 1500 San Remo Avenue Suite 210 Coral Gables, FL 33146 USA
Mailing Address: 1500 San Remo Avenue Suite 210 Coral Gables, FL 33146 USA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5201 Blue Lagoon Drive Suite, Apt. #, etc. 22 Suite 100 City & State 23 Miami, Florida Zip Country 24 33126 25 USA	26 5201 Blue Lagoon Drive Suite, Apt. #, etc. 27 Suite 100 City & State 28 Miami, Florida Zip Country 29 33126 30 USA

3. Date Incorporated or Qualified: 03/25/1987

4. FEI Number: 59-2809555 Applied For Not Applicable

5. Certificate of Status Desired: X \$8.75 Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent

Grossman, Mark D.
1500 San Remo Avenue
Suite 210
Coral Gables, FL 33146

10. Name and Address of New Registered Agent

81 Name: Grossman, Mark D.
82 Street Address (P.O. Box Number is Not Acceptable): 5201 Blue Lagoon Drive
83 Suite 100
84 City: Miami FL 85 Zip Code: 33126

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]* DATE: 2/10/99

12. OFFICERS AND DIRECTORS

TITLE	C, P, D	<input type="checkbox"/> DELETE
NAME	Leknes, Haydee	
STREET ADDRESS	1500 San Remo Avenue, #210	
CITY-ST-ZIP	Coral Gables, FL 33146	<input type="checkbox"/> DELETE
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: [] Change [] Addition

12 NAME: [] Change [] Addition

13 STREET ADDRESS: 5201 Blue Lagoon Drive, #100

14 CITY-ST-ZIP: Miami, FL 33126 [] Change [] Addition

21 TITLE: [] Change [] Addition

22 NAME: [] Change [] Addition

23 STREET ADDRESS: 300002776613--5

24 CITY-ST-ZIP: -02/16/99--01026--008

25 TITLE: [] Change [] Addition

26 NAME: [] Change [] Addition

27 STREET ADDRESS: ****308.75 ****308.75

28 CITY-ST-ZIP: [] Change [] Addition

31 TITLE: [] Change [] Addition

32 NAME: [] Change [] Addition

33 STREET ADDRESS: [] Change [] Addition

34 CITY-ST-ZIP: [] Change [] Addition

41 TITLE: [] Change [] Addition

42 NAME: [] Change [] Addition

43 STREET ADDRESS: [] Change [] Addition

44 CITY-ST-ZIP: [] Change [] Addition

51 TITLE: [] Change [] Addition

52 NAME: [] Change [] Addition

53 STREET ADDRESS: [] Change [] Addition

54 CITY-ST-ZIP: [] Change [] Addition

61 TITLE: [] Change [] Addition

62 NAME: [] Change [] Addition

63 STREET ADDRESS: [] Change [] Addition

64 CITY-ST-ZIP: [] Change [] Addition

14. I 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, with all other like empowered

SIGNATURE: *[Signature]* DATE: 2/10/99

CR2E034 (11/98)

LAW OFFICES

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

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(800) 533-4874

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E mail: bp@becker-poliakoff.com

Florida Offices

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Reply To:

Direct (305) 260-1018
MDG@MGrossmanLaw.Com
E-Mail

January 11, 1999

Via Airborne Express

Division of Corporations
Reinstatements
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

When I moved my law office (formerly the Law Office of Mark D. Grossman) and joined this Firm, I sent a change of address request for the following seven corporations:

1. Le Jeune Electronics, Inc. (#M49057);
2. O'Keefe Supplies, Inc. (#M49061);
3. Allied Specialty Chemical & Instrumentation, Inc. (#M49063);
4. Coral Gables Overseas, Inc. (#M49064);
5. Tamair Aircraft Corp. (#P95000057274);
6. American Power Systems, Inc. (#M76518); and
7. Aeroleasing, Inc. (#P950000070477).

The problem is that the change of address for these corporations was never accomplished. I would speculate that the letter was probably lost in the mail.

Of course, when anyone moves their business, some change of addresses are not done the first time you request them. For example, I remember having to send the telephone company and other companies a second letter requesting a change of address.

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With the telephone company and the others, I knew that I had a problem because when the bill came, it had the old address on it, but it had been forwarded by the post office. Since it still had to be forwarded, I knew that I needed to send a second request for a change of address.

What I did not anticipate was that if there was a problem with these corporate address changes, I would not know it because the post office would not forward them. The unanticipated reason for that was that my mail-forwarding request with the post office was in my name and the annual reports only show the corporate names and not my name.

I discovered the problem when I was doing some beginning of the year routine corporate documents for these corporations.

They were all administratively dissolved less than two months ago on October 16, 1998.

Due to the inadvertent circumstances here, I am respectfully requesting that the Division of Corporations waive the late filing fees and reinstatement fees for these corporations. As you can appreciate, with seven corporations, the late fees and reinstatement fees can be a significant penalty. Thank you for considering my request.

Very truly yours,



Mark Grossman

MDG/tk