

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

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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	
2. Principal Place of Business 21 5201 Blue Lagoon Drive Suite, Apt. #, etc. 22 Suite 100 City & State 23 Miami, Florida Zip Country 24 33126 25 USA	2a. Mailing Address 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 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 85 Zip Code FL 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 <i>[Signature]</i> (NOTE: Registered Agent signature required when not filing.) 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 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 12 NAME 13 STREET ADDRESS 5201 Blue Lagoon Drive, #100 14 CITY-ST-ZIP Miami, FL 33126 <input type="checkbox"/> Change <input type="checkbox"/> Addition 21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 22 NAME 23 STREET ADDRESS 300002776613--S 24 CITY-ST-ZIP -02/16/99--01026--008 25 ****308.75 ****308.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition 31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

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]* 2/10/99 305-591-2208

CR2E034 (11/98)

LAW OFFICES

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Reply To:

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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,

A handwritten signature in black ink, appearing to read 'Mark Grossman', written in a cursive style.

Mark Grossman

MDG/tk