

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # M49061 (8)

1. Corporation Name

O'Keefe Supplies, 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

21 5201 Blue Lagoon Drive

Suite, Apt. #, etc.
22 Suite 100

City & State
23 Miami, FL

Zip Country
24 33126 USA

2a. Mailing Address

26 5201 Blue Lagoon Drive

Suite, Apt. #, etc.
27 Suite 100

City & State
28 Miami, FL

Zip Country
29 33126 USA

3. Date Incorporated or Qualified
03/25/1987

4. FEI Number
59-2809537

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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, 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
C, P, T
Leknes, Douglas A.
1500 San Remo Avenue, #210
Coral Gables, FL 33146

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

5201 Blue Lagoon Drive, #100
Miami, Florida 33126

100002776611--1

-02/18/99--01026--007

****308.75 ****308.75

2/10/99

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99

305-591-305

CR2034 (11/98)

LAW OFFICES

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504
(800) 533-4874

Internet: <http://www.becker.poliakoff.com>
E mail: bp@becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
FL Toll Free: (800) 432-7712

Boca Raton*

Clearwater

Ft. Myers

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices:

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

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.

DIVISION OF CORPORATIONS
JANUARY 11, 1999
PAGE 2

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', with a stylized, flowing script.

Mark Grossman

MDG/ik