


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

APPROVED
AND
FILED

99 FEB 15 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| PROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--|
| DOCUMENT # M49063 (4) | | | | | |
| 1. Corporation Name Allied Specialty Chemical & Instrumentation, 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, FL Zip Country 24 33126 25 USA | | | 2a. Mailing Address 26 5201 Blue Lagoon Drive Suite, Apt. #, etc. 27 Suite 100 City & State 28 Miami, FL Zip Country 29 33126 30 USA | | |
| 9. Name and Address of Current Registered Agent Grossman, Mark D. 1500 San Remo Avenue Suite 210 Coral Gables, FL 33146 | | | | | |
| 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> DATE 2/10/99 | | | | | |
| 12. OFFICERS AND DIRECTORS | | | | | |
| 11. TITLE C, P, T <input type="checkbox"/> DELETE | | | | | |
| 12. NAME Rodriguez, Haydee | | | | | |
| 13. STREET ADDRESS 1500 San Remo Avenue, #210 | | | | | |
| 14. CITY-ST-ZIP Coral Gables, FL 33146 <input type="checkbox"/> DELETE | | | | | |
| 15. TITLE <input type="checkbox"/> DELETE | | | | | |
| 16. NAME | | | | | |
| 17. STREET ADDRESS | | | | | |
| 18. CITY-ST-ZIP | | | | | |
| 19. TITLE <input type="checkbox"/> DELETE | | | | | |
| 20. NAME | | | | | |
| 21. STREET ADDRESS | | | | | |
| 22. CITY-ST-ZIP | | | | | |
| 23. TITLE <input type="checkbox"/> DELETE | | | | | |
| 24. NAME | | | | | |
| 25. STREET ADDRESS | | | | | |
| 26. CITY-ST-ZIP | | | | | |
| 27. TITLE <input type="checkbox"/> DELETE | | | | | |
| 28. NAME | | | | | |
| 29. STREET ADDRESS | | | | | |
| 30. CITY-ST-ZIP | | | | | |
| 31. TITLE <input type="checkbox"/> DELETE | | | | | |
| 32. NAME | | | | | |
| 33. STREET ADDRESS | | | | | |
| 34. CITY-ST-ZIP | | | | | |
| 35. TITLE <input type="checkbox"/> DELETE | | | | | |
| 36. NAME | | | | | |
| 37. STREET ADDRESS | | | | | |
| 38. CITY-ST-ZIP | | | | | |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/25/1987

4. FEI Number
59-2809541 ☐ 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

7. This corporation owes the current year intangible Personal Property Tax ☐ Yes ☒ No

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**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**5201 Blue Lagoon Drive, #100
Miami, FL 33126**

**000002776610--4
-02/16/99--01026--006
****308.75 ****308.75**

☐ Change ☐ Addition

02/10/99 **305-591-2308**

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]*

CR2E034 (11/98)

LAW OFFICES

BECKER & POLIAKOFF, P.A.

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Miami, Florida 33126

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Clearwater

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by appointment only

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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,



Mark Grossman

MDG/lk