

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

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AND
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99 FEB 15 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # M49064 (2)

1. Corporation Name

Coral Gables Overseas, 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

24 33126

Country

25 USA

2a. Mailing Address

26 5201 Blue Lagoon Drive

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Miami, FL

Zip

29 33126

Country

30 USA

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

2/10/99

12. OFFICERS AND DIRECTORS

TITLE P, S, T [] DELETE

NAME Carrio, Julian

STREET ADDRESS 1500 San Remo Avenue, #210

CITY-ST-ZIP Coral Gables, FL 33146 [] DELETE

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

5201 Blue Lagoon Drive, #100
Miami, FL 33126

[] Change [] Addition

400002776604--3

-02/16/99--01026--005

****308.75 ****308.75

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] 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:

Julian Carrio

02-10-99

305-691-2308

CR2E034 (11/98)

LAW OFFICES

BECKER & POLIAKOFF, P.A.

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Miami, Florida 33126

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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. (#P95000070477).

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/ik