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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 95000053888 LE JEUNE HOLDINGS, INC.

Principal Place of Business: 560 N.W. 165 St Road Suite 311 Miami, FL 33169
Mailing Address: 560 N.W. 165 St Road Suite 311 Miami, FL 33169

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified, 3a. Date of Last Report, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 6. This corporation has liability for intangible tax under s. 199.03?

9. Name and Address of Current Registered Agent: Linda Stein, 560 N.W. 165 St Road Suite 311 Miami, FL 33169
10. Name and Address of New Registered Agent: 500002251485-0 -07/29/97-01116-023 \*\*\*165.00 \*\*\*165.00 FL

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 of applicant) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City, St, Zip for Paul Fraynd and Linda Stein.

14. I do 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 unchanged, or in an attachment with an address.

SIGNATURE: [Signature] Vice Pres. 7-22-97 (305)940-5046

CR2E034 (9/96)

# LE JEUNE HOLDINGS, INC. <sup>2</sup>

July 22, 1997

Attn: Leslie Sellers  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LE JEUNE HOLDINGS, INC.  
Ref Number: P 95000053888

Dear Leslie:

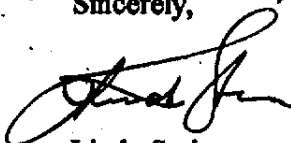
We received the returned Reinstatement Form and our check for \$175.00 reference your Letter Number: 797A00036407.

Our attorney was out of town for an extended period. When this matter was forwarded to this office for handling, we were under the impression that the corporation had been dissolved. We regret this error.

We respectfully request your acceptance of the enclosed Annual Report with our check for \$165.00. We have revised the addresses, and assure you that future filings will be handled from this office in a timely manner.

Thank you for your consideration.

Sincerely,



Linda Stein  
Vice President  
LE JEUNE HOLDINGS, INC.

Enclosures