

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

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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 APR 21 AM 10: 24

DOCUMENT # P98000015699

1. Corporation Name
LE JEUNE GARDENS ESTATES, INC.



Principal Place of Business: 2460 SW 137TH AVENUE SUITE 238 MIAMI FL 33175
Mailing Address: 2460 SW 137TH AVENUE SUITE 238 MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 02/17/1998
- 4. FEI Number: 65-0813750 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 [X] No
- 10. Name and Address of New Registered Agent

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent
**A&P REGISTERED AGENT, INC.
2450 SW 137TH AVENUE SUITE 226
MIAMI FL 33175**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83 City	

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 _____ (NOTE: Registered Agent signature required when incorporating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	ADRIAN, ALVARO L	
STREET ADDRESS	2460 SW 137TH AVENUE SUITE 238	
CITY-ST-ZIP	MIAMI FL 33175	
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P, T, S	[] Change [X] Addition
12 NAME	ADRIAN, ALVARO L.	
13 STREET ADDRESS	2460 SW 137 Ave, Ste 238	
14 CITY-ST-ZIP	Miami, FL 33175	
21 TITLE		[] Change [] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

600002850106-776
-04/23/99-01103-020
****150.00 ****150.00

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-99 305-221-1515

CR2E034 (11/98)