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Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90072 021 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000051557
 1. Corporation Name
ACCELERATED SURFACE ENGINEERING TECHNOLOGIES, INC.



Principal Place of Business: 7525 NORTHWEST 61 ST TERRACE STE 3202 PARKLAND FL 33067
 Mailing Address: 6574 N STATE RD #7 SUITE 144 COCONUT CREEK FL 33073 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	06/14/1996	
4. FEI Number		Applied For		Not Applicable	
65-0683326		5. Certificate of Status Desired		A \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		7. This corporation owes the current year Intangible Personal Property Tax.		Yes No	
23		28		5.00 May Be Added to Fees	
24		29		No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HOLTZMAN, SHEILA J 7525 NORTHWEST 61 ST TERRACE STE 3202 PARKLAND FL 33067				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	HOLTZMAN, MORDECHAI E	1.2 NAME	Barry Leeper
STREET ADDRESS	7525 NORTHWEST 61 ST TERRACE STE 3202	1.3 STREET ADDRESS	12599 Classic Drive
CITY-ST-ZIP	PARKLAND FL 33067	1.4 CITY-ST-ZIP	Coral Springs, Florida 33071
TITLE	VD	2.1 TITLE	D
NAME	HOLTZMAN, SHEILA J	2.2 NAME	Robert Ruman
STREET ADDRESS	7525 NORTHWEST 61 ST TERRACE STE 3202	2.3 STREET ADDRESS	1340 SE 3rd Court
CITY-ST-ZIP	PARKLAND FL 33067	2.4 CITY-ST-ZIP	Deerfield Beach, Florida 33441
TITLE	VP	3.1 TITLE	D
NAME	HOLTZMAN, LIOR	3.2 NAME	Michael Fried
STREET ADDRESS	7525 NW 61ST TERRACE #3202	3.3 STREET ADDRESS	8244 Waterford Avenue
CITY-ST-ZIP	PARKLAND FL 33067	3.4 CITY-ST-ZIP	Tamarac, Florida 33321
TITLE		4.1 TITLE	D
NAME		4.2 NAME	Frank Luceri
STREET ADDRESS		4.3 STREET ADDRESS	3580 NE 31st Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Lighthouse Point, Florida 33064
TITLE		5.1 TITLE	D
NAME		5.2 NAME	Richard Havass
STREET ADDRESS		5.3 STREET ADDRESS	3979 NW 57th street
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Coconut Creek, Florida 33073
TITLE		6.1 TITLE	D
NAME		6.2 NAME	STEPHANE MIGNARD
STREET ADDRESS		6.3 STREET ADDRESS	163, RUE VENOÛME
CITY-ST-ZIP		6.4 CITY-ST-ZIP	69003 LYON, FRANCE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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]* 4-6-99 954-746-7608
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)