

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

**FILED**  
**May 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000009794 (6)**  
 1. Corporation Name  
**SE-ACE INNOVATIONS, INC.**



Principal Place of Business <b>1304 SW 160TH AVENUE                  SUITE 443                  SUNRISE FL 33326                  US</b>	Mailing Address <b>1304 SW 160TH AVENUE                  SUITE 443                  SUNRISE FL 33326                  US</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	<b>2a.</b> Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country	<b>3.</b> Date Incorporated or Qualified <b>02/07/1994</b> <b>4.</b> FEI Number <b>65-0469445</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> <b>5.</b> Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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<b>9. Name and Address of Current Registered Agent</b> <b>CORPORATION SERVICE COMPANY                  1201 HAYS ST.                  TALLAHASSEE FL 32301</b>	<b>10. Name and Address of New Registered Agent</b> <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> Zip Code
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**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	NAME	1.1 TITLE	1.2 NAME
	<b>P</b> <b>EKANAYAKE, SANJAYA</b> 8230 N.W. 10 ST. PEMBROKE PINES FL	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>S</b> <b>EKANAYAKE, ALINA C.</b> 8230 N.W. 10 ST. PEMBROKE PINES FL	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**3.1 TITLE** VICE-PRESIDENT  
**3.2 NAME** TIMOTHY NESS  
**3.3 STREET ADDRESS** 137 CENTENNIAL COURT  
**3.4 CITY-ST-ZIP** DEERFIELD BEACH, FL 33073

**4.1 TITLE** VICE-PRESIDENT  
**4.2 NAME** BRYAN WILLIAMS  
**4.3 STREET ADDRESS** 105 NE 130 STREET  
**4.4 CITY-ST-ZIP** NORTH MIAMI, FL 33161

**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.

SIGNATURE: *Sanjaya Ekanayake* SANJAYA EKANAYAKE 5/11/98 (954) 584-9525

CR2E034 (10/97)