

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90222 047 \*\*\*158.75

DOCUMENT # P94000009794

1. Corporation Name  
SE-ACE INNOVATIONS, INC.

Principal Place of Business

1304 SW 160TH AVENUE  
SUITE 443  
SUNRISE FL 33326  
US

Mailing Address

1304 SW 160TH AVENUE  
SUITE 443  
SUNRISE FL 33326  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1994

4. FEI Number

65-0469445

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

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME EKANAYAKE, SANJAYA  
STREET ADDRESS 8230 N.W. 10 ST.  
CITY-ST-ZIP PEMBROKE PINES FL

TITLE S ☐ DELETE  
NAME EKANAYAKE, ALINA C.  
STREET ADDRESS 8230 N.W. 10 ST.  
CITY-ST-ZIP PEMBROKE PINES FL

TITLE VP ☐ DELETE  
NAME NESS, TIMOTHY  
STREET ADDRESS 137 CENTENNIAL COURT  
CITY-ST-ZIP DEERFIELD BEACH FL 33073

TITLE VP ☐ DELETE  
NAME WILLIAMS, BRYAN  
STREET ADDRESS 165 NE 130TH STREET  
CITY-ST-ZIP N MIAMI FL 33161

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

1.1 TITLE PRESIDENT ☒ Change ☐ Addition  
1.2 NAME EKANAYAKE, SANJAYA  
1.3 STREET ADDRESS 4251 SW 77 AVENUE  
1.4 CITY-ST-ZIP DAVIE FL 33328

2.1 TITLE SECRETARY ☒ Change ☐ Addition  
2.2 NAME ALINA CRUZ EKANAYAKE  
2.3 STREET ADDRESS 4251 SW 77 AVENUE  
2.4 CITY-ST-ZIP DAVIE FL 33328

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

Date

Daytime Phone #

CR2E034 (1/1/98)

0307038