2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Jul 07, 2000 8:00 am Secretary of State DOCUMENT # F990000 1444 1. Entity Name 07-07-2000 90461 014 \*\*\*550.00 Xentel, Inc. Principal Place of Business Mailing Address 900 SE 3rd Avenue, Suite #201 00068237 Ft. Lauderdale, Florida 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Company 1201 Hayes Street Street Address (P.O. Box Number is Not Acceptable) Tallahassee, Florida 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILEINOWINEEEISS150700 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing AND NAVO, END FROWING SERVING \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Ray Dio to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CFO TITLE **CFO** TITLE Change Delete NAME Cameron Strong Michael Platz STREET ADDRES STREET ADDRESS 10 Kodiak Crescent 10 Kodiak Crescent CITY - ST- ZIP CITY - ST- ZIP <u> Toronto, Ontario M3.13G5</u> <del>Toronto, Ontario M3J3C5</del> Change Addition TITLE Delete TITLE President NAME NAME Joseph E. Gehl, President STREET ADDRES STREET ADDRESS 900 SE 3rd Avenue, #201 CITY- ST- ZIP CITY- ST-ZIP <del>Ft. Lauderdale, Florida S</del> Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME HAUE STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP Change Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 13. 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 report or supplemental report is true and accompte 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 6/29/00 (954) 522-5200

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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Daytime Phone #