

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001444

FILED
Jan 16, 2003
Secretary of State

Entity Name: XENTEL INC.

Current Principal Place of Business:

900 SE 3RD AVENUE, SUITE #201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

900 SE 3RD AVENUE, SUITE #201
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0896267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEHL, JOSEPH E
900 SE 3RD AVENUE, SUITE #201
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEHL, JOSEPH E
Address: 900 SE 3RD AVENUE, SUITE #201
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: PLATZ, MICHAEL P
Address: 10 KODIAK CRESCENT
City-St-Zip: TORONTO, ON M3J3G5 CA

Title: VP () Change (X) Addition
Name: PIELSTICKER, PETER
Address: 10 KODIAK CRESCENT
City-St-Zip: TORONTO,, ON M3J3G5 CA

Title: DIR () Change (X) Addition
Name: PICKERING, GEOFF VP
Address: 417 14TH STREET NW
City-St-Zip: CALGARY, AB T2N2A1 CA

Title: DIR () Change (X) Addition
Name: PIELSTICKER, PETER VP
Address: 10 KODIAK CRESCENT
City-St-Zip: TORONTO, ON M3J3G5 CA

Title: DIR () Change (X) Addition
Name: PLATZ, MICHAEL P CEO
Address: 10 KODIAK CRESCENT
City-St-Zip: TORONTO, ON M3J3G5 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER PIELSTICKER

VP

01/16/2003

Electronic Signature of Signing Officer or Director

Date