

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000044388

FILED
Aug 16, 2002
Secretary of State

Entity Name: XTRAKARE CORPORATION OF AMERICA INC.

Current Principal Place of Business:

100 KING STREET WEST, SUITE 700
TORONTO, ONTARIO CANADA, M5X 1C7

New Principal Place of Business:

2 EAST CAMINO REAL
202
BOCA RATON, FL 33432

Current Mailing Address:

100 KING STREET WEST, SUITE 700
TORONTO, ONTARIO CANADA, M5X 1C7

New Mailing Address:

2 EAST CAMINO REAL
SUITE 202
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, RICHARD P P.A.
2455 EAST SUNRISE BLVD.
SUITE 905
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HAMILTON, BRENDA LEE
2 EAST CAMINO REAL
SUITE 202
BOCA RATON, FL 33432 US

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: BRENDA LEE HAMILTON

08/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUALTIERI, SAL
Address: 100 KING STREET WEST, SUITE 700
City-St-Zip: TORONTO, ONTARIO CANADA, M5X 1C7

Title: D () Delete
Name: KRYWENKY, MICHAEL
Address: 100 KING STREET WEST, SUITE 700
City-St-Zip: TORONTO, ONTARIO CANADA, M5X 1C7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAL GUALTIERI

D

08/16/2002

Electronic Signature of Signing Officer or Director

Date