

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90103 047 ***150.00

DOCUMENT # P96000075824

1. Entity Name

XIN NET CORP.

Principal Place of Business

**830-789 WEST PENDER ST.
 VANCOUVER, BC CANADA V6C1H2**

Mailing Address

**830-789 WEST PENDER ST.
 VANCOUVER, BC CANADA V6C1H2**

2. Principal Place of Business

950-789 WEST PENDER ST

3. Mailing Address

← 8AMU2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

VANCOUVER, BC

City & State

VANCOUVER, BC

Zip

V6C 1H2

Country

CANADA

Zip

V6C 1H2

Country

CANADA

4. FEI Number

33-0751560

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS ENTERPRISES, INC.
 4521 PGA BOULEVARD
 SUITE 211
 PALM BEACH GARDENS FL 33418**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	ANGELA DU, XIAO-QING	
STREET ADDRESS	830-789 WEST PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC CANADA V6C1H2	
TITLE	D	☐ Delete
NAME	CHEUNG, ERNEST	
STREET ADDRESS	830-789 WEST PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC CANADA V6C1H2	
TITLE	D	☐ Delete
NAME	TSAKOK, MAURICE	
STREET ADDRESS	830-789 WEST PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC CANADA V6C1H2	
TITLE	P	☐ Delete
NAME	HUNG, MARC	
STREET ADDRESS	830-789 W. PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC, CANADA V6C1H2	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ERNEST CHEUNG

12 Apr 02 (604) 632-9638

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRS E034 (9/01)