

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90138 015 ***150.00

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1. Entity Name
XIN NET CORP.



Principal Place of Business
**950-789 WEST PENDER ST
VANCOUVER, BC CANADA V6C1H2**

Mailing Address
**950-789 WEST PENDER ST
VANCOUVER, BC CANADA V6C1H2**

2. Principal Place of Business
950-789 WEST PENDER ST.

3. Mailing Address
← SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
VANCOUVER, BC

City & State

4. FEI Number
33-0751560

Applied For
☒ Not Applicable

Zip
V6C1H2

Country
CANADA

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. 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		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	ANGELA DU, XIAO-QING	
STREET ADDRESS	950-789 WEST PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC CANADA V6C1H2	
TITLE	D	☒ Change ☐ Addition
NAME	CHEUNG, ERNEST	
STREET ADDRESS	950-789 W. PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC CANADA V6C1H2	
TITLE	D	☒ Change ☐ Addition
NAME	TSAKOK, MAURICE	
STREET ADDRESS	950-789 W. PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC CANADA V6C1H2	
TITLE	D	☒ Change ☐ Addition
NAME	HUNG, MARC	
STREET ADDRESS	950-789 W. PENDER ST.	
CITY-ST-ZIP	VANCOUVER, BC. CANADA V6C1H2	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ERNEST CHEUNG** 20 Mar. 03 (604) 632 9638
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/02)