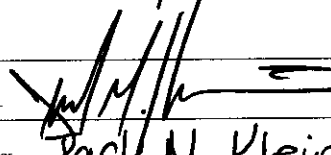
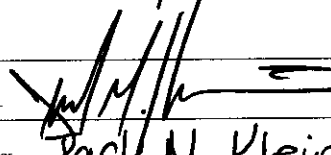
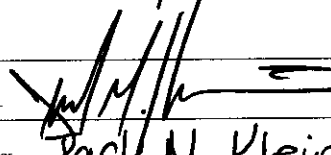


No. C 135334	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICES COMP/ 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COLDATA INC. 3111 S. Dixie Hwy #101 1979 MARCUS AVE STE 100 Attn: Licensing LAKE SUCCESS, NY 11042 West Palm Beach, FL 33405	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>Rubin Schwartz</td> <td>1979 Marcus Ave</td> <td>Lake Success</td> <td>NY</td> <td>11042</td> </tr> <tr> <td>Secretary -</td> <td>Stanley R. Fish</td> <td>3000 Corp Exchange Dr.</td> <td>Columbus</td> <td>OH</td> <td>43231</td> </tr> <tr> <td>Asst. Secr. -</td> <td>Jack M. Klein</td> <td>3111 S. Dixie Hwy #101</td> <td>West Palm Bch</td> <td>FL</td> <td>33405</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President -	Rubin Schwartz	1979 Marcus Ave	Lake Success	NY	11042	Secretary -	Stanley R. Fish	3000 Corp Exchange Dr.	Columbus	OH	43231	Asst. Secr. -	Jack M. Klein	3111 S. Dixie Hwy #101	West Palm Bch	FL	33405
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5. Organized Under the Laws of: NEW YORK C 135334	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%; border-bottom: 1px solid black;"> Signature  </td> <td style="width: 40%; border-bottom: 1px solid black;"> Date 6-13-02 </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (Typed or Printed) Jack M. Klein </td> <td style="border-bottom: 1px solid black;"> Title Asst. Secr. </td> </tr> </table>		Signature 	Date 6-13-02	Name (Typed or Printed) Jack M. Klein	Title Asst. Secr.																				
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