FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 9:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000012297 (5)

VALIDATA NATIONAL, INC.

Principal Place of Business: ~~3303 W. COMMERCIAL BLVD. SUITE 201 FT. LAUDERDALE FL~~

Mailing Address: ~~3303 W. COMMERCIAL BLVD SUITE 201 FT. LAUDERDALE FL~~

2. Principal Place of Business: 3333 W. Commercial Blvd, Suite 113, Ft. Lauderdale, FL 33309, U S

2a. Mailing Address: SAME AS 2

3. Date Incorporated or Qualified: 02/15/1994

4. FEI Number: 65-0470798

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.052(2), Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

COKER, RICHARD G JR
3303 W. COMMERCIAL BLVD.
SUITE 201
FT. LAUDERDALE FL

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of sections 607.0502 and 617.0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of s. 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	PD
Name	WALLY, SUSAN M
Street Address	3303 W. COMMERCIAL BLVD., # 201
City-St-Zip	FT. LAUDERDALE FL 33309
Title	VSTD
Name	TINTER, RACHELLE
Street Address	3303 W. COMMERCIAL BLVD., # 201
City-St-Zip	FT. LAUDERDALE FL 33309
Title	~~D~~
Name	~~COKER, RICHARD G JR~~
Street Address	~~1318 S.E. 2ND AVE.~~
City-St-Zip	~~FT. LAUDERDALE FL 33316~~ See attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[X] Change [ ] Addition
3333 W. Commercial Blvd, # 113
Ft. Lauderdale, FL 33309

[X] Change [ ] Addition
Rachelle L. Tinter
3333 W. Commercial Blvd, #113
Ft. Lauderdale, FL 33309

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan M Wally — April 24, 1995 — 305-735-8020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SUSAN M. WALLY

0218494 CP