

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000109563

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: COLANG SOFTWARE, INC.

Current Principal Place of Business:

1865 BRICKELL AVENUE #A-2007
MIAMI, FL 33129

New Principal Place of Business:

808 BRICKELL KEY DRIVE
1602
MIAMI, FL 33131

Current Mailing Address:

PO BOX 310396
MIAMI, FL 33231

New Mailing Address:

808 BRICKELL KEY DRIVE
1602
MIAMI, FL 33131

FEI Number: 65-0974767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

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: SCHEHTMAN, TONY
Address: 1865 BRICKELL AVENUE #A-2007
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: BEHESHTI, OMID
Address: POST OFFICE BOX 391387
City-St-Zip: MOUNTAIN VIEW, CA 940391387

Title: D (X) Delete
Name: SHAMS, REZA
Address: ALSERSTRASSE 71/7 A-1080
City-St-Zip: VIENNA, AUSTRIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEHTMAN, TONY
Address: 808 BRICKELL KEY DRIVE, SUITE 1602
City-St-Zip: MIAMI, FL 33131

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: TONY SCHEHTMAN

CFO

02/20/2002

Electronic Signature of Signing Officer or Director

_____ Date