

FILED

May 14 1997 8:00am

Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CERTIFIED MAIL

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000028285 (1) 1. Corporation Name COULTER INTERNATIONAL CORP.			
Principal Place of Business 11800 S.W. 147TH AVE. MIAMI FL 33196-2500		Mailing Address 11800 S.W. 147TH AVE. MIAMI FL 33196-2500	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 04/10/1995		3a. Date of Last Report 9/1996	
4. FBI Number 65-0609339		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.			
SIGNATURE _____ DATE _____ Signature typed or printed name of registered agent and use if applicable. NOTE: Registered Agent signature required when reappointing.			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	D BARUN, WAYNE A 11800 S.W. 147TH AVE. MIAMI FL 33196-2500	☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P JOSEPH R. COULTER III 11800 S.W. 147TH AVE. MIAMI, FL. 33196-2500	☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	VP LAURA COULTER-JONES 11800 S.W. 147TH AVE. MIAMI, FL. 33196-2500	☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	S WARREN KURZ 11800 S.W. 147TH AVE. MIAMI, FL. 33196-2500	☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP		☐ DELETE	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP		☐ DELETE	☐ Change ☐ Addition
14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall have the same legal effect as if made under oath, that I am, and have been, a director of the corporation of the record for the past year, and that I include this report as required by Chapter 207, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing, and that I am not a minor, and that I am not a person who has been convicted of a crime involving fraud or dishonesty, and that I am not a person who has been convicted of a crime involving the sale of securities.		4/5/14/97 200002150242 -05/23/97--01109--001 ***200.00	
SIGNATURE: _____ SIGNATURE TO BE TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR			

 DO NOT DETACH THIS STUB
 DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB
 1996 ANNUAL REPORT

CFR2034 (12/95)

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GETTING

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COULTER INTERNATIONAL CORPORATION

LIST OF OFFICERS

Joseph R. Coulter, III
260 Huntinglodge Drive
Miami Springs, FL 33166
(305) 380-2743

President

Laura Coulter-Jones
1121 Starling Avenue
Miami Springs, FL 33166
(305) 380-3066

Vice President

Warren Kurz
11800 S.W. 147th Avenue
Miami, FL 33196-2500
(305) 380-3800

Secretary

LIST OF DIRECTORS

Wayne A. Barlin
9844 S.W. 124th Terrace
Miami, FL 33176
(305) 380-2050