


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. Mortham Secretary of State DIVISION OF CORPORATIONS
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**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
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2. Principal Place of Business 21 Suits, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suits, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 04/10/1995 3a. Date of Last Report 4/1996	4. FEI Number 65-0609339 Applied For <input type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND RD.</b> <b>PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 title if applicable. NOTE: Registered Agent signature required when re-registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME STREET ADDRESS CITY, ST, ZIP	TITLE	NAME STREET ADDRESS CITY, ST, ZIP
D	BARUN, WAYNE A 11800 S.W. 147TH AVE. MIAMI FL 33196-2500	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
P	JOSEPH R. COULTER III 11800 S.W. 147TH AVE MIAMI, FL. 33196-2500	<input type="checkbox"/> Change <input type="checkbox"/> Addition	**PLEASE SEE SCHEDULE ATTACHED
VP	LAURA COULTER-JONES 11800 S.W. 147TH AVE. MIAMI, FL. 33196-2500	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
S	WARREN KURZ 11800 S.W. 147TH AVE. MIAMI, FL. 33196-2500	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	4/5/14/97
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	200002190242 -05/23/97--01109--001 ***200.00

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct. I hereby certify that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation of the record for which this report is required by Chapter 507, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any document filed with my address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE MUST BE PRINTED OR SIGNED BY REGISTERED OFFICER OR DIRECTOR

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

CR2E034 (12/95)

0213945

**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