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CERTIFIED MAIL # Z 394 994 760

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S39149** (7)
1. Corporation Name
COULTER HOLDINGS, INC.

182



Principal Place of Business Mailing Address
COULTER TECHNOLOGY CENTER TAX DEPT 32-B05
11800 SW 147TH AVE., BLDG. 4
MIAMI FL 33196-2500
US

3. Date Incorporated or Qualified **03/20/1991** 3a. Date of Last Report **04/17/1995**
4. FEI Number **65-0334762** 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**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

BARLIN, WAYNE A.
COULTER TECHNOLOGY CENTER 32-B05 TAX DEPT.
11800 SW 147TH AVE., BLDG. 4
HIALEAH FL 33010

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COULTER, WALLACE H 11800 SW 147TH AVE., BLDG 4 MIAMI FL 33196-2500 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COULTER, JOSEPH R JR 11800 SW 147TH AVE., BLDG 4 MIAMI FL 33196-2500 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<i>See Schedule attached herewith</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAN, SUE 11800 SW 147TH AVE. BLDG. 4 MIAMI FL 33196-2500 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARLIN, WAYNE A. 11800 SW 147TH AVE. BLDG 4 MIAMI FL 33196-2500 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2 of 2

COULTER HOLDINGS, INC.

OFFICERS' NAMES AND ADDRESSES:

PRESIDENT & CHAIRMAN OF THE BOARD

Wallace H. Coulter
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

SECRETARY

Wayne A. Barlin
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

TREASURER

Sue Van
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

DIRECTORS' NAMES AND ADDRESSES:

Wallace Coulter
Coulter Technology Center
11800 SW 147th Avenue
Miami, Florida 33196-2500