

CERTIFIED MAIL # Z 324 881 714

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

FILED

May 06 1997 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 845021 (5) 1. Corporation Name COULTER LEASING CORPORATION					
Principal Place of Business COULTER TECHNOLOGY CNTR. BUILDING 4 11800 SW 147TH AVE MIAMI FL 33196-2500 US			Mailing Address COULTER TECHNOLOGY CTR. TAX DEPT 32-805 P.O. BOX 169015 MIAMI FL 33116-9015 US		
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 01/22/1980 3a. Date of Last Report 04/21/1996 4. FBI Number 59-1942709 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	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 _____ (NOTE: Registered Agent's signature required when registering)					
12. OFFICERS AND DIRECTORS 11.1 TITLE AS 11.2 NAME CAGG, MYRON C. 11.3 STREET ADDRESS 11800 SW 147TH AVE 11.4 CITY-ST-ZIP MIAMI FL 12.1 TITLE T 12.2 NAME VAN, SUE 12.3 STREET ADDRESS 11800 SE 147TH AVENUE 12.4 CITY-ST-ZIP MIAMI FL 13.1 TITLE RS 13.2 NAME COULTER, JOSEPH R JR 13.3 STREET ADDRESS 11800 SW 147TH AVE 13.4 CITY-ST-ZIP MIAMI FL xxx 14.1 TITLE RS 14.2 NAME COULTER, WALLACE H. 14.3 STREET ADDRESS 11800 SW 147TH AVE 14.4 CITY-ST-ZIP MIAMI FL 15.1 TITLE S 15.2 NAME BARLIN, WAYNE A. 15.3 STREET ADDRESS 11800 SW 147TH AVENUE 15.4 CITY-ST-ZIP MIAMI FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE AS ☐ Change ☒ Add 13.2 NAME Richard A. Palacino 13.3 STREET ADDRESS 1260 Laurel Center 13.4 CITY-ST-ZIP Fort Lauderdale, FL 33326 21.1 TITLE ☐ Change ☐ Add 21.2 NAME ** PLEASE SEE SCHEDULE ATTACHED 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP 31.1 TITLE President/Director/Chairman ☐ Change ☒ Add 31.2 NAME Wallace H. Coulter 31.3 STREET ADDRESS 15532 S.W. 115th Street 31.4 CITY-ST-ZIP Miami, FL 33196 41.1 TITLE ☐ Change ☐ Add 41.2 NAME 41.3 STREET ADDRESS 41.4 CITY-ST-ZIP 51.1 TITLE ☐ Change ☐ Add 51.2 NAME 51.3 STREET ADDRESS 51.4 CITY-ST-ZIP 61.1 TITLE ☐ Change ☐ Add 61.2 NAME 61.3 STREET ADDRESS 61.4 CITY-ST-ZIP		

SIGNATURE:

Wayne A. Barlin, Wayne A. Barlin, Secretary 04/29/97 (305) 380-2088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100002178481
-05/14/97--01093--002
*****200.00**

4/5/97

COULTER LEASING CORPORATION

LIST OF OFFICERS

Wallace H. Coulter
15532 S.W. 115th Street
Miami, FL 33196
(305) 380-2000

President/Chairman of the Board

Sue Van
5021 S.W. 120th Avenue
Cooper City, FL 33330
(305) 380-2012

Executive Vice President/Treasurer

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

Executive Vice President

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

Executive Vice President

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

Secretary

Richard A. Palacino
1260 Laurel Center
Fort Lauderdale, FL 33326
(305) 380-2051

Assistant Secretary

LIST OF DIRECTORS

Wallace H. Coulter

Joseph R. Coulter, III