

FILED

May 14 1997 8:00am

Secretary of State

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

PROFIT
CORPORATION
ANNUAL REPORT,
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S39149

(7)

Corporation Name
COULTER HOLDINGS, INC.

Principal Place of Business

Mailing Address

COULTER TECHNOLOGY CENTER, TAX DEPT 32-805
1800 SW 147TH AVE., BLDG. 4
MIAMI FL 33196-2500COULTER TECHNOLOGY CENTER TAX DEPT. 32-805
P.O. BOX 168015
MIAMI FL 33116-8015
US3. Date Incorporated or Qualified
03/20/19913a. Date of Last Report
04/17/1997

Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0334762Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARLIN, WAYNE A.
COULTER TECHNOLOGY CENTER 32-805 TAX DEPT.
11800 SW 147TH AVE., BLDG. 4
HIALEAH FL 33010

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when registering)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:

CD
COULTER, WALLACE H
11800 SW 147TH AVE., BLDG 4
MIAMI FL 33196-2500

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

President/Chairman/Dir. Change Addition

COULTER, JOSEPH B JR
11800 SW 147TH AVE., BLDG 4
MIAMI FL 33196-2500

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

See Schedule Attached herewith Change Addition

VAN, SUE
11800 SW 147TH AVE. BLDG. 4
MIAMI FL 33196-2500

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

Change Addition

S
BARLIN, WAYNE A.
11800 SW 147TH AVE. BLDG 4
MIAMI FL 33196-2500

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

Change Addition

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

Change Addition

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change Addition

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 407, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Signature

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

Signature and typed name of officer

Date

Telephone #

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

CR2E034 (12/95)

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-05/23/97--01109--002
***200.00

COULTER HOLDINGS

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