

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 10:13

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 836105

(7)

1. Corporation Name

COULTER CORPORATION

Principal Place of Business

**11800 S.W. 147TH AVENUE, BLDG. 4, 32-805
COULTER TECHNOLOGY CENTER
MIAMI FL 33196-2500**

Mailing Address

**COULTER TECHNOLOGY CENTER
P.O. BOX 169015
MIAMI FL 33116-9015**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/30/1976

3a. Date of Last Report
04/19/1994

4. FBI Number
59-1635784

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

25. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

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

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

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	CASS, MYRON C.
STREET ADDRESS	105 WEST ADAMS STREET
CITY-ST-ZIP	CHICAGO IL
TITLE	S
NAME	BARLIN, WAYNE A
STREET ADDRESS	11800 S.W. 147TH AVENUE, BLDG. 4
CITY-ST-ZIP	MIAMI FL 33196-2500
TITLE	CD
NAME	COULTER, WALLACE H.
STREET ADDRESS	11800 S.W. 147TH AVENUE, BLDG.4
CITY-ST-ZIP	MIAMI FL 33196-2500
TITLE	PD
NAME	COULTER, JOSEPH R., JR.
STREET ADDRESS	11800 S.W. 147TH AVENUE, BLDG. 4
CITY-ST-ZIP	MIAMI FL 33196-2500
TITLE	T
NAME	VAN, SUE
STREET ADDRESS	11800 S.W. 147TH AVENUE, BLDG. 4
CITY-ST-ZIP	MIAMI FL 33196-2500
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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)(4), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sue Van/Treasurer 4/17/95

(305) 380-2088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Printed)

736605

COULTER CORPORATION

OFFICERS' NAMES AND ADDRESSES:

CHAIRMAN OF THE BOARD

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

PRESIDENT

Joseph R. Coulter, Jr.
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

ASSISTANT SECRETARY

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

ASSISTANT TREASURER

Joseph R. Coulter III
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

ASSISTANT TREASURER

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

DIRECTORS' NAMES AND ADDRESSES:

Joseph R. Coulter, Jr.
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

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