

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

CERTIFIED MAIL # P 708 938 503

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 836105

(7)

1. Corporation Name

COULTER CORPORATION



Principal Place of Business

11800 S.W. 147TH AVENUE, BLDG. 4, 32-B05
COULTER TECHNOLOGY CENTER
MIAMI FL 33196-2500

Mailing Address

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

3. Date Incorporated or Qualified
03/30/1976

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FET 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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

NOTE: Reg. Agent signature required when filing

(Date) _____

12. OFFICERS AND DIRECTORS

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

PRESIDENT & CHAIRMAN OF THE BOARD

14. I do hereby certify that the information supplied in 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 registered agent 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 signatures.

4/30/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne A. Barlin/Secretary

(305) 380-2088

CR2E034 (12/95)

COULTER CORPORATION**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

ASSISTANT SECRETARY

Richard A. Palacino
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:

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