

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33186-2500	Mailing Address COULTER TECHNOLOGY CENTER P.O. BOX 189015 MIAMI FL 33116-9015
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/30/1976	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-1635784	Applied For Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 not applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	S/D
NAME	BARLIN, WAYNE A	1.2 NAME	William H. May
STREET ADDRESS	9844 S.W. 124TH TERRACE	1.3 STREET ADDRESS	10871 Furlong Dr.
CITY-ST-ZIP	MIAMI FL 33176	1.4 CITY-ST-ZIP	Santa Ana, CA 72705
TITLE	PCOB	2.1 TITLE	P
NAME	COULTER, WALLACE H.	2.2 NAME	Edgar Vivanco
STREET ADDRESS	15532 S.W. 115TH STREET	2.3 STREET ADDRESS	4500 N.W. 99th Street, #106
CITY-ST-ZIP	MIAMI FL 33196	2.4 CITY-ST-ZIP	Miami, FL 33178
TITLE	PD	3.1 TITLE	VP
NAME	COULTER, JOSEPH R., JR.	3.2 NAME	Eugene Babcock
STREET ADDRESS	260 HUNTINGLODGE DRIVE	3.3 STREET ADDRESS	431 Purdy Avenue
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	3.4 CITY-ST-ZIP	Placentia, CA 92870
TITLE	EVPT	4.1 TITLE	T
NAME	VAN, SUE	4.2 NAME	Paul Glycer
STREET ADDRESS	5021 S.W. 120TH AVENUE	4.3 STREET ADDRESS	2121 Tresridge Circle
CITY-ST-ZIP	COOPER CITY FL 33330	4.4 CITY-ST-ZIP	Brea, CA 92621
TITLE	EVP	5.1 TITLE	D
NAME	COULTER-JONES, LAURA	5.2 NAME	James T. Glover
STREET ADDRESS	1121 STARLING AVENUE	5.3 STREET ADDRESS	318 Signal Road
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	5.4 CITY-ST-ZIP	Newport Beach, CA 92663
TITLE	AS	6.1 TITLE	
NAME	PALACINO, RICHARD A	6.2 NAME	
STREET ADDRESS	1260 LAUREL CENTER	6.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33326	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ Eugene Babcock 4/23/98 (305) 380-2088

CR2E034 (10/97)

**COULTER CORPORATION
LIST OF OFFICERS/DIRECTORS**

Name	Title	Residence Address	Business Address
Edgar Vivanco	President	4500 N.W. 99th Street, #106 Miami, FL 33178	11800 S.W. 147th Avenue Miami, FL 33196-2500
Paul Glyer	Treasurer	2121 Treeridge Circle Brea, CA 92621	11800 S.W. 147th Avenue Miami, FL 33196-2500
Eugene Babcock	Vice President/ Finance	431 Purdy Avenue Placentia, CA 92870	11800 S.W. 147th Avenue Miami, FL 33196-2500
William H. May	Secretary/Director	10871 Furlong Dr. Santa Ana, CA 92705	2500 Harbor Blvd. Fullerton, CA 92834
Richard A. Palacino	Assistant Secretary	1260 Laurel Center Ft. Lauderdale, FL 33326	11800 S.W. 147th Avenue Miami, FL 33196-2500
James T. Glover	Director	318 Signal Road Newport Beach, CA 92663	2500 Harbor Boulevard Fullerton, CA 92834