AMENDED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 836105

FILED

01 AUG -8 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Entity Name

Coulter Corporation

Principal Place of Business	Mailing Address
P.O. Box 169015 M/C 32-B05	4300 N. Harbor Boulevard
Miami. FL	Fullerton, CA 92835

2. Principal Place of Business	3. Mailing Address
P.O. Box 169015 M/C 32-B05	P.O. Box 169015 M/C 32-B05
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami. FL	City & State: Miami. FL
Zip: 33116-9015 Country: USA	Zip: 33116-9015 Country: USA

4. FEI Number: 59-1635784 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NRAI Services 526 E. Park Avenue Tallahassee, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD May, William H.	☐ Delete	☑ Change ☐ Addition 4300 N. Harbor Boulevard Fullerton, CA 92835	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Vivanco, Edgar	☐ Delete	☑ Change ☐ Addition 4300 N. Harbor Boulevard Fullerton, CA 92835	800004533888--8 -08/14/01--01048--016 *****61.25 *****61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD Glover, James T.	☐ Delete	☑ Change ☐ Addition 4300 N. Harbor Boulevard Fullerton, CA 92835	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Mazurek, Frederick H.	☐ Delete	☑ Change ☐ Addition 4300 N. Harbor Boulevard Fullerton, CA 92835	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT Coonan, Richard	☐ Delete	☑ Change ☐ Addition 11800 S.W. 147th Avenue Miami, FL 33196-2500	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Palacino, Richard A.	☐ Delete	☑ Change ☐ Addition 11800 S.W. 147th Avenue Miami, FL 33196-2500	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William H. May, Vice President August 6, 2001 714-871-4848
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

LCR2E034 (11/00)