SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION **FILED** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Jul 02 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # 844078 (6)COULTER ENGINEERS, INC. Principal Place of Business Mailing Address 730 E. RAILROAD AVE. 730 E. RAILROAD AVE. BRYN MAWR PA 19010 BRYN MAWR PA 19010 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1979 03/21/1995 2. Principal Place of Business 2a. Mading Address 4. FEI Number Applied For 21 23-2050842 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State Election Campaign Financing **\$5.00** May Be 28 Trust Fund Contribution Added to Fees Zip Country This corporation has hability for intangible tax under s 199.032. 24 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SIMPSON, LARRY D. 1102 NORTH GADSDEN STREET Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32303 83 84 City 85 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 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 pricted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaring) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition FORD, ROBERT 1.2 NAME CR2E034 STREET ADDRESS 1264 ROUND HILL RD. 1.3 STREET ADDRESS BRYN MAWR PA CITY-ST-ZIP 1.4 C(1) - ST - Z(P SD DELETE 2.1 Tift:€ Change Addition NAME FORD, SHELBY 2.2 NAME 1264 ROUND HILL RD. STREET ADDRESS 2 3 STREET ADDRESS BRYN MAWR PA CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 Crity - ST - ZIP TITLE DELETE 5.1 TIFLE Change Addition. NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 54 City - ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST. 7(P. I do hereby certify that the information supplied with Infurther certify that the information indicated on this and made under eath, that I am an officer or director of right. hed and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 Mannual report is true and accurate and that my signature shall have the same legal effect as if an or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and report or s

with an address

ICER OR DIRECTOR

6 26 96 (610) 524-0100

that my name appears in Block 12 or Block 13 if

SIGNATURE AND TYPED

SIGNATURE: