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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sally's B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 10:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 845021

(5)

1. Corporation Name

COULTER LEASING CORPORATION

Principal Place of Business

**COULTER TECHNOLOGY CNTR. BUILDING 4
11800 SW 147TH AVE
MIAMI FL 33196-2500
US**

Mailing Address

**COULTER TECHNOLOGY CTR. TAX DEPT 32-805
P.O. BOX 169045
MIAMI FL 33116-9015
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/22/1980

3a. Date of Last Report

04/21/1994

4. FEI Number

59-1842709

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

23

Country

25

Zip

28

Country

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

AS

NAME

CASS, MYRON C.

STREET ADDRESS

11800 SW 147TH AVE

CITY-ST-ZIP

MIAMI FL

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 110.07(3)(a), 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 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:

Sue Van/Treasurer

4/17/95

(305)380-2088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

0427000

845021

COULTER LEASING 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