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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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 169015  
MIAMI FL 33116-9015  
US



3. Date Incorporated or Qualified  
01/22/1980

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

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1942709

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

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 or officer or director

Date of Registration Agent Signature (if applicable)

Date

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
CASS, MYRON C.  
11800 SW 147TH AVE  
MIAMI FL  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Y  
VAN, SUE  
11800 SE 147TH AVENUE  
MIAMI FL  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
COULTER, JOSEPH R., JR.  
11800 SW 147TH AVE  
MIAMI FL  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
COULTER, WALLACE H.  
11800 SW 147TH AVE  
MIAMI FL  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
BARLIN, WAYNE A.  
11800 SW 147TH AVENUE  
MIAMI FL  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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 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: Wayne A. Barlin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (305) 380-2088

DATE

TELEPHONE

CR2E034 (12/95)

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**COULTER LEASING 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. Paladino  
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