

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 # **845021** (5)
1. Corporation Name
COULTER LEASING CORPORATION

Principal Place of Business COULTER TECHNOLOGY CNTR. BUILDING 4 11800 SW 147TH AVE MIAMI FL 33186-2500 US	Mailing Address COULTER TECHNOLOGY CTR. TAX DEPT 32-805 P.O. BOX 169015 MIAMI FL 33116-9015 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1942709	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

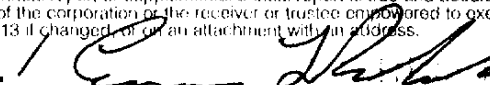
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81	Name				
82	Street Address (P.O. Box Number is Not Acceptable)				
83					
84	City				
	FL				
85	Zip Code				

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVPS	1.1 TITLE	T
NAME	VAN, SUE	12 NAME	Paul Glycer
STREET ADDRESS	5021 S.W. 120TH AVENUE	13 STREET ADDRESS	2121 Treeridge Circle
CITY-ST-ZIP	COOPER CITY FL 33330	14 CITY-ST-ZIP	Brea, CA 92621
TITLE	PCOB	2.1 TITLE	P
NAME	COULTER, WALLACE H.	22 NAME	Edgar Vivanco
STREET ADDRESS	15532 S.W. 115TH STREET	23 STREET ADDRESS	4500 N.W. 99th Street, #106
CITY-ST-ZIP	MIAMI FL 33196	24 CITY-ST-ZIP	Miami, FL 33178
TITLE	EVP	3.1 TITLE	VP
NAME	COULTER-JONES, LAURA	3.2 NAME	Eugene Babcock
STREET ADDRESS	1121 STARLING AVENUE	3.3 STREET ADDRESS	431 Purdy Avenue
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	3.4 CITY-ST-ZIP	Placentia, CA 92870
TITLE	EVP	4.1 TITLE	D
NAME	COULTER, JOSEPH R	4.2 NAME	James T. Glover
STREET ADDRESS	260 HUNTINGLODGE DRIVE	4.3 STREET ADDRESS	318 Signal Road
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	4.4 CITY-ST-ZIP	Newport Beach, CA 92663
TITLE	S	5.1 TITLE	S/D
NAME	BARLIN, WAYNE A	5.2 NAME	William H. May
STREET ADDRESS	9844 S.W. 124TH TERRACE	5.3 STREET ADDRESS	10871 Furlong Dr.
CITY-ST-ZIP	MIAMI FL 33176	5.4 CITY-ST-ZIP	Santa Ana, CA 92705
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 LEASING 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