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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

DOCUMENT # **845021** **(5)**

1. Corporation Name
COULTER LEASING CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
COULTER TECHNOLOGY CNTR. BUILDING 4 11800 SW 147TH AVE MIAMI FL 33196-2500 US	COUTER TECHNOLOGY CTR. TAX DEPT 32-B05 P.O. BOX 169015 MIAMI FL 33116-9015 US

2. Principal Place of Business 21 ____
Suite, Apt. #, etc. 22 ____
City & State 23 ____
Zip 24 ____ Country 25 ____

2a. Mailing Address 26 ____
Suite, Apt. #, etc. 27 ____
City & State 28 ____
Zip 29 ____ Country 30 ____

3. Date Incorporated or Qualified **01/22/1980**

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 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 ____
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	EVPS	☒ DELETE	1.1 TITLE	T	☒ Change ☐ Addition
NAME	VAN, SUE		1.2 NAME	Paul Glyer	
STREET ADDRESS	5021 S.W. 120TH AVENUE		1.3 STREET ADDRESS	2121 Treeridge Circle	
CITY-ST-ZIP	COOPER CITY FL 33330		1.4 CITY-ST-ZIP	Brea, CA 92621	
TITLE	PCOB	☒ DELETE	2.1 TITLE	P	☒ Change ☐ Addition
NAME	COULTER, WALLACE H.		2.2 NAME	Edgar Vivanco	
STREET ADDRESS	15532 S.W. 115TH STREET		2.3 STREET ADDRESS	4500 N.W. 99th Street, #106	
CITY-ST-ZIP	MIAMI FL 33196		2.4 CITY-ST-ZIP	Miami, FL 33178	
TITLE	EVP	☒ DELETE	3.1 TITLE	VP	☒ Change ☐ Addition
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	☒ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
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	☒ DELETE	5.1 TITLE	S/D	☒ Change ☐ Addition
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 72705	
TITLE	AS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
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		

CR2E034 (10/97)

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

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 72705	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