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CERTIFIED MAIL # P 708 938 506

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000028285 (1)

1. Corporation Name

COULTER INTERNATIONAL CORP.



Principal Place of Business

**11800 S.W. 147TH AVE.
MIAMI FL 33196-2500**

Mailing Address

**11800 S.W. 147TH AVE.
MIAMI FL 33196-2500**

3. Date Incorporated or Qualified

04/10/1995

3a. Date of Last Report

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 607.1506, 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, if the agent is a corporation, partnership, or other entity.

Signature typed or printed name of registered agent, if the agent is a corporation, partnership, or other entity.

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BARLIN, WAYNE A	
STREET ADDRESS	11800 S.W. 147TH AVE.	
CITY-ST-ZIP	MIAMI FL 33196-2500	
TITLE	P	☐ DELETE
NAME	JOSEPH R. COULTER III	
STREET ADDRESS	11800 S.W. 147TH AVE	
CITY-ST-ZIP	MIAMI, FL. 33196-2500	
TITLE	VP	☐ DELETE
NAME	LAURA COULTER-JONES	
STREET ADDRESS	11800 S.W. 147TH AVE.	
CITY-ST-ZIP	MIAMI, FL. 33196-2500	
TITLE	S	☐ DELETE
NAME	WARREN KURZ	
STREET ADDRESS	11800 S.W. 147TH AVE.	
CITY-ST-ZIP	MIAMI, FL. 33196-2500	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 119.07(3)(f), 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 recorder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne A. Barlin

4/30/96 (305) 380-2088

CR2E034 (12/95)