
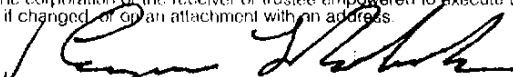


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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	
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		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/10/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0809339	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$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. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 P NAME COULTER, JOSEPH R STREET ADDRESS 280 HUNTINGLODGE DRIVE CITY-ST-ZIP MIAMI SPRINGS FL 33166 <input checked="" type="checkbox"/> DELETE			1.1 TITLE P 1.2 NAME Edgar Vivanco 1.3 STREET ADDRESS 4500 N.W. 99th Street, #106 1.4 CITY-ST-ZIP Miami, FL 33178 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VP NAME JOSEPH R. COULTER III STREET ADDRESS 1121 STARLING AVENUE CITY-ST-ZIP MIAMI SPRINGS FL 33166 <input checked="" type="checkbox"/> DELETE			2.1 TITLE T 2.2 NAME Paul Glyer 2.3 STREET ADDRESS 2121 Treeridge Circle 2.4 CITY-ST-ZIP Brea, CA 92621 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE S NAME KURZ, WARREN STREET ADDRESS 11800 S.W. 147TH AVENUE CITY-ST-ZIP MIAMI FL 33196-2500 <input type="checkbox"/> DELETE			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			4.1 TITLE VP 4.2 NAME Eugene Babcock 4.3 STREET ADDRESS 431 Purdy Avenue 4.4 CITY-ST-ZIP Placentia, CA 92870 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			5.1 TITLE VP/AS/D 5.2 NAME William H. May 5.3 STREET ADDRESS 10871 Furlong Dr. 5.4 CITY-ST-ZIP Santa Ana, CA 92705 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE			6.1 TITLE D 6.2 NAME James T. Glover 6.3 STREET ADDRESS 318 Signal Road 6.4 CITY-ST-ZIP Newport Beach, CA 92663 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		

SIGNATURE:



Eugene Babcock

4/23/98

(305) 380-2088

CR2E034 (10/97)