2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # **P95000028285** 05-15-2001 90043 031 ***150.00 COULTER INTERNATIONAL CORP. Principa. Place of Business Mailing Address 非种特性的特点特 11800 S.W. 147TH AVE. 11800 S.W. 147TH AVE. MIAMI FL 33196-2500 MIAMI FL 33196-2500 2. Principai Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0609339 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Numbor is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE ☐ Delete 1103 CR2E034 (10/00) NAME NAME VIVANCO, EDGAR STREET ADDRESS STREET ADDRESS 4500 NW 99TH ST, 106 CITY-ST-ZiP CITY-ST-ZIP MIAMI FL 33178 X Delete TITLE AΤ Change XX Addition GLYER, PAUL COONAN, RICHARD P. NAME STREET ADDRESS 2121 TREERIDGE CIR STREET ADDRESS 11800 SW 147TH AVE. CITY-ST-7iP BREA CA 92621 MIAMI, FL. 33196 TITLE X Delete TTUE ☐ Change XX Addition NAME NAME KURZ, WARREN ALTER, M. LUKE STREET ADDRESS 11800 S.W. 147TH AVENUE STREET ADDRESS 11800 SW 147TH AVE. CITY - ST- Z:P C-TY-ST-ZIP MIAMI FL 33196-2500 MIAMI, FL 33196 TITLE X Delete TiTLE [] Addition NAME NAME BABCOCK, EUGENE STREET ADDRESS STREET ADDRESS 431 PURDY AVE CITY-ST-ZiP City-St-ZP PLACENTIA CA 92870 XX Change Delete TiT-E Addition **VPAS** VP & 5 NAME MAY, WILLIAM H NAME STREET ADDRESS STREET ADDRESS 10871 FURLONG DR CITY-ST-Z:P SANTA ANA CA 72705 C.TY-ST-Z.P TITLE ☐ Delete TITUE NAME GLOVER, JAMES T STREET ADDRESS STREET ADDRESS 318 SIGNAL RD CITY-ST-ZIP NEWPORT BEACH CA 92663

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or ori an attachment with an address, with all other like empowered.

SIGNATURE:

earl. W SIGNATURE AND TYPEO OR PRINTED HAME OF SIGNING OF SIGNING THE CHAPTER TO A RV

4/27/01 (305) 380-2088