

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 17 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S39149

(7)

1. Corporation Name

COULTER HOLDINGS, INC.

Principal Place of Business

**COULTER TECHNOLOGY CENTER, TAX DEPT 32-805
11800 SW 147TH AVE., BLDG. 4
MIAMI FL 33198-2500
US**

Mailing Address

**COULTER TECHNOLOGY CENTER TAX DEPT. 32-805
P.O. BOX 169015
MIAMI FL 33116-9015
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/20/1991

3a. Date of Last Report

04/19/1994

4. FEI Number

65-0334762

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 has liability for intangible tax under S. 199.022,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

Zip

Country

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

**BARLIN, WAYNE A.
COULTER TECHNOLOGY CENTER 32-805 TAX DEPT.
11800 SW 147TH AVE., BLDG. 4
HALEAH FL 33010**

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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
COULTER, WALLACE H
11800 SW 147TH AVE., BLDG 4
MIAMI FL 33198-2500**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
COULTER, JOSEPH R JR
11800 SW 147TH AVE., BLDG 4
MIAMI FL 33198-2500**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
VAN, SUE
11800 SW 147TH AVE. BLDG. 4
MIAMI FL 33198-2500**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
BARLIN, WAYNE A.
11800 SW 147TH AVE. BLDG 4
MIAMI FL 33198-2500**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sue Van
Sue Van
TRANSURAR

04-10-95

(305) 380-2088

539149

COULTER HOLDINGS, INC.

OFFICERS' NAMES AND ADDRESS:

CHAIRMAN OF THE BOARD:	Wallace H. Coulter	Coulter Technology Center 11800 S.W. 147th Avenue -Bldg. 4 Miami, Florida 33196-2500
PRESIDENT:	Joseph R. Coulter, Jr.	Same as above
SECRETARY:	Wayne A. Barlin	Same as above
TREASURER:	Sue Van	Same as above

DIRECTORS' NAMES & ADDRESS:

Joseph R. Coulter, Jr.	Coulter Technology Center 11800 S.W. 147th Avenue - Bldg. 4 Miami, Florida 33196-2500
Wallace H. Coulter	Same as above