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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S39149 (7)
 1. Corporation Name
COULTER HOLDINGS, INC.



Principal Place of Business COULTER TECHNOLOGY CENTER TAX DEPT 32-B05 11800 SW 147TH AVE., BLDG. 4 MIAMI FL 33196-2500 US	Mailing Address COULTER TECHNOLOGY CENTER TAX DEPT. 32-B05 P.O. BOX 169015 MIAMI FL 33116-9015 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/20/1991 3a. Date of Last Report 04/17/1995 4. FEI Number 65-0334762 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. 199.032, Florida Statutes ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent BARLIN, WAYNE A. COULTER TECHNOLOGY CENTER 32-B05 TAX DEPT. 11800 SW 147TH AVE., BLDG. 4 HIALEAH 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
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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 NAME STREET ADDRESS CITY-ST-ZIP	CD COULTER, WALLACE H 11800 SW 147TH AVE., BLDG 4 MIAMI FL 33196-2500 ☐ DELETE	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 33196-2500 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	See Schedule attached herewith ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAN, SUE 11800 SW 147TH AVE. BLDG. 4 MIAMI FL 33196-2500 ☐ DELETE	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 33196-2500 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	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

Date

Daytime Phone #

CR2E034 (12/95)

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COULTER HOLDINGS, INC.

OFFICERS' NAMES AND ADDRESSES:

PRESIDENT & CHAIRMAN OF THE BOARD

Wallace H. Coulter
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

SECRETARY

Wayne A. Barlin
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

TREASURER

Sue Van
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

DIRECTORS' NAMES AND ADDRESSES:

Wallace Coulter
Coulter Technology Center
11800 SW 147th Avenue
Miami, Florida 33196-2500