


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	
<b>DOCUMENT # S39149 (7)</b>					
1. Corporation Name <b>COULTER HOLDINGS, INC.</b>					



Principal Place of Business <b>COULTER TECHNOLOGY CENTER, TAX DEPT 32-805 11800 SW 147TH AVE., BLDG. 4 MIAMI FL 33196-2500 US</b>	Mailing Address <b>COULTER TECHNOLOGY CENTER TAX DEPT. 32-805 P.O. BOX 168015 MIAMI FL 33116-9015 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>03/20/1991</b>	
				4. FEI Number <b>65-0334762</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				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 <b>BARLIN, WAYNE A. COULTER TECHNOLOGY CENTER 32-805 TAX DEPT. 11800 SW 147TH AVE., BLDG. 4 HIALEAH FL 33010</b>				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 607.0102 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCOB	1.1 TITLE	President
NAME	COULTER, WALLACE H	1.2 NAME	Edgar E. Vivanco
STREET ADDRESS	15532 S.W. 115TH STREET	1.3 STREET ADDRESS	4500 N.W. 99th Street, #106
CITY-ST-ZIP	MIAMI FL 33196	1.4 CITY-ST-ZIP	Miami, FL 33178
TITLE	EVPT	2.1 TITLE	Treasurer
NAME	VAN, SUE	2.2 NAME	Paul Glyer
STREET ADDRESS	5021 S.W. 120TH AVENUE	2.3 STREET ADDRESS	2121 Treeridge Circle
CITY-ST-ZIP	COOPER CITY FL 33330	2.4 CITY-ST-ZIP	Brea, CA 92621
TITLE	S	3.1 TITLE	S/D
NAME	BARLIN, WAYNE A.	3.2 NAME	William H. May
STREET ADDRESS	9844 S.W. 124TH TERRACE	3.3 STREET ADDRESS	10871 Furlong Dr.
CITY-ST-ZIP	MIAMI FL 33176	3.4 CITY-ST-ZIP	Santa Ana, CA 92705
TITLE	EVPT	4.1 TITLE	VP
NAME	COULTER-JONES, LAURA	4.2 NAME	Eugene Babcock
STREET ADDRESS	1121 STARLING AVENUE	4.3 STREET ADDRESS	431 Purdy Avenue
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	4.4 CITY-ST-ZIP	Placentia, CA 92870
TITLE	EVPT	5.1 TITLE	D
NAME	COULTER, JOSEPH R III	5.2 NAME	James T. Glover
STREET ADDRESS	280 HUNTINGLODGE DRIVE	5.3 STREET ADDRESS	318 Signal Road
CITY-ST-ZIP	MIAMI SPRINGS FL 33166	5.4 CITY-ST-ZIP	Newport Beach, CA 92663
TITLE	AS	6.1 TITLE	
NAME	PALACINO, RICHARD A	6.2 NAME	
STREET ADDRESS	1260 LAUREL CENTER	6.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33326	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE \_\_\_\_\_ Eugene Babcock 4/23/98 (305) 380-2088

CR2E034 (10/97)