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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300005572 (3)

MEDICAL ACCESSORIES & SUPPLY HEADQUARTERS, INC.

Principal Place of Business Mailing Address 1130 HIGHWAY 31 SOUTH 1130 HIGHWAY 31 SOUTH ALABASTER AL 35007 ALABASTER AL 35007 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1993 04/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 63-0798076 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 ODOM, JACKIE A 1505-B S. FERDON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **CRESTVIEW FL 32536** 83 84 Zip Code 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. Thereby 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 teg seried agent and trie if applicable (NOTE Registered Agent's greature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETÉ TITLE HORN D.M.D., GREGORY L 1.2 NAME NAME 1130 HIGHWAY 31 SOUTH 1.3 STREET ADDRESS STREET ADDRESS ALABASTER AL CITY-\$1-ZIP 1.4 CITY - ST - 7/P DST DELETE Change Addition 211016 TITLE ALVERSON, STEVE 2.2 NAME 1130 HIGHWAY 31 SOUTH STREET ADDRESS 2.3 STREET ADORESS ALABASTER AL CITY-ST-ZIP DV DELETE Change Addition 3 1 11111 TITLE BORDENCA, D.M.D., CHARLES 3.2 NAME 1130 HIGHWAY 31 SOUTH STREET ADDRESS 3.3 STREET ADDRESS ALABASTER AL CITY-ST-ZIP 3.4. CRY - ST-7IF DELETE Change Add-tion 4.1 TITLE TITLE NAME 4.3 STRELL ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 2IP CITY-ST-ZIP DELETE 5.4 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DLLETE Change Addition TITLE 6.1 MILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do 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 chapted 2 on an attachment with an address.

SIGNATURE:

STEVEN W. ALVERSON 3/10/97 (205)664-2059

FILED

Mar 14 1997 8:00am

Secretary of State