FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mar 26 1998 8:00am FLORIDA DEPARTMENTOF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F93000005572 (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 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/08/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 63-0798076 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Zip Zιρ Country This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. X Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ODOM, JACKIE A 1505-B S. FERDON BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 CRESTVIEW FL 32538 83 84 City 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 botter 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 family with, and a purpose of changing its registered agent. I am family with an appointment as registered agent. I am family with a purpose of changing its registered agent. I am family with a purpose of changing i STENBA W-ALNBREON **SIGNATURE** 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE HORN D.M.D., GREGORY L NAME 12 NAME **CR2E034** 1130 HIGHWAY 31 SOUTH STREET ADDRESS 1.3 STREET ADDRESS ALABASTER AL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ALVERSON, STEVE NAME 2.2 NAME 1130 HIGHWAY 31 SOUTH STREET ADDRESS 2.3 STREET ADDRESS ALABASTER AL CITY-\$1-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE BORDENCA, D.M.D., CHARLES NAME 3.2 NAME 1130 HIGHWAY 31 SOUTH STREET ADDRESS 3.3 STREET ADDRESS ALABASTER AL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE _ Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME

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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 for on an attachment with an address.

Present 3/19/98 (45)664-2089 SIGNATURE:

63 STREET ADDRESS

STREET ADDRESS