## FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

Feb 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENE STATE CORPORATION Secretary of State Sandra B. Morim ANNUAL REPORT Secretary of St 1998 DIVISION OF CORPCTIONS **POCUMENT # P34167** KCI THERAPUTIC SERVICES, INC. Principal Place of Business Mailing Address 8023 VANTAGE DRIVE P.O. BOX 859508 SAN ANTONIO TX 78230 SAN ANTONIO TX 78265 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/03/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 25 74-2152396 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Cottry This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 **B3** 84 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the bove-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. (NOTE Registere; Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 Total Change Addition FASHEK, CHRIS NAME 1.2 NAME 8023 VANTAGE DR STREET ADDRESS 1.3 STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NOLL, DENNIS E RAME 2.2 NAME 8023 VANTAGE DR STREET ADDRESS 2.3 STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP 2 4 City-ST-ZIP TITLE DELETE Change Addition LANDON, MARTIN J 3.2 NAME 8023 VANTAGE DR STREET ADDRESS 3.3 STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP 3.4. CITY-51-21P TITLE DELETE 4.1 TITLE Change L Addition DZIEDIULA, RONALD E NAME 4. 2 NAME 8023 VANTAGE DR STREET ADDRESS 4.3 STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP 4.4 CITY - ST - 7/P DELETE 5.1 TITLE Change Addition LEININGER, JAMES R M.D. NAME 5.2 NAME 8023 VANTAGE DR STREET ADDRESS 5.3 STREET ADDRESS SAN ANTONIO TX CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE

SIGNATURE:

NAME

STREET ADDRESS

LEININGER, PETER A M.D.

8023 VANTAGE DR

SAN ANTONIO TX

Martin J. Landon NAME OF SIGNING OFFICER OF DIRECTOR VP/Treasurer

6.3 STREET ADDRESS

64 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 eath; that I am an officer or director of the corporation or the receiver or trustee equipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

> (210) 524-9000 Daytime Phone # 0518281

Change

Addition

**FILED**