2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am **Secretary of State** ANNUAL REPORT 01-26-2004 90057 002 ***150.00 DOCUMENT # F95000002440 1. Entity Name MARINER MEDICAL SUPPLY, INC. Principal Place of Business Mailing Address ONE RAVINIA DR., STE 1500 ONE RAVINIA DR 44004352 ATLANTA, GA 30346 US STE. 1500 ATLANTA, GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-1736287 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE Change ☐ Addition GENTRY, BOYD P NAME NAME STREET ADDRESS ONE RAVINIE DR , STE 1500 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change | ☐ Addition MIELE, STEFANO M NAME NAME STREET ADDRESS ONE RAVINIA DR. STE 1500 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NOTERMANN, JOHN NAME NAME STREET ADDRESS ONE RAVINA DRIVE, STE 1500 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP **VPAS** ☐ Delete TITI F TITLE Change ☐ Addition ZURAOVEC, DARRELL D NAME NAME STREET ADDRESS ONE RAVINIA DR., STE 1500 STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition SIMS, WYNN G NAME STREET ADDRESS ONE RAVINIA DR., STE 1500 STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wynn G. Sims

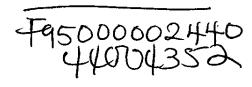
678-443-7000

Davtme Phone #

FILED

Directors, Officers Report

Mariner Medical Supply, Inc.



Friday, January 09, 2004

DIRECTORS

Boyd P. Gentry

Director

Home

48 Northwood Avenue

Address:

Atlanta, GA 30309

Stefano M. Miele

Director

Home

325 Hunting View Court

Address:

Atlanta, GA 30328

OFFICERS

Boyd P. Gentry

President and Treasurer

Home Address:

48 Northwood Avenue Atlanta, GA 30309

Kathleen Cleary

Vice President

Home Address:

None given

William C. Straub

Vice President and Assistant Treasurer

Home Address:

24523 Bay Hill Blvd. Katy, TX 77494 USA

Darrell D. Zurovec

Vice President and Assistant Secretary

Home Address:

1900 Mistywood Drive Austin, TX 78746

Stefano M. Miele

Secretary

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325 Hunting View Court

Atlanta, GA 30328

Wynn G. Sims

Assistant Secretary

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