

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91525 049 ***150.00

DOCUMENT # G02830

1. Entity Name
MEDICAL SUPPLIES OF AMERICA, INC.

Principal Place of Business

**81 SPENCE ST
 BAYSHORE NY 11706
 US**

Mailing Address

**81 SPENCE ST
 BAYSHORE NY 11706
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2229108

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD, INC.
 1406 HAYS STREET., STE 2
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
<input checked="" type="checkbox"/> Delete	CEO HILTON, DAVID	81 SPENCE ST BAYSHORE NY 11706		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Delete	CFO JOFFRED, MICHAEL	81 SPENCE ST BAYSHORE NY 11706		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Delete	D OPLADEN, THOMAS	81 SPENCE ST BAY SHORE NY 11706		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Delete	D NICOLETTI, WILLIAM	81 SPENCE ST BAY SHORE NY 11706		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Delete	D LUBRANO, LOUIS A	81 SPENCE ST BAY SHORE NY 11706		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Delete	VPSM WINDCUR, PETER	81 SPENCE ST BAY SHORE NY 11706		<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wylene Cersey Wylene Cersey 4/23/02 678-291-3338
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

434852
Attachment

#G02830

CORPORATE OFFICERS
2935 Northeast Parkway
Atlanta, GA 30360

NAME	TITLE
Michael A. Joffred	President & CEO
Michael Alan Crouch	COO Chief Operating Officer & Executive Vice President
Wyane Cersey	CFO
Cherie L. Antoniazzi (Sanderson)	Board Director and SR. VP of HR

800.347.5678