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

FILED Feb 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P13077 (3)MEDICAL TECHNOLOGY SYSTEMS, INC. Principal Place of Business Mailing Address 12920 AUTOMOBILE BLVD. 12920 AUTOMOBILE BLVD. CLEARWATER FL 34622 CLEARWATER FL 34622 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/02/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2740462 21 26 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 23 Trust Fund Contribution 28 Added to Fees Ζip Country Zip Country 8. This corporation owes or has paid the current year intangible 30 Yes Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SIEGEL, TODD OR DIVINE D 12920 AUTOMOBILE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34622 83 84 City 85 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 both, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change DST 1.1 TITLE __ | Addition TITLE CONROY, MICHAEL NAME 1.2 NAME CR2E034 12920 AUTOMOBILE BLVD. STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 2.1 TITLE SIEGEL, TODD E. NAME 2.2 NAME 12920 AUTOMOBILE BLVD. STREET ADDRESS 2.3 STREET ADDRESS CLEARWATER FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition KAZARIAN, DAVID 3.2 NAME NAME 12920 AUTOMOBILE BLVD STREET ADDRESS 3.3 STREET ADDRESS CLEARWATER FL 34622 3.4. CITY - ST-ZIP CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE Change STANTON, JOHN NAME 4. 2 NAME 12920 AUTOMOBILE BLVD STREET ADDRESS 4.3 STREET ADDRESS CLEARWATER FL 4.4 CITY-ST-ZIP CITY - ST - ZIP TITLE DELETE 5.1 TITLE Сналое Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY - ST- ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

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 suppliemental 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, or on an attachment with an address. ATME REQUIRED

DELETE

Change

Addition