FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000010669 (9)**

1. Corporate Name
MAJORS MEDICAL SUPPLY, INC.

Principal Place of Business
~~230 LOCK ROAD~~
~~DEERFIELD BEACH FL 33442~~
~~US~~
New Address

Mailing Address
~~230 LOCK ROAD~~
~~DEERFIELD BCH. FL 33442~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/09/1992
3a. Date of Last Report: 06/03/1994

2. Principal Place of Business
21 2600 North Military trail
Suite Apt. #
22 Suite 390
City
23 Boca Raton, FL
State
24 33431
County
25 Palm Beach

2a. Mailing Address
26 2600 North Military trail
Suite Apt. #
27 Suite 390
City
28 Boca Raton FL
State
29 33431
County
30 Palm Beach

4. FEI Number: 65-0378593 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Has corporation had assets, tangible or intangible, as defined by Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
PHILLIPS, STUART
230 LOCK ROAD
DEERFIELD BCH. FL 33442

10. Name and Address of New Registered Agent
81 Name: ~~Jeffrey Oakton~~ Phillips, Stuart
82 Street Address (P.O. Box Number is Not Acceptable): 2600 N. MILITARY TRAIL
83 Suite 270
84 City: Boca Raton FL 85 Zip Code: 33431

11. Pursuant to the provisions of Section 607.0505, 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 and the corporation's board of directors hereby accept the appointment as registered agent. Each person named herein has agreed to accept the appointment and agrees to act in this capacity.

SIGNATURE: [signature] 5/8/95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address
PT	PHILLIPS, JOANNE	~~230 LOCK ROAD~~ 2600 N. Military trail
		~~DEERFIELD BCH FL~~ Boca Raton, FL 33442

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is accurate and that this report is in compliance with Section 607.0505, Florida Statutes. Further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall be the same legal effect as if made under oath that I am an officer or director of the corporation or the person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed or added) with an address.

SIGNATURE: [signature] 5/8/95 407-995-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0200445 CP