

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

FILED
May 13 1997 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36254 (1)
1. Corporation Name
KCI NEW TECHNOLOGIES, INC.



Principal Place of Business: 8023 VANTAGE DRIVE, SUITE 530, P.O. BOX 6587, SAN ANTONIO TX 78230
Mailing Address: 8023 VANTAGE DRIVE, SUITE 530, P.O. BOX 6587, SAN ANTONIO TX 78230-4752

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	8023 Vantage Drive	26	Attn: Tax Department	11/12/1991	05/01/1996
22	City & State	27	P.O. Box 659508	4. FEI Number	Applied For / Not Applicable
23	San Antonio, TX	28	San Antonio, TX	74-2615226	
24	Zip: 78230	29	Zip: 78265	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	Country: USA	30	Country: USA	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324					

81 Name				85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)				FL	
83					
84 City					

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 date if applicable) (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input checked="" type="checkbox"/> DELETE	11 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PUCHEK, DANIEL R.		12 NAME	Richard E. Vogel	
STREET ADDRESS	117 GRANDOAK		13 STREET ADDRESS	15614 Mission Crest	
CITY-ST-ZIP	SAN ANTONIO TX		14 CITY-ST-ZIP	San Antonio, TX 78232	
TITLE	VS	<input checked="" type="checkbox"/> DELETE	21 TITLE	VP/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEHRMEYER, ROBERT A., JR		22 NAME	Martin J. Landon	
STREET ADDRESS	29302 GRAND COTEAU		23 STREET ADDRESS	57 Wolfon Way	
CITY-ST-ZIP	BOERNE TX		24 CITY-ST-ZIP	San Antonio, TX 78218	
TITLE	D	<input type="checkbox"/> DELETE	31 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHODES, BIANCA		32 NAME		
STREET ADDRESS	15915 WOLF CREEK		33 STREET ADDRESS	7 Lazy Hallow	
CITY-ST-ZIP	SAN ANTONIO TX		34 CITY-ST-ZIP	San Antonio, TX 78230	
TITLE	D	<input type="checkbox"/> DELETE	41 TITLE	VP/D/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOLL, DENNIS E		42 NAME		
STREET ADDRESS	14928 EMINENCE		43 STREET ADDRESS	5 Birnam Oaks	
CITY-ST-ZIP	SAN ANTONIO TX		44 CITY-ST-ZIP	San Antonio, TX 78248	
TITLE	D	<input type="checkbox"/> DELETE	51 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DILAZZARO, FRANK		52 NAME		
STREET ADDRESS	16203 ROBINWOOD LANE		53 STREET ADDRESS	16203 Robinwood	
CITY-ST-ZIP	SAN ANTONIO TX		54 CITY-ST-ZIP	San Antonio, TX 78248	
TITLE		<input type="checkbox"/> DELETE	61 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			62 NAME	Ray Hannigan	
STREET ADDRESS			63 STREET ADDRESS	#3 Sanctuary Drive	
CITY-ST-ZIP			64 CITY-ST-ZIP	San Antonio, TX 78248	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 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.

SIGNATURE: *Walt J. ...* VP/Treasurer 4/28/97 (210) 524-9000

CR2E034 (9/96)

**KCI NEW TECHNOLOGIES, INC.
OFFICER AND DIRECTOR LISTING**

OFFICERS

Richard E. Vogel 008-52-4662	President	15614 Mission Crest San Antonio, TX 78232
Martin J. Landon 503-90-4249	Vice President/Treasurer	57 Wolfon Way San Antonio, TX 78218
Dennis E. Noll 217-58-5119	Vice President/Secretary	5 Birnam Oaks San Antonio, TX 78248

Board of Directors

Raymond R. Hannigan 464-56-4808	Director	#3 Sanctuary Drive San Antonio, TX 78248
Frank DiLazzaro 642-07-4379	Director	16203 Robinwood San Antonio, TX 78248
Bianca A. Rhodes 464-27-6271	Director	7 Lazy Hallow San Antonio, TX 78230
Dennis E. Noll 217-58-5119	Director	5 Birnam Oaks San Antonio, TX 78248