

G59798
G 59798



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 170293 5053757
AUTHORIZATION : Patricia Puyat
COST LIMIT : \$ 35.00

FILED
99 APR 15 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 1999

ORDER TIME : 11:12 AM

ORDER NO. : 170293

CUSTOMER NO: 5053757

CUSTOMER: Ms. Kathy Polk
Protective Life Insurance
2801 Highway 280 South
Birmingham, AL 35223

RA Change

300002812443--3

RECEIVED
99 MAR 19 PM 1:36
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: United Dental Care of Florida
~~INTERNATIONAL DENTAL PLANS, INC.~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jahna Wilson

OPR
4/16/99
*02250, 00721, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: UNITED DENTAL CARE OF FLORIDA, INC.
Ref. Number: G59798

RESUBMIT
Please give original
submission date as file date.

We have received your document for UNITED DENTAL CARE OF FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please fill in paragraph #4.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00013888

RECEIVED

99 APR 15 PM 4:41

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: United Dental Care Of Florida, Inc.

2. The mailing address of the corporation is: 2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223

3. Date of incorporation/qualification: 9-16-83 Document number: G5979

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

FILED 99 APR 15 PM 12:22 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of Eugene A. Beatty, Assistant Secretary, dated 3/15/99

EUGENE A. BEATTY, Assistant Secretary (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Karen B. Rozar, dated 3/17/99

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)