

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000004560 (9)**

1. Corporation Name
ASSOCIATION DENTAL PLAN, INC.



Principal Place of Business: **2121 PRECINCT LINE RD. HURST TX 76054**
Mailing Address: **2121 PRECINCT LINE RD. HURST TX 76054**

3. Date Incorporated or Qualified: **10/05/1993**
3a. Date of Last Report: **02/08/1995**
4. FEI Number: **52-1781037**
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, State, Apt. #, etc.: 22, City & State: 23, Zip: 24, Country: 25
2a. Mailing Address: 26, State, Apt. #, etc.: 27, City & State: 28, Zip: 29, Country: 30

9. Name and Address of Current Registered Agent
**CT CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0507 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	S	1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, GARY	12. NAME	VP Gary Alexander
STREET ADDRESS	2121 PRECINCT LINE ROAD	13. STREET ADDRESS	2121 Precinct Ln. Rd.
CITY-STATE-ZIP	HURST TX	14. CITY-STATE-ZIP	Hurst, TX 76054
TITLE	T	2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORNER, CYMUN	22. NAME	S Robert Vlach
STREET ADDRESS	2121 PRECINCT LINE ROAD	23. STREET ADDRESS	4001 McEwen
CITY-STATE-ZIP	HURST TX	24. CITY-STATE-ZIP	Dallas, TX 75244
TITLE	D	3. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRIEGER, BARRY	32. NAME	T Brigitte Lubczyk
STREET ADDRESS	5215 NORTH O'CONNOR #950	33. STREET ADDRESS	2121 Precinct Ln. Rd.
CITY-STATE-ZIP	IRVING TX 75039	34. CITY-STATE-ZIP	Hurst, TX 76054
TITLE	D	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHERMAN, BRUCE DR.	42. NAME	
STREET ADDRESS	405 LEXINGTON AVE., TOWER #70TH FLOOR	43. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10174	44. CITY-STATE-ZIP	
TITLE	P	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARPE, FRED L DR.	52. NAME	
STREET ADDRESS	2121 PRECINCT LINE RD.	53. STREET ADDRESS	
CITY-STATE-ZIP	HURST TX 76054	54. CITY-STATE-ZIP	
TITLE	V	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENSEN, JEFFREY	62. NAME	
STREET ADDRESS	2121 PRECINCT LINE RD.	63. STREET ADDRESS	
CITY-STATE-ZIP	HURST TX 76054	64. CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(k), 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 *Fred L. Sharpe*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96 (817) 428-4438
DATE OF SIGNATURE

CR2E034 (12/95)