

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004560

1. Entity Name

ASSOCIATION DENTAL PLAN, INC.

04-19-2000 90104 047 ***150.00

F93000004560

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 17 AM 11:45

Principal Place of Business

13601 PRESTON RD
STE. 717 EAST
DALLAS TX 75240
US

Mailing Address

13601 PRESTON RD
SUITE 717 EAST
DALLAS TX 75240-4911
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1781037

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
NAME BARNETT, PETER R.
STREET ADDRESS 13601 PRESTON ROAD, SUITE 500 E
CITY-ST-ZIP DALLAS TX 75240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO ☐ Delete
NAME BENTLEY, DANNY L
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME HELTON, JAMES T III
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME LONG, DEBORAH J
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME BEATTY, EUGENE A
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME BAKER, JULIE J
STREET ADDRESS 2801 HIGHWAY 280 SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35223

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2000 (205) 868-3208
Date Daytime Phone #

4/27

93600004560

Attachment
BO067154

OFFICERS AND DIRECTORS
OF
ASSOCIATED DENTAL PLAN, INC.

DIRECTORS

Danny Lee Bentley
2801 Hwy 280 S.
Birmingham, AL 35223

James T. Helton, III
2801 Hwy 280 S.
Birmingham, AL 35223

David C. Stevens
2801 Hwy 280 S.
Birmingham, AL 35223

Peter R. Barnett, DMD
13601 Preston Rd., Suite 500 East
Dallas, TX 75240

OFFICERS

CEO

Danny L. Bentley
2801 Hwy 280 S.
Birmingham, AL 35223

President

Peter R. Barnett, DMD
13601 Preston Rd., Suite 500 East
Dallas, TX 75240

VP/Treasurer

James T. Helton, III
2801 Hwy 280 S.
Birmingham, AL 35223

Secretary

Deborah J. Long
2801 Hwy 280 S.
Birmingham, AL 35223

Assistant Secretary

Eugene A. Beatty
2801 Hwy 280 S.
Birmingham, AL 35223

Assistant Secretary

Harriette Hyché
2801 Hwy 280 S.
Birmingham, AL 35223