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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9500005637

1. Corporation Name

DENTAL PLANS INTERNATIONAL, INC.

Principal Plac	ce of Business	Mailing Address	<u> </u>				-	EBŞIL 4011% BALKI BAKI	i acidi dikin b ik e a	11111 1861 1881
85 NE LOOP 410 100 MANSELL CT. EAST SUITE 603 KOGER ATRIUM BLDG SUITE 400 SAN ANTONIO TX 78216 ROSWELL GA 30076							DO NO	T WRITE IN THI	S SPACE	
		US					3. Date Incorporated or Qu 11/17/1995	ualifed		
—	Place of Business	2a. Mailing Addr	ess				4. FEI Number			plied For
21		26					74-2552904			t Applicable
Suite, Apt	ite, Apt. #, etc. Suite, Apt. #, etc. 27				:		5. Certifcate of Status Des	ired 🗆	\$8.75 A	
	City & State City & State						6. Election Campaign Fina	ncing	\$5.00	May Be
23		28					Trust Fund Contribution		Added t	o Fees
Zip	Country	Zip	[Country	/		8. This corporation owes the	he current year li		
24	9. Name and Address of Current I	29	30	<u> </u>			Personal Property Tax. 10. Name and Address of	Now Posietoro		□No
	5. Name and Address of Current	Registered Agent		81	Nar	ne	TU. Maine and Address of	New Registeret	Agent	
C T CORPORATION SYSTEM										
1200 SOUTH PINE ISLAND ROAD					82 Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL 33324				83						
				ļ	<u>.</u>					
				84	City			F	85 Zip C	Code
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 register 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.									registered gistered	
SIGNATURE										
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable.	(NOTE: Reg	istered Age	nt signati	re required v	when reinstating)	DATE		
12.	OFFICERS AND			13.			ADDITIONS/CHANGES 1	TO OFFICERS A	ND DIRECTO	RS IN 12
TITLE	PD	□ D	ELETE	1.1 TITLE					☐ Change	☐ Addition
NAME	KLOCK, PHYLLIS A			1.2 NAME						
				1.3 STREET ADDRESS						
CITY-ST-ZIP	ROSWELL GA 30076			1.4 CITY-S	T-ZIP			H-T-T-1-1-1		
TITLE	SD	<u> </u>	ELETE	2.1 TITLE					☐ Change	☐ Addition
NAME	MITCHELL, BRUCE A			2.2 NAME		1				ĺ
STREET ADDRESS	100 MANSELL CT. EAST, STE. 4	00		2.3 STREE	TADORE	ss				i
CITY-ST-ZIP	ROSWELL FL 30076	<i>-</i>		2.4 CITY-5	ST-ZIP	-				
TITLE	TD VODED VETTIL	☐ DI	ELETE	3.1 TITLE					☐ Change	☐ Addition
NAME	YODER, KEITH J	na		3.2 NAME						
STREET ADDRESS		00		3.3 STREE	T ADDRE	ss				į
CITY-ST-ZIP	ROSWELL GA 30076	F-7 ==		3.4. CITY-S	T-ZIP				F7 A	
TITLE	CCEO	DI	ELETE	4.1 TITLE					Change	☐ Addition
NAME	KLOCK, DAVID R			4. 2 NAME		-				
STREET ADDRESS	100 MANSELL CT. EAST, STE. 40	UU		4.3 STREE		ss				
CITY-ST-ZIP	ROSEWELL GA 30076	П -	1 5 7 5	4.4 CITY-S	T-ZIP	-				CT A a abres
TITLE	DV	L) Di	ELETE	5.1 TITLE 5.2 NAME					Change	Addition
NAME	MITCHELL, BRUCE A				T ADDOC					
STREET ADDRESS	8800 ROSWELL RD, STE 295		ľ	5.3 STREET		20				
CITY-ST-ZIP	ATLANTA GA 30350		ELETE	5.4 CITY-S	1-ZIP				ПСравле	☐ Addition
HILE	1	, 111		OLD BUILD		,			1 11 00000	I LEMMINO I

14. 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 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 changes, or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP, .

L GUMANTE Bruce A: Mitchell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 24, 1999 (770) 998-8936