2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **F95000005637** DENTAL PLANS INTERNATIONAL, INC. 01-18-2000 90182 013 ***150.00 Principal Place of Business Mailing Address 85 NE LOOP 410 100 MANSELL CT. EAST SHIFE 603 KOGER ATRIUM BLDG SUITE 400 900538 SAN ANTONIO TX 78216 ROSWELL GA 30076-4859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 74-2552904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent. Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition ☐ Delete TITLE TITLE NAME KLOCK, PHYLLIS A NAME STREET ADDRESS STREET ADDRESS 100 MANSELL CT. EAST, STE. 400 CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30076 ☐ Delete TITLE Change Addition TITLE MITCHELL, BRUCE A NAME NAME STREET ADDRESS 100 MANSELL CT. EAST, STE. 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROSWELL FL 30076 · Change ☐ Addition TITLE TD ☐ Delete TITLE YODER, KEITH J NAME STREET ADDRESS STREET ADDRESS 100 MANSELL CT. EAST, STE. 400 CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA 30076 ☐ Change ☐ Addition CCEO TITLE ☐ Delete NAME KLOCK, DAVID R STREET ADDRESS 100 MANSELL CT. EAST, STE. 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROSEWELL GA 30076 ☐ Change Addition X Delete D٧ TITLE TITLE MITCHELL, BRUCE A NAME STREET ADDRESS STREET ADDRESS 8800 ROSWELL RD, STE 295 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30350 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Bruce A. Mitchell January 13, 2000 (770) 998-8936 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

ith an address, with all other like empowered.

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changed, or on an attachment