FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State G59798 DOCUMENT # 1. Entity Name 04-30-2002 90021 048 ***150 00 INTERNATIONAL DENTAL PLANS, INC. Principal Place of Business Mailing Address 2801 HIGHWAY 280, SOUTH 2801 HIGHWAY 280.SOUTH 830444 **BIRMINGHAM AL 35223** BIRMINGHAM AL 35223 118 2. Principal Place of Business 3. Mailing Address 2323 Grand Blvd. P.O. Box 419052 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2327793 Kansas City, MO Kansas City. MO Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6410<u>8-2670</u> Fee Required 64141-6052 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATIONE FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. CEOD XI Delete CEO/D Change X Addition TITLE TITI F CALOS, CHRIS T NAME NAME Michael J. Peninger 2801 HIGHWAY 280, SOUTH STREET ADDRESS STREET ADDRESS 2323 Grand Blvd. **BIRMINGHAM AL 35223** CITY-ST-ZIP CITY-ST-ZIP Kansas City, MO 64108 DP TITLE **t**✓ Delete TITLE Change X Addition P/D STEVENS, DAVID C NAME NAME Bradley C. Johnson 2801 HIGHWAY 280.SOUTH STREET ADDRESS STREET ADDRESS 2323 Grand Blvd. **BIRMINGHAM AL 35223** CITY-ST-ZIP CITY-ST-ZIP 64108 <u>Kansas City, MO</u> V/T/D TITLE TITLE ☐ Change X Addition X Delete NAMË DEFOOR, JERRY W NAME-Floyd-F. Chadee STREET ADDRESS 2801 HIGHWAY 280, SOUTH STREET ADDRESS 2323 Grand Blvd. CITY-ST-ZIP **BIRMINGHAM AL 35223** CITY-ST-ZIP <u>Kansas City, MO 64108</u> 🕅 Delete TITLE TITLE. S/D ☐ Change ▼ Addition LONG, DEBORAH J NAME NAME -Kenneth D. Bowen 2801 HWY 280 SOUTH STREET ADDRESS STREET ADDRESS 2323 Grand Blvd. CITY-ST-ZIP **BIRMINGHAM AL 35223** CITY-ST-ZIP Kansas City, MO 64108 D Delete TITLE TITLE Change ☐ Addition NAME **BOLDEN, TIMOTHY H** NAME Julie M. Bosworth STREET ADDRESS 2801 HWY 280 SOUTH STREET ADDRESS 2323 Grand Blvd. CITY-ST-ZIP **BIRMINGHAM AL 35223** CITY-ST-ZIP Kansas City, MO 64108 Delete TITLE TITLE Change ☐ Addition NAME BEATTY, EUGENE A NAME 2801 HIGHWAY 280, SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35223** 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

MEULIRED Kenneth D. Bowen

JAZURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: