2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # K26577** 1. Entity Name SAFEGUARD HEALTH PLANS, INC. 01-27-2000 90095 008 ***150.00 Principal Place of Business Mailing Address 8100 NO UNIVERSITY DR 8100 NO UNIVERSITY DR FT. LAUDERDALE FL 33321-1717 FT. LAUDERDALE FL 33321 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0073323 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change TITLE ☐ Delete BAILEYS, S J NAME STREET ADDRESS 95 ENTERPRISE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALISO VIEJO CA 92656 Delete Change TITLE ☐ Addition TITLE COX, JE NAME NAME STREET ADDRESS 95 ENTERPRISE STREET ADDRESS CITY-ST-7IP ALISO VIEJO CA 92656 CITY-ST-ZIP S -- = : ---TITLE 🔲 Delete TITI F BRENDZEL, R I NAME NAME 95 ENTERPRISE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ALISO VIEJO CA 92656 ☐ Addition **CFOT** ☐ Change □ Delete TITLE TITLE BRENDZEL, RONALD I NAME NAME 95 ENTERPRISE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALISO VIEJO CA 92656 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME

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 attackment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFRONALD I. BRENDZEL, SR. VICE PRES. 1/18/00 425.411

Daytime Phone #