



# K27850

ACCOUNT NO. : 072100000032

REFERENCE : 839342 162203A

AUTHORIZATION : *Patricia Pajula*

COST LIMIT : \$ ~~300.00~~ 35.00

ORDER DATE : June 1, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 839342

CUSTOMER NO: 162203A

CUSTOMER: Ms. Laura Breslin  
United Concordia Companies  
1800 Center Street

Camp Hill, PA 17089

000002569280--7

CHANGE OF AGENT

NAME: UNITED CONCORDIA DENTAL PLANS  
OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

*Corrected  
name  
per*

*6/24*

*R.A.  
Change*

**FILED**  
98 JUN 23 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
98 JUN 23 AM 10:40  
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: United Concordia Dental Plans of Florida, Inc.
2. The mailing address of the corporation is: 601 Cleveland Street, Suite 320  
Clearwater, Florida 33755
3. Date of incorporation/qualification: July 1, 1988 Document number: K27850
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas A. Dzuryachko  
(Signature of an officer, chairman or vice chairman of the board)

6/18/98  
(Date)

Thomas A. Dzuryachko, President & Chairman of the Board

(Printed or typed name and title)

(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Corporation Service Company  
Zulma M. Howarth  
(Signature of Registered Agent)

6-22-98  
(Date)

If signing on behalf of an entity:  
Zulma M. Howarth

Assistant Vice President

(Typed or Printed Name)

(Capacity)