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Feb 27, 1999 8:00 am
Secretary of State

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PRQFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23640

1. Corporation Name

UNITED DENTAL CARE INSURANCE COMPANY

Principal Place of Business

**13601 PRESTON RD
STE. 500 EAST
DALLAS TX 75240
US**

Mailing Address

**13601 PRESTON RD
STE. 500 EAST
DALLAS TX 75240
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1989

4. FEI Number

86-0538651

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32339-0300**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip 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 registered 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **WILCOX, WILLIAM H**
STREET ADDRESS **13601 PRESTON RD, STE. 500 EAST**
CITY-ST-ZIP **DALLAS TX**

TITLE **PD** ☒ DELETE
NAME **MCCARTY, JOHN W**
STREET ADDRESS **13601 PRESTON RD, STE. 500 EAST**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **VD** ☐ DELETE
NAME **BARNETT, PETER R**
STREET ADDRESS **13601 PRESTON RD, STE. 500 EAST**
CITY-ST-ZIP **DALLAS TX**

TITLE **VSTD** ☒ DELETE
NAME **ASHWORTH, PAMELA S**
STREET ADDRESS **13601 PRESTON RD, STE. 500 EAST**
CITY-ST-ZIP **DALLAS TX 75240**

TITLE **D** ☒ DELETE
NAME **CLISSOLD, RICHARD A**
STREET ADDRESS **13601 PRESTON RD, STE. 500 EAST**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **Danny L. Bentley**
1.3 STREET ADDRESS **2801 Hwy 280 South**
1.4 CITY-ST-ZIP **Birmingham, AL 35223**

2.1 TITLE **VT** ☐ Change ☒ Addition
2.2 NAME **James T. Helton, III**
2.3 STREET ADDRESS **2801 Hwy 280 South**
2.4 CITY-ST-ZIP **Birmingham, AL 35223**

3.1 TITLE **P** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **SD** ☐ Change ☒ Addition
4.2 NAME **Deborah J. Long**
4.3 STREET ADDRESS **2801 Hwy 280 South**
4.4 CITY-ST-ZIP **Birmingham, AL 35223**

5.1 TITLE **VD** ☐ Change ☒ Addition
5.2 NAME **Richard J. Bielen**
5.3 STREET ADDRESS **2801 Hwy 280 South**
5.4 CITY-ST-ZIP **Birmingham, AL 35223**

6.1 TITLE **V** ☐ Change ☒ Addition
6.2 NAME **Carl Thigpen**
6.3 STREET ADDRESS **2801 Hwy 280 South**
6.4 CITY-ST-ZIP **Birmingham, AL 35223**

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

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James T. Helton, III 1/18/99 205/868-3566

Date

Daytime Phone #

CR2E034 (11/98)

0542381