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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90017 023 ***150.00

DOCUMENT # P31523

1. Corporation Name AVESIS INCORPORATED



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3724 N. THIRD STREET 300 PHOENIX AZ 85012 US

Mailing Address 3724 N. THIRD STREET 300 PHOENIX AZ 85012 US

3. Date Incorporated or Qualified 10/18/1990
4. FEI Number 86-0349350
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
8. This corporation owes the current year Intangible Personal Property Tax.

2. Principal Place of Business
2a. Mailing Address
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country

26. Suite, Apt. #, etc.
27. City & State
28. Zip Country

9. Name and Address of Current Registered Agent FOX, KATHY 407 WEKIVA SPRINGS RD., STE 241 LONGWOOD FL 32779

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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

Table with 6 rows for Officers and Directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for Change and Addition.

CR2E034 (1/198)

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] Joel H. Alperstein 1/27/99 602-241-3400

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Florida Department of State
1999 Profit Corporation Annual Report

Avesis Incorporated
Document #P31523

Block 13 Additions/Changes to Officers and Directors

P/CEO/D
Cohn, Alan S.
11460 Cronridge Dr., #118
Owings Mills, MD 21117

T
Alperstein, Joel H.
3724 N. Third St., #300
Phoenix, AZ 85012

D
Blum, Kenneth L. Jr.
11460 Cronridge Dr., #118
Owings Mills, MD 21117