FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

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 # 1. Corporation Name P31523

AVESIS INCORPORATED

Principal Place of Business

3724 N. THIRD	STREET	3724 N. THIRD STREET						
300		300 BLOCKHY A3 95010			DO NOT WRITE IN TI	DO NOT WRITE IN THIS SPACE		
PHOENIX AZ 85012 US		PHOENIX AZ 85012 US		3. Date incorporated or Qualifed	3. Date incorporated or Qualifed			
••					10/18/1990			
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number	A	pplied For	
21		26			86-0349350	N	ot Applicable	
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional	
22		27			3. Certificate of Status Desired	Fee R	equired	
City & State	•	City & State			6. Election Campaign Financing	\$5.00	May Be	
23		28			Trust Fund Contribution	Added	to Fees	
Zip				Country 8. This corporation owes the current year Intangible				
24 25 29			30		Personal Property Tax.	✓ Yes ✓	□No	
Name and Address of Current Registered Agent					10. Name and Address of New Register	ed Agent		
FAM MATIN			81	Name				
,	Kathy Wekiva Springs RD., STE 241		82 Street Add		Address (P.O. Box Number is Not Acceptable)			
			ļ					
LONG		83	}			}		
			84	City		85 Zip	Code	
		1007 4500 51 14 51 14	46 6		•	- 1	s registered	
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 Storature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
12.	Signature, typed or printed name of registered agent a OFFICERS AND		13.	it signature it	ADDITIONS/CHANGES TO OFFICERS	AND DIRECT	ORS IN 12	
TITLE	CEOP	DELETE 1.1 TI			D	⟨∑] Change	Addition	
NAME	BLUM, KENNETH L SR	_	1.2 NAME	i	Blum, Kenneth L. Sr.		1	
STREET ADDRESS	BEGIN, KENNALTT E OTT			TADDRESS	3724 N. Third St. #300		ł	
CITY-ST-ZIP	5724 14. 11 III 10 GT. #500		· · · · ·		Phoenix, AZ 85012			
TITLE	THOUGHT TO COURT		2.1 TITLE			☐ Change	Addition	
NAME	· ·		2.2 NAME		}		1	
STREET ADDRESS			2.3 STREET ADDRESS					
CITY-ST-ZIP			2. 4 CITY-ST-ZIP					
TITLE			31 TITLE			☐ Change	☐ Addition	
NAME /			3.2 NAME)	
STREET ADDRESS			3.3 STREE	T ADORESS			-	
CITY-ST-ZIP			3.4. CITY-5	ST-ZIP	<u> </u>			
πιε	D DELETE 4.11		4.1 TITLE			☐ Change	Addition	
NAME	COHEN, GERALD 4.2		4. 2 NAME				}	
STREET ADDRESS	156 W 56 STR		4.3 STREE	TADDRESS				
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-S	T-ZIP	<u> </u>			
TITLE	VS DELETE 5.1T		5.1 TITLE		D	Change	Addition	
NAME	KEMPLEH, NEAL A		52 NAME C		Cohen, William R.			
SINCEL NODRESS TOO WY CLARENDON AVE #2300		5.3 STREET ADDRESS		35 Hillside Ave.		-		
CITY-ST-ZIP	PHOENIX AZ		5.4 CITY-S	T-ZIP	Hillside, NJ 07205			
TITLE	D DELETE 6.17		6.1 TITLE			☐ Change	Addition	
NAME	RICHTER, WILLIAM L.		6.2 NAME				1	
STREET ADDRESS	450 PARK AVE 28TH FL			T ADDRESS	(1	
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-S	IT-ZIP	<u> </u>			

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.

Joel H. Alperstein

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