2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P31523 1. Entity Name **AVESIS INCORPORATED**

FILED Apr 20, 2000 8:00 am Secretary of State

					04-20-2000 900	-	0.00	
Principal Plac								
3724 N. THIRD STREET 300 PHOENIX AZ 85012 US		3724 N. THIRD STREET 300 PHOENIX AZ 85012-2036 US			1 388 88 0 0 1 00 200 0 1 10 00 0 110 0 10 20 0	PAN BIRN BIRN BIRN BIRN BI	nii eleli leni	
2. Principal Place of Business		3. Malling Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4.	FEI Number 86-0349350		Applied For Not Applicable	
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Ad		
	6. Name and Address of Current R	egistered Agent		7.	Name and Address of New Regist	lered Agent		
FOX, KATHY 407 WEKIVA SPRINGS RD., STE 241 LONGWOOD FL 32779			Street Add	Name Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Coo	le	
8. The above	named entity submits this statement for	the purpose of changing its re	egistered office or re	egistered aç	gent, or both, in the State of Florida.		1	
SIGNATURE .	Signature, typed or printed name of registered agent an	d title if applicable. (NOTE: F	Registered Agent signature	required when a	reinstating)	DATE		
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so.	FILE NOW!!! After MAY 1, 2000 Make Check Payable		0.00	10. Election Campaign Financin Trust Fund Contribution.		00 May Be d to Fees	
11.	OFFICERS AND D	DIRECTORS	12.	Αũ	DDITIONS/CHANGES TO OFFICER	S AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLUM, KENNETH L SR 3724 N. THIRD ST. #300 PHOENIX AZ 85012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KEMPLER, NEAL A 3724 N: THIRD STREET 300 PHOENIX AZ 85012	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OOLIE, SAM 253 PASSAIC AVENUE FAIRFIELD NJ	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, GERALD 156 W 56 STR NEW YORK NY	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, WILLIAM R 35 HILLSIDE AVENUE HILLSIDE NJ 07205	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHTER, WILLIAM L. 450 PARK AVE 28TH FL NEW YORK NY	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
CITY-ST-ZIP 13. hereby condicated	T .	true and accurate and that my	CITY-ST-ZIP ne exemption state	ve the same	ilegal effect as if made under oath: i	that I am an officei	r or airector	

of the corporation of the receiver of trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

#P31523

Florida Department of State 2000 Uniform Business Report

Avesis Incorporated Document #P31523

Block 12 Additions/Changes to Officers and Directors

P/CEO/D Cohn, Alan S. 10324 S. Dolfield Road Owings Mills, MD 21117

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

D Blum, Kenneth L. Jr. 10324 S. Dolfield Road Owings Mills, MD 21117

D Brent Layton 3600 Dallas Highway, N.W. Suite 230-393 Marietta, GA 30064-1685