

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90167 006 ***158.75

DOCUMENT # P31523

1. Entity Name
AVESIS INCORPORATED

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **86-0349350** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FOX, KATHY
407 WEKIVA SPRINGS RD., STE 241
LONGWOOD FL 32779

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | D <input type="checkbox"/> Delete |
| NAME | BLUM, KENNETH L SR |
| STREET ADDRESS | 3724 N. THIRD ST. #300 |
| CITY-ST-ZIP | PHOENIX AZ 85012 |
| TITLE | VS <input checked="" type="checkbox"/> Delete |
| NAME | KEMPLER, NEAL A |
| STREET ADDRESS | 3724 N. THIRD STREET 300 |
| CITY-ST-ZIP | PHOENIX AZ 85012 |
| TITLE | D <input type="checkbox"/> Delete |
| NAME | COHEN, GERALD |
| STREET ADDRESS | 156 W 56 STR |
| CITY-ST-ZIP | NEW YORK NY |
| TITLE | D <input type="checkbox"/> Delete |
| NAME | COHEN, WILLIAM R |
| STREET ADDRESS | 35 HILLSIDE AVENUE |
| CITY-ST-ZIP | HILLSIDE NJ 07205 |
| TITLE | D <input type="checkbox"/> Delete |
| NAME | RICHTER, WILLIAM L. |
| STREET ADDRESS | 450 PARK AVE 28TH FL |
| CITY-ST-ZIP | NEW YORK NY |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joel H. Alperstein* **Joel H. Alperstein** 4/24/01 410-581-8700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
973495

Florida Department of State
2001 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/S

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