2002 UNIFORM BUSINESS REPORT (UBR)

| Principal Place of Business 3724 N. THIRD STREET 300 300 300 PHOENIX AZ 85012 US 2. Principal Place of Business Suite, Apt. #, etc. City & State City & State City & State City & State Country Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name C_T_Corporation_System FOX, KATHY 407 WEKIVA SPRINGS RD., STE 241 LONGWOOD FL 32779 Rate of Business Mailing Address 3724 N. THIRD STREET 300 300 PHOENIX AZ 85012 US 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied 86-0349350 Rotapi S8-75 Addition, Fee Required FOX, KATHY Street Address of New Registered Agent Name C_T_Corporation_System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation City FL Zip Code 33324 8. The above named gould submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | Niar 11, 2002 8:00 am Secretary of State 03-11-2002 90049 046 ***150.00 | | Secretary o | DOCUMENT # P31523 1. Entity Name AVESIS INCORPORATED | | | | |
|--|---|---|---|--|---|--|---|--|
| Suite, Apt. #, etc. City & State City & State City & State Country To Name and Address of New Registered Agent Name C_T_Corporation_System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation City FL Zip Code 33324 | | 11 818/1 818/1 818/1 1 | | · · · · · · · · · · · · · · · · · · · | 3724 N. THIRD STREET 300 PHOENIX AZ 85012 | STREET | 3724 N. THIR 300 PHOENIX AZ | |
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| Zip Country Zip Country 5. Certificate of Status Desired See Required 6. Name and Address of Current Registered Agent FOX, KATHY 407 WEKIVA SPRINGS RD., STE 241 LONGWOOD FL 32779 Rountry 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name C_T Corporation_System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation City FL Zip Code 33324 | | PACE | DO NOT WRITE IN THIS | | Suite, Apt. #, etc. | , etc. | Suite, Apt. | |
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| FOX, KATHY 407 WEKIVA SPRINGS RD., STE 241 LONGWOOD FL 32779 Plantation City C_T_Corporation_System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation City FL Zip Code 33324 | | gent | 7. Name and Address of New Registered | Nama | gistered Agent | 6. Name and Address of Current Re | | |
| 407 WEKIVA SPRINGS RD., STE 241 LONGWOOD FL 32779 Plantation City FL Zip Code 333324 | | | | C_T | | V | EOV-PAT | |
| Plantation City FL Zip Code 33324 | | | | | | | | |
| City FL Zip Code 33324 | $\neg \neg$ | | | | | | | |
| | | Zip Code | | | | | | |
| 6. The above framed entry submits this state field for the purpose of changing its registered disease of registered agent, or both, in the state of violida. | | 33324 | | naistared office or register | no purpose of changing its re | amad antit-culturity this statement for the | R The above | |
| | | $\frac{1}{2}$ | egistered agent, or botth, in the state of Florida. | egistered dirice or register | ne purpose of changing its re | amed emile submits this statement for the | o. The above | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | _ | 12/02 | e required when reinstating) DATE | Registered Agent signature required | title if applicable. (NOTE: F | ignature, typed or printed name of registered agent and | SIGNATURE | |
| 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, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. | | | 0.00 Trust Fund Contribution | 2 Fee will be \$550.00 | After May 1, 2002 | quirement and elects to do so. | Tax filing i | |
| 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | | DIDECTORS IN | | p | | | 11. | |
| TITLE D Delete TITLE P/CEO/D Change X NAME BLUM, KENNETH L SR STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85012 TITLE P/CEO/D Change X ONAME Alan S. Cohn STREET ADDRESS CITY-ST-ZIP Owings Mills, Maryland 21117 | 11 | DIRECTORS IN | | 12. | RECTORS | OFFICERS AND DI | | |
| NAME STREET ADDRESS CITY-ST-ZIP COHEN, GERALD STREET ADDRESS CITY-ST-ZIP NAME Joel H. Alperstein 10324 South Dolfield Road Owings Mills, Maryland 21117 | 11 Addition | | P/CEO/D Alan S. Cohn 10324 South Dolfield Road | TITLE P/C NAME Alan STREET ADDRESS 1032 | | D BLUM, KENNETH L SR 3724 N. THIRD ST. #300 | TITLE NAME STREET ADDRESS | |
| TITLE D □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ | | ☐ Change 🔀 | P/CEO/D Alan S. Cohn 10324 South Dolfield Road Dwings Mills, Maryland 21117 F Joel H. Alperstein 10324 South Dolfield Road | IIILE P/C NAME Alan STREET ADDRESS 1032 CITY-ST-ZIP Owin TITLE T NAME Joe1 STREET ADDRESS 1032 | ☐ Delete | D BLUM, KENNETH L SR 3724 N. THIRD ST. #300 PHOENIX AZ 85012 D COHEN, GERALD 156 W 56 STR | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | |
| TITLE D Delete TITLE D Change © NAME RICHTER, WILLIAM L. STREET ADDRESS CITY-ST-ZIP NEW YORK NY Delete TITLE D Change © Change © NAME Brent D. Layton 4230 Lovingwood Trail Powder Springs, Georgia 30127 | Addition . | ☐ Change 🔀 | P/CEO/D Alan S. Cohn 10324 South Dolfield Road Dwings Mills, Maryland 21117 T Joel H. Alperstein 10324 South Dolfield Road Dwings Mills, Maryland 21117 S/D Kenneth L. Blum, Jr. 10324 South Dolfield Road | TITLE P/C NAME Alan STREET ADDRESS OWIN TITLE T NAME Joel STREET ADDRESS CITY-ST-ZIP OWIN TITLE STREET ADDRESS OWIN TITLE S/D NAME STREET ADDRESS 1032 Kenn STREET ADDRESS 1032 | ☐ Delete | D BLUM, KENNETH L SR 3724 N. THIRD ST. #300 PHOENIX AZ 85012 D COHEN, GERALD 156 W 56 STR NEW YORK NY D COHEN, WILLIAM R 35 HILLSIDE AVENUE | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | |
| | Addition Addition Addition | ☐ Change | P/CEO/D Alan S. Cohn 10324 South Dolfield Road Dwings Mills, Maryland 21117 T Joel H. Alperstein 10324 South Dolfield Road Dwings Mills, Maryland 21117 S/D Kenneth L. Blum, Jr. 10324 South Dolfield Road Dwings Mills, Maryland 21117 D Brent D. Layton 4230 Lovingwood Trail | ILE. TITLE Alan STREET ADDRESS CITY-ST-ZIP Owin TITLE T Joel STREET ADDRESS CITY-ST-ZIP Owin TITLE S/D Kenn STREET ADDRESS CITY-ST-ZIP Owin TITLE S/D Kenn 1032 CITY-ST-ZIP Owin TITLE D Bren STREET ADDRESS 4230 | ☐ Delete ☐ Delete ☐ Delete | D BLUM, KENNETH L SR B724 N. THIRD ST. #300 PHOENIX AZ 85012 D COHEN, GERALD 156 W 56 STR NEW YORK NY D COHEN, WILLIAM R 85 HILLSIDE AVENUE HILLSIDE NJ 07205 D RICHTER, WILLIAM L. 150 PARK AVE 28TH FL | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | |
| TITLE 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 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 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 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 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 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 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 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 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 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. | Addition Addition Addition | ☐ Change 🔀 ☐ Change 🛣 ☐ Change 🛣 ☐ Change 🛣 | P/CEO/D Alan S. Cohn 10324 South Dolfield Road Dwings Mills, Maryland 21117 T Joel H. Alperstein 10324 South Dolfield Road Dwings Mills, Maryland 21117 S/D Kenneth L. Blum, Jr. 10324 South Dolfield Road Dwings Mills, Maryland 21117 D Brent D. Layton 4230 Lovingwood Trail | IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | ☐ Delete ☐ Delete ☐ Delete ☐ Delete | D BLUM, KENNETH L SR B724 N. THIRD ST. #300 PHOENIX AZ 85012 D COHEN, GERALD 156 W 56 STR NEW YORK NY D COHEN, WILLIAM R 85 HILLSIDE AVENUE HILLSIDE NJ 07205 D RICHTER, WILLIAM L. 150 PARK AVE 28TH FL | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | |

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:

BIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel H. Alperstein 2/15/02

410-581-8700

· Daytime Phone # Date