

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

0614056 AT

DOCUMENT # P31523

1. Entity Name
AVESIS INCORPORATED

03-11-2002 90049 046 ***150.00

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

Mailing Address
3724 N. THIRD STREET
300
PHOENIX AZ 85012
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

4. FEI Number

86-0349350

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

SIGNATURE

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

2/22/02
 DATE

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. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D ☐ Delete
 NAME
BLUM, KENNETH L SR
 STREET ADDRESS
3724 N. THIRD ST. #300
 CITY-ST-ZIP
PHOENIX AZ 85012

TITLE
P/CEO/D ☐ Change ☒ Addition
 NAME
Alan S. Cohn
 STREET ADDRESS
10324 South Dolfield Road
 CITY-ST-ZIP
Owings Mills, Maryland 21117

TITLE
D ☐ Delete
 NAME
COHEN, GERALD
 STREET ADDRESS
156 W 56 STR
 CITY-ST-ZIP
NEW YORK NY

TITLE
T ☐ Change ☒ Addition
 NAME
Joel H. Alperstein
 STREET ADDRESS
10324 South Dolfield Road
 CITY-ST-ZIP
Owings Mills, Maryland 21117

TITLE
D ☐ Delete
 NAME
COHEN, WILLIAM R
 STREET ADDRESS
35 HILLSIDE AVENUE
 CITY-ST-ZIP
HILLSIDE NJ 07205

TITLE
S/D ☐ Change ☒ Addition
 NAME
Kenneth L. Blum, Jr.
 STREET ADDRESS
10324 South Dolfield Road
 CITY-ST-ZIP
Owings Mills, Maryland 21117

TITLE
D ☐ Delete
 NAME
RICHTER, WILLIAM L.
 STREET ADDRESS
450 PARK AVE 28TH FL
 CITY-ST-ZIP
NEW YORK NY

TITLE
D ☐ Change ☒ Addition
 NAME
Brent D. Layton
 STREET ADDRESS
4230 Lovingwood Trail
 CITY-ST-ZIP
Powder Springs, Georgia 30127

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel H. Alperstein 2/15/02

410-581-8700

Date

Daytime Phone #

CR2E034 (9/01)