FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State P95000040487 **DOCUMENT #** 1. Entity Name 04-22-2002 90331 007 ***150.00 DENTAL PLANS SALES & SERVICES, INC. Mailing Address Principal Place of Business 436 S. LAKEWOOD RUN DR. 436 S. LAKEWOOD RUN DR. PONTE VEDRA BCH FL 32082 PONTE VEDRA BCH FL 32082 US 2. Principal Place of Business 3. Mailing Address 349 W. Silverthon LM 349 W. Silverthorn Ln Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3366503 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>32099</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUCKLEY, PATRICIA L Street Address (P.O. Box Number is Not Acceptable) 436 S LAKEWOOD RUN DR PONTE VEDRA BEACH FL 32082 Zip Code City FL 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 (NOTF: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE Change TITLE BUCKLEY, PATRICIA L NAME NAME 349 w. Silverthorn Ln 436 LAKEWOOD RUN DR STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP St Augustine FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP