2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000077726 May 22, 2000 8:00 am Secretary of State 1. Entity Name AHL SELECT HMO, INC. 04-26-2000 90075 027 ***150.00 Principal Place of Business Mailing Address 1776 AMERICAN HERITAGE LIFE DRIVE 1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE FL 32224-6687 JACKSONVILLE FL 32224 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3367257 Not Applicable Country \$8.75 Additional Zip Country Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Correction 6. Name and Address of Current Registered Agent Name John K. Anderson, Jr. VERLANDER, CHRIS A Street Address (P.O. Box Number Is Not Acceptable) 1776 American Heritage Life Drive 1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE FL 32224 City -6688 Jacksonville 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 gistered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition D X Change DC Delete TITLE TITLE NAME DOUGLAS, T. O'NEAL NAME STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Change ☐ Addition TITLE X Delete TITLE NAME VERLANDER, CHRIS A NAME STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DRIVE STREET ACCRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CHTY-ST-ZIP Change Addition C Celete titi E NAME BAUM, JAMES H NAME STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DRIVE STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32224 CITY-ST-ZIP ☐ Addition Change TITLE VD Delete TITLE NAME HARRISON, K. PEARL NAME STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change Addition \mathtt{CD} VCD Delete TITLE TITLE NAME MOREHEAD, C. RICHARD NAME 1776 AMERICAN HERITAGE LIFE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP **⊠** Addilion ☐ Change Delete TITLE TITLE Anderson, John K., Jr. NAME NAME STREET ADDRESS 1776 American Heritage Life Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32224 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. (904) 992-1776 SIGNATURE: John K. Anderson, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #

Date