2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **F86327** IN BALANCE SYSTEMS, INC. 01-20-2000 90227 002 ***150.00 Principal Place of Business Mailing Address **408 ALMERIA COURT** P O BOX 52-1485 LONGWOOD FL 32752-1485 WINTER SPRINGS FL 32708 C0007399 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2226168 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOWINSKI, VICTORIA E Street Address (P.O. Box Number is Not Acceptable) **408 ALMERIA COURT** WINTER SPRINGS FL 32708 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete Change Addition TITLE MOWINSKI, VICTORIA E NAME NAME STREET ADDRESS **408 ALMERIA COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER SPRINGS FL 32708 ☐ Change Addition ☐ Delete TITLE TITLE MOWINSKI, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS 408 ALMERIA COURT CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 Addition ☐ Change TITLE 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 of 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 attack my entire of the corporation of the receiver of trustee empowered. changed, or on an attack

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Gresident SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/00

407 696-6689

Daytime Phone #