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Jul 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006014 (1)

1. Corporation Name

~~BACE CAPITAL PARTNERS ACQUISITION COMPANY~~

UNITED SERVICE SOLUTIONS, INC.

Principal Place of Business

1522 BLAKE ST.  
DENVER CO 80202

Mailing Address

1522 BLAKE ST.  
DENVER CO 80202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1997

4. FEI Number

84-1437931

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 151 Bodman Place

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Red Bank, NJ

Zip

24 07701

Country

25 USA

2a. Mailing Address

26 PO Box 817

Suite, Apt. #, etc.

27

City & State

28 Red Bank, NJ

Zip

29 07701

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
DPS  
BERG, PAL  
STREET ADDRESS  
1522 BLAKE ST.  
CITY-ST-ZIP  
DENVER CO 80202

TITLE ☐ DELETE

NAME  
D  
HEULE, THOMAS  
STREET ADDRESS  
1522 BLAKE ST.  
CITY-ST-ZIP  
DENVER CO 80202

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)



A Delaware Corporation  
Incorporated October 17, 1997  
FEIN: 84-1437931

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### OWNERS

Consolidation Capital Corporation  
800 Connecticut Avenue  
Suite 1111  
Washington, DC 20006  
(202) 261-6000

100% Ownership

FEIN: 52-2054952

### OFFICERS

Joseph B. Lechtanski  
1680 Elk View Road  
Larkspur, CO 80118  
(303) 681-2076

CEO/President

SSN: 137-44-4567

Pal Berg  
2862 S. Oakland Circle East  
Aurora, CO 80014  
(303) 696-0490

Vice President/  
Secretary

SSN: 545-99-0693

Thomas D. Heule  
7885 E. Kettle Avenue  
Englewood, CO 80112  
(303) 220-5329

Vice President

SSN: 473-80-2603

Jeffrey Sanders  
PO Box 735  
Pismo Beach, CA 93448  
(805) 473-0177

Vice President

SSN: 573-33-7053

Gary Axelsen  
PO Box 1298  
Grover Beach, CA 93483  
(805) 481-4119

Vice President

SSN: 552-17-9746

H. Abbott Lawrence  
730 Bellaire Street  
Denver, CO 80220  
(303) 399-7716

Vice President

SSN: 542-96-0611