

CAPITAL CONNECTION

850 222 1222

05/06

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSFILED
Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90010 005 ***150.00

DOCUMENT # F97000006120

1. Corporation Name

BAL Associates, Inc.

Principal Place of Business

Mailing Address

343 Second St #15
Los Altos, CA 94022343 Second St
Los Altos, CA 94022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/97

2. Principal Place of Business

2a. Mailing Address

21 343 Second St #15

26 343 Second St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 15

27 15

23 City & State
Los Altos, CA28 City & State
Los Altos, CA24 Zip Country
94022 USA29 Zip Country
94022 USA

4. FEI Number

77-0287143

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fec Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fecs8. This corporation owes the current year Intangible
Personal Property Tax.☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

Capital Connection, Inc
417 E. Virginia St. Ste 1
Tallahassee, FL 32301-1283

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 607.1506, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
CEO	Brahm Levin	343 Second St #15	Los Altos, CA 94022	☐
President	Glenn Cordingley	343 Second St #15	Los Altos, CA 94022	☐
				☐
				☐
				☐
				☐
				☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Add/No
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Add/No
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Add/No
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Add/No
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Add/No
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Add/No

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/25/99