FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am **DOCUMENT # P20005 Secretary of State** BALANCED CAPITAL SERVICES, INC. 02-13-2001 90604 022 ***150.00 Principal Place of Business Mailing Address 90 STATE HOUSE SQUARE 90 STATE HOUSE SQUARE V & & V I H HARTFORD CT 06103 HARTFORD CT 06103 2. Principal Place of Business 3. Mailing Address GORHAM Chery Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-0878468 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. TITLE Delete ☐ Change HOROWITZ, DAVID A NAME NAME 90 STATE HOUSE SQUARE STREET ADDRESS STREET ADDRESS HARTFORD CT 06103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition KUCKRO, LEE G. NAME NAME 90 STATE HOUSE SQUARE STREET ADDRESS STREET ADDRESS HARTFORD CT 06103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ____Delete_ TITLE Addition | LILIENTHAL, MARTIN M. NAME NAME 90 STATE HOUSE SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition GACONA, BERNARD NAME NAME 90 STATE HOUSE SQUARE STREET ADDRESS STREET ADDRESS HARTFORD CT 06103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/01

860-509-1000

Daytime Phone #