FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 04, 2002 8:00 am **Secretary of State** DOCUMENT # P20005 1. Entity Name 02-04-2002 90026 045 \*\*\*150 00 BALANCED CAPITAL SERVICES, INC. Principal Place of Business Mailing Address 90 STATE HOUSE SQUARE 90 STATE HOUSE SQUARE HARTFORD CT. 06103 C/O CHERYL GORHAM HARTFORD CT 06103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-0878468 Not Applicable 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 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Daniel To Mullane 90 state House Square Change CR2E034 (9/01 TITLE ☐ Delete TITLE HOROWITZ, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 90 STATE HOUSE SQUARE CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06103 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME KUCKRO, LEE G. 90 STATE HOUSE SQUARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06103 ☐ Delete TITLE ☐ Change Addition NAME LILIENTHAL, MARTIN M. STREET ADDRESS 90 STATE HOUSE SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06103 TITLE ☐ Delete TITLE ☐ Change Addition NAME gacona, Bernard NAME STREET ADDRESS 90 STATE HOUSE SQUARE STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee G. Kuckro