

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

FILED

**Apr 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004198 (6)
 1. Corporation Name
CONIC CORPORATION



Principal Place of Business 9020 BALBOA AVE SAN DIEGO CA 92123-0507	Mailing Address 9020 BALBOA AVE SAN DIEGO CA 92123-1510
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3. Date Incorporated or Qualified 08/30/1995	3a. Date of Last Report 01/30/1996
4. FEI Number 95-2923961	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	22. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	C <input type="checkbox"/> DELETE
NAME	SCHWARTZ, BERNARD L
STREET ADDRESS	600 THIRD AVE
CITY-ST-ZIP	NEW YORK NY 10016-2065
TITLE	D <input type="checkbox"/> DELETE
NAME	LANZA, FRANK C
STREET ADDRESS	600 THIRD AVE
CITY-ST-ZIP	NEW YORK NY 10016-2065
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	TARGOFF, MICHAEL B
STREET ADDRESS	600 THIRD AVE
CITY-ST-ZIP	NEW YORK NY 10016-2065
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	DEBLASIO, MICHAEL P
STREET ADDRESS	600 THIRD AVE
CITY-ST-ZIP	NEW YORK NY 10016-2065
TITLE	P <input type="checkbox"/> DELETE
NAME	SCHINDALL, JOEL
STREET ADDRESS	9020 BALBOA AVE
CITY-ST-ZIP	SAN DIEGO CA 92123-0507
TITLE	AT <input type="checkbox"/> DELETE
NAME	GOLDSTEIN, KENNETH R
STREET ADDRESS	600 THIRD AVE
CITY-ST-ZIP	NEW YORK NY 10016-2065

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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, changed, or on an attachment with an address

SIGNATURE _____ DATE _____

CR2E034 (9/96)