

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90571 010 ***150.00

DOCUMENT # F03000005046

1. Entity Name
FLORIDA CONRAD INTERNATIONAL CORP.



Principal Place of Business
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

Mailing Address
9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

24055541



04022004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-4198421	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HUCKSTEIN, DIETER
STREET ADDRESS	9336 CIVIC CENTER DRIVE
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	VD
NAME	HART, MATTHEW J
STREET ADDRESS	9336 CIVIC CENTER DRIVE
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	VD
NAME	KLEINER, MADELEINE A
STREET ADDRESS	9336 CIVIC CENTER DRIVE
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	V
NAME	BARTER, CLEMENT J
STREET ADDRESS	9336 CIVIC CENTER DRIVE
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	V
NAME	JOLIET, MARIEL A
STREET ADDRESS	9336 CIVIC CENTER DRIVE
CITY-ST-ZIP	BEVERLY HILLS, CA 90210
TITLE	VT
NAME	LA FORGIA, ROBERT M
STREET ADDRESS	9336 CIVIC CENTER DRIVE
CITY-ST-ZIP	BEVERLY HILLS, CA 90210

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Madeleine Kleiner

MADELEINE A. KLEINER

4-22-04

310-278-4321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #