

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 993000017001

1. Corporation Name  
The Conrad Lee Company

Principal Place of Business Mailing Address  
7280 Palmetto Park Road #208  
Boca Raton, FL 33433

FILED

99 OCT 18 AM 8:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT

3. Date Incorporated or Qualified  
MARCH 2, 1993  
4. FEI Number  
65-0390812  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees  
8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address  
21 7280 Palmetto Park Road 26 Suite, Apt #, etc.  
22 # 208 27 City & State  
23 Boca Raton, FL 28 City & State  
24 33433 29 Zip Country  
25 USA 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
NRAI Services, Inc.  
626 EAST PARK AVENUE  
TALLAHASSEE FL 32301

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *C. B. B.* DATE *10/15/99* Charles B. B. Vice President

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP  
Conrad Lee President see above  
Treasurer Virginia Lee see above  
CFO, TREASURER MARK COLEMAN  
695 TOWN CENTER DRIVE COSTA MESA, CA 92626  
COO, DIRECTOR DAVID HOFFMAN  
695 TOWN CENTER DRIVE COSTA MESA, CA 92626  
SECRETARY MARK COLEMAN  
695 TOWN CENTER DRIVE COSTA MESA, CA 92626  
DIRECTOR CHRIS MASSEY  
695 TOWN CENTER DRIVE COSTA MESA, CA 92626

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)