

FILED
Jun 13, 2002 8:00 am
Secretary of State

05-12-2002 90677 001 *1,050.00

6/12/2002-9

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P94000047596**
1. Entity Name
Meridian Lamps, Inc.

35295

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1891 NW 68th Ave
3. Mailing Address
1891 NW 68th Ave

DO NOT WRITE IN THIS SPACE

4. FEI Number **10-0502082** Applied Fee Not Applicable
5. Certificate of Status Desired \$5.75 Additional Fee Required

6. City & State **Miami FL** City & State **Miami FL**
7. Name and Address of Current Registered Agent
Name **CT Corporation System**
Street Address **1280 South Pine Island Road**
City **Plantation** FL Zip Code **33324**

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
SIGNATURE _____ DATE _____

9. This corporation is eligible to satisfy its liability requirements and elects to do so
10. Election Campaign Financing \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS			
TITLE President - A	NAME Eric Gascob	TITLE 	NAME
STREET ADDRESS 1891 NW 68th Ave	CITY-STATE-ZIP Miami FL 33015	STREET ADDRESS 	CITY-STATE-ZIP
TITLE Secretary & Treasurer - O	NAME Lynn Skillen	TITLE 	NAME
STREET ADDRESS 1891 NW 68th Ave	CITY-STATE-ZIP Miami FL 33015	STREET ADDRESS 	CITY-STATE-ZIP
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-STATE-ZIP 	STREET ADDRESS 	CITY-STATE-ZIP
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-STATE-ZIP 	STREET ADDRESS 	CITY-STATE-ZIP
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-STATE-ZIP 	STREET ADDRESS 	CITY-STATE-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information indicated on this report or supplement of the corporation or the recipient of this statement with an address with or without this filing does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information on this report or supplement is true and accurate and that my signature shall have the same legal effect as if made under oath. I declare under penalty of perjury that the information on this report or supplement is true and accurate and that my signature shall have the same legal effect as if made under oath. I declare under penalty of perjury that the information on this report or supplement is true and accurate and that my signature shall have the same legal effect as if made under oath. I declare under penalty of perjury that the information on this report or supplement is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Lynn Skillen** DATE: _____

CRJEBMS 12/01

Attachment 35295
CATALINA
L I G H T I N G

May 30, 2002

CERTIFIED MAIL

P94000047596
Article #:
(7099 3220 0009 0099 8564)

June 7, 2002
Inadvertently omitted
please accept.
Thank You!
Alicia

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

We are in receipt of our annual report/uniform business report, which was returned to us on May 28, 2002. Your letter stated that we had not filed the reports with our new registered agent and nor obtained their signature according to the information submitted on Item #7.

We contacted your office and spoke to Robert, Florida Dept. of State Representative. We explained to him that the information submitted on Item #7 was inadvertently filled in and that CT Corporation System still remains as our current Agent. Robert confirmed after reviewing our files that the Agent has not changed and per his instructions to cross out the information on Item #7 and return the forms back to your office.

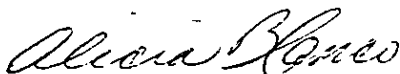
Enclosed please find the following forms:

<u>CORPORATE NAME</u>	<u>FEI NUMBER</u>	<u>DOCUMENT NUMBER</u>
Angel Station, Inc.	65-0471289	P9400008574
Catalina Industries, Inc.	65-0144785	K99336
Catalina Lighting Argentina, Inc.	65-0502085	P94000047594
Catalina Lighting, Inc	59-1548266	457889
Catalina Merchandising, Inc.	65-0690721	P96000070665
Catalina Real Estate Trust, Inc.	65-0066334	K31273

* ~~Meridian Ramps, Inc. 65-0502082 P94000047596~~

If you have any questions please contact me at (305) 558-4777 ext. 218.

Regards,



Alicia Blanco
Administrative Assistant
to Lynn Skillen, CFO

Encl.

U:\Word Documents\UBR-Uniform Business Report\Returned UBR Reports - 05-02.doc