

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 457889

(4)

1. Corporation Name

CATALINA LIGHTING, INC.

Principal Place of Business

18191 NW 68 AVENUE
MIAMI FL 33015

Mailing Address

18191 NW 68 AVENUE
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/12/1974

3a. Date of Last Report

02/10/1994

4. FEI Number

59-1548266

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JANET P. AILSTOCK, ESQ.

18191 N.W. 68TH AVE.

ONE CENTRUST FINANCIAL CENTER

MIAMI FL 33015

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD

HERSH, ROBERT

18191 N.W. 68TH AVE.

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

RAPPAPORT, DEAN

18191 N.W. 68TH AVE.

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

STEWART, WILLIAM D

18191 N.W. 68TH AVE.

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

BAND, ROBERT

18191 N.W. 68TH AVE.

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

Henry

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

Leonard

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V, D

V, S

Thomas M. Bluth

D

Henry Gayer

18191 N.W. 68th Avenue

Miami, FL 33015

D

Leonard Sokolow

18191 N.W. 68th Avenue

Miami, FL 33015

D

Henry Gayer

18191 N.W. 68th Avenue

Miami, FL 33015

D

Leonard Sokolow

18191 N.W. 68th Avenue

Miami, FL 33015

D

Henry Gayer

18191 N.W. 68th Avenue

Miami, FL 33015

D

Leonard Sokolow

18191 N.W. 68th Avenue

Miami, FL 33015

D

Henry Gayer

18191 N.W. 68th Avenue

Miami, FL 33015

D

Leonard Sokolow

18191 N.W. 68th Avenue

Miami, FL 33015

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dean S. Rappaport

2/13/95

(305) 558-4777

CATALINA LIGHTING, INC. (PAGE 2)

13. Addition:

D

**Robert Wachs
18191 N.W. 68th Avenue
Miami, FL 33015**

D

**Ryan Burrow
18191 N.W. 68th Avenue
Miami, Florida 33015**