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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996 DOCUMENT #

457889

(4)

1.	Corporation Name	
	CATALINA LIGHTING	INC.

Principal Place of Business

SIGNATURE:

Mailing Address

18191 NW 68 AVENUE MIAMI FL 33015

18191 NW 68 AVENUE MIAMI FL 33015



					3. Date Incorporated or Qualified 09/12/1974	3a. Date of Last F 03/01/1	
2. Principal Plac	ce of Business	2a. Mailing Address			4. FEI Number		Applied For
1]		26			59-1548266	i - i	Not Applicable
Suite, Apt. #,	, etc.	Suite, Apt #, etc	. .		5. Certificate of Status Desired		5 Additional Required
City & State		City & State			6. Election Campaign Financing	\$5.0	0 May Be
203	Country	28			Trust Fund Contribution	☐ Adde	d to Fees
ı]	25 COUNTRY	Ζιρ 29	Count	try	 B. This corporation has liability for it Florida Statutes	_ . _	199.032,
	g. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Ro	_	
IANET	P. AILSTOCK, ESQ.		8	Name			
	N.W. 68TH AVE.		8	2 Street Add	lress (P.O. Box Number is Not Acceptabl	le)	
	ENTRUST FINANCIAL CENTER	•	8	3		······································	
I IMAIM	FL 33015		8	4 City		65 Zi	p Code
familiär with SIGNATURE	i, and accept the obligations of, Sec	tion 607.0505, Florida Stal	iorized by the col utes.	rporation's boa	ration submits this statement for the purp and of directors. I hereby accept the appo	pose of changing its i pintment as registered	registered office I agent. I am
	landfire, typod or printed name, of registered agen		(NOTE: Registered Ap	gent signature require		DATE	
2.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTO	PRS IN 12
:LF	PCD	DELFTE	1. 1 TITL	E		Change	☐ Addition
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	18191 N.W. 68TH AVE.			E ET ADORESS			
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OFFICER OR DIRECTOR

February 14, 1996

(305) 558-4777