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Feb 10 1997 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33015-3926

3. Date Incorporated or Qualified: 09/12/1974
3a. Date of Last Report: 02/21/1996
4. FEI Number: 59-1548266
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 (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
JANET P. AILSTOCK, ESQ.
18191 N.W. 68TH AVE.
MIAMI FL 33015

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS (DELETE checkbox)
1.1 TITLE: PCD
1.2 NAME: HERSH, ROBERT
1.3 STREET ADDRESS: 18191 N.W. 68TH AVE. MIAMI FL
1.4 CITY-ST-ZIP: MIAMI FL
2.1 TITLE: VD
2.2 NAME: RAPPAPORT, DEAN
2.3 STREET ADDRESS: 18191 N.W. 68TH AVE. MIAMI FL
2.4 CITY-ST-ZIP: MIAMI FL
3.1 TITLE: VD
3.2 NAME: STEWART, WILLIAM D
3.3 STREET ADDRESS: 18191 N.W. 68TH AVE. MIAMI FL
3.4 CITY-ST-ZIP: MIAMI FL
4.1 TITLE: VS
4.2 NAME: BLUTH, THOMAS M
4.3 STREET ADDRESS: 18191 N.W. 68TH AVE. MIAMI FL
4.4 CITY-ST-ZIP: MIAMI FL
5.1 TITLE: D
5.2 NAME: GAYER, HENRY
5.3 STREET ADDRESS: 18191 N.W. 68TH AVENUE MIAMI FL
5.4 CITY-ST-ZIP: MIAMI FL
6.1 TITLE: D
6.2 NAME: SOKOLOV, LEONARD
6.3 STREET ADDRESS: 18191 N.W. 68TH AVENUE MIAMI FL
6.4 CITY-ST-ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change checkbox, Addition checkbox)
1.1 TITLE: D
1.2 NAME: Latimer, Henry
1.3 STREET ADDRESS: 18191 N.W. 68th Ave. Miami, FL
2.1 TITLE: D
2.2 NAME: Burrow, Ryan
2.3 STREET ADDRESS: 18191 N.W. 68th Ave Miami, FL
3.1 TITLE: D
3.2 NAME: Wachs, Robert
3.3 STREET ADDRESS: 18191 N.W. 68th Ave. Miami, FL
4.1 TITLE: VST
4.2 NAME: Bluth, Thomas M.
4.3 STREET ADDRESS: 18191 N.W. 68th Ave. Miami, FL

14. I do 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: *Thomas M. Bluth* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: 1/12/97 (305) 558-4771 x587

CR2E034 (9/96)