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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Feb 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 457889

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CATALINA LIGHTING, INC.

Principal Place of Business		Mailing Address			i theirt bille, mark rebet thus their fatt bran mibit diett batt bibet biest biest			
18191 NW 68 AVENUE MIAMI FL 33015		18191 NW 68 AVENUE MIAMI FL 33015-3926						
					3. Date Incorporated or Qualified 09/12/1974		e of Last Re 1/1996	eport
Principal Pla	ace of Business	2a. Mai ing Address			4. FEI Number		Ap	plied For
		26			59-1548266		No	t Applicable
Suite, Apt.#	t, elc	Suite, Apt. #, etc.			5. Certificate of Status Desired	X	\$8.75 A	
City & State		City & State	······································		6. Election Campaign Financing		\$5.00	
		28			Trust Fund Contribution		Added t	
Ζιρ	Country	Zip	Countr	y	8. This corporation has liability for	intangible to	ax under s.	199.032,
	25	29	30			Yes 🗌		
	9. Name and Address of Curren	t Registered Agent		T	10. Name and Address of New Re	gistered A	gent	
	ET P. AILSTOCK, ESQ.		61	Name				
)1 N.W. 68TH AVE.		82	Street Add	dress (P.O. Box Number is Not Acceptal	ble)		
MIAN	AII FL 33015			<u> </u>	<u> </u>			
			63					
			84	City			85 Zip (Code
4 5	10 007 000	0			The second secon	<u>FL</u>		
office or re	co-stered agent, or both, in the State.	of Horida, Such change was	authorized b	v the corpora	rporation submits this statement for the pation's board of directors. I hereby acce	purpose of the property of the	changing it: intment as	s registered registered
agent Lan	n familiar with, and accept the obliga	ations of, Section 607.0505, F	Florida Statute	s.	·			-
SIGNATURE						5.75		
	Stynature, type for printed name of registered age	ntanal tile it applicable (NC	OTE: Registered Ag	lent signature requ		DATE		
	OFFICERS AND) DIRECTORS	13			CERS AND	DIRECTOR	S IN 12
2.	OFFICERS AND		13.	7	ADDITIONS/CHANGES TO OFFICE			
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