FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State
02-24-1999 90066 004 ***150.00

DOCUMENT # 457889

1. Corporation Name

CATALINA LIGHTING, INC.

Principal Place of Business	Mailing Address
18191 NW 68 AVENUE MIAMI FL 33015	18191 NW 68 AVENUE MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
09/12/1974

4. FEI Number **59-1548266** — Applied For / Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 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 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 reinstating)　DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE: D NAME: LATIMER HENRY STREET ADDRESS: 18191 N.W. 68TH AVE. CITY-ST-ZIP: MIAMI FL	☐ DELETE	1.1 TITLE: D 1.2 NAME: SILVERMAN, JEFFREY 1.3 STREET ADDRESS: 18191 N.W. 68th Avenue 1.4 CITY-ST-ZIP: Miami, FL 33015		☐ Change	☒ Addition
TITLE: D NAME: BURROW, RYAN STREET ADDRESS: 18191 N.W. 68TH AVE. CITY-ST-ZIP: MIAMI FL	☐ DELETE	2.1 TITLE: D,V 2.2 NAME: RAPPAPORT, DEAN 2.3 STREET ADDRESS: 18191 N.W. 68th Avenue 2.4 CITY-ST-ZIP: Miami, FL 33015		☐ Change	☒ Addition
TITLE: D NAME: WACHS, ROBERT STREET ADDRESS: 18191 N.W. 68TH AVE. CITY-ST-ZIP: MIAMI FL	☒ DELETE	3.1 TITLE: D,V 3.2 NAME: STEWART, WILLIAM D. 3.3 STREET ADDRESS: 18191 N.W. 68th Avenue 3.4 CITY-ST-ZIP: Miami, FL 33015		☐ Change	☒ Addition
TITLE: VST NAME: BLUTH, THOMAS M STREET ADDRESS: 18191 N.W. 68TH AVE. CITY-ST-ZIP: MIAMI FL	☐ DELETE	4.1 TITLE: V 4.2 NAME: SASNETT, DAVID 4.3 STREET ADDRESS: 18191 N.W. 68th Avenue 4.4 CITY-ST-ZIP: Miami, FL 33015		☐ Change	☒ Addition
TITLE: D NAME: SOKOLOW, LEONARD STREET ADDRESS: 18191 N.W. 68TH AVENUE CITY-ST-ZIP: MIAMI FL	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change	☐ Addition
TITLE: PCD NAME: HERSH, ROBERT STREET ADDRESS: 18191 NW 68TH AVE CITY-ST-ZIP: MIAMI FL	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change	☐ Addition

14. I 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, with all other like empowered.

SIGNATURE: _Thomas M. Bluth, Sec._ 　 1/7/99 　 305-558-4777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR　　Date　　Daytime Phone #

CR2E034 (11/98)