

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 457889
1. Entity Name
Catalina Lighting, Inc.

FILED
02 JUN 28 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
18191 NW 68th Ave
Suite, Apt. #, etc.
City & State
MIAMI, FL
Zip
33015
Country
USA

3. Mailing Address
18191 NW 68th Ave
Suite, Apt. #, etc.
City & State
MIAMI, FL
Zip
33015
Country
USA

DO NOT WRITE IN THIS SPACE
05/12/02 90677081 1,050.00
4. FEI Number
59-1548266
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1700 South Pine Island Road
City
Plantation
FL
Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOT: Registered Agent signature required when certifying) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President - D
Eric Bescoby
18191 NW 68 Ave
Miami, FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary + Treasurer - O
Lynn Skillen
18191 NW 68th Ave
Miami, FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP - D
Kevin J. Calhoun
18191 NW 68 Ave
Miami, FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP - D
Deryl Couch
18191 NW 68 Ave
Miami, FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP - D
Michael H. Kalb
18191 NW 68 Ave
Miami, FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP - D
Rodger R. Krouse
18191 NW 68 Ave
Miami, FL 33015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Lynn Skillen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

DOCUMENT #: 457889

Catalina Lighting, Inc.
Officers and Directors – (con't)

Title: V-D
Name: Marc J. Leder
Street Address: 18191 NW 68th Ave
City-ST-Zip: Miami, FL 33015

Title: D
Name: George R. Rea
Street Address: 18191 NW 68th Ave
City-ST-Zip: Miami, FL 33015

Title: D
Name: Patrick J. Sullivan
Street Address: 18191 NW 68th Ave
City-ST-Zip: Miami, FL 33015

Title: V-D
Name: Clarence E. Terry
Street Address: 18191 NW 68th Ave
City-ST-Zip: Miami, FL 33015

Title: D
Name: C. Daryl Hollis
Street Address: 18191 NW 68th Ave
City-ST-Zip: Miami, FL 33015

CATALINA[®]

L I G H T I N G

June 28, 2002

Attn: Mr. Tyrone Scott
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Scott:

Per our conversation today, attached please find copies of original UBR forms submitted on April 30, 2002 for the following entities:

<u>CORPORATE NAME</u>	<u>FEI NUMBER</u>	<u>DOCUMENT NUMBER</u>
Catalina Lighting, Inc	59-1548266	457889
Angel Station, Inc.	65-0471289	P9400008574
Catalina Industries, Inc.	65-0144785	K99336
Catalina Lighting Argentina, Inc.	65-0502085	P94000047594
Catalina Merchandising, Inc.	65-0690721	P96000070665
Catalina Real Estate Trust, Inc.	65-0066334	K31273
Meridian Lamps, Inc.	65-0502082	P94000047596

This is the second time the forms have been returned to us stating that we do not show a registered agent. As you can see, we did list CT Corporation as our registered agent

You may contact me at (305) 558-4777 ext. 218, if you need further information.

Regards,



Alicia Blanco
Administrative Assistant
to Lynn Skillen, CFO

Attachment

U:\Word Documents\UBR-Uniform Business Report\Returned UBR Reports - 062802 - 2nd time.doc