

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90116 012 ***150.00

DOCUMENT # 457889

1. Entity Name
CATALINA LIGHTING, INC.



Principal Place of Business
**18191 NW 68TH AVENUE
MIAMI, FL 33015**

Mailing Address
**18191 NW 68TH AVENUE
MIAMI, FL 33015**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172008

Chg-P

CR2E034 (12/06)

4. FEI Number
59-1548266

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MEYER, CORYDON	
STREET ADDRESS	18191 NW 68 AV	
CITY-ST-ZIP	HIALEAH, FL 33015	
TITLE	VS	☐ Delete
NAME	WOELOKE, GERALD	
STREET ADDRESS	18191 NW 68 AV	
CITY-ST-ZIP	HIALEAH, FL 33015	
TITLE	VS	☐ Delete
NAME	FOXX, GREG	
STREET ADDRESS	18191 NW 68 AVE	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	D	☒ Delete
NAME	KALB, MICHAEL H	
STREET ADDRESS	5200 TOWN CENTER CIR., SUITE 470	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	D	☒ Delete
NAME	TERRY, CLARENCE E	
STREET ADDRESS	5200 TOWN CENTER CIR., SUITE 470	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	D	☐ Delete
NAME	REA, GEORGE R	
STREET ADDRESS	18191 NW 68 AVE	
CITY-ST-ZIP	MIAMI, FL 33015	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	Brody, Mark	
STREET ADDRESS	3200 Town Center Cir, Suite 470	
CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE	D	☒ Change ☐ Addition
NAME	Woelcke, Gerald	
STREET ADDRESS	18191 NW 68 Ave	
CITY-ST-ZIP	Miami, FL 33015	
TITLE	VS	☒ Change ☐ Addition
NAME	Foxx, Greg	
STREET ADDRESS	18191 NW 68 Ave	
CITY-ST-ZIP	Miami, FL 33015	
TITLE	VS	☐ Change ☒ Addition
NAME	Scott, Jim	
STREET ADDRESS	18191 NW 68 Ave	
CITY-ST-ZIP	Miami, FL 33015	
TITLE	VS	☐ Change ☒ Addition
NAME	Davidson, Bruce	
STREET ADDRESS	18191 NW 68 Ave	
CITY-ST-ZIP	Miami, FL 33015	
TITLE	D	☐ Change ☒ Addition
NAME	Sullivan, Patrick	
STREET ADDRESS	18191 NW 68 Ave	
CITY-ST-ZIP	Miami, FL 33015	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G WOELCKE

4/17/08

Date

305-558-9777

Daytime Phone #

ATTACHMENT

40092215

2008 FOR PROFIT CORPORATION
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CATALINA LIGHTING, INC.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change	☒ Addition
NAME	GILLEN, MICHAEL		
STREET ADDRESS	5200 TOWN CENTER CIR., SUITE 470		
CITY-ST-ZIP	BOCA RATON, FL 33486		

TITLE	D	☐ Change	☒ Addition
NAME	CALHOUN, KEVIN J		
STREET ADDRESS	5200 TOWN CENTER CIR., SUITE 470		
CITY-ST-ZIP	BOCA RATON, FL 33486		