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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **K 99336**

1. Entity Name

Catalina Industries, Inc.

FILED

02 JUN 28 PM 5:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

18191 NW 68th Ave

Suite, Apt. #, etc.

3. Mailing Address

18191 NW 68th Ave

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

050144785

Applied For

Not Applicable

Zip

33015

Country

USA

Zip

33015

Country

USA

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)

1200 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

Signature based on printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

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

President - D

NAME

Eric Bescoby

STREET ADDRESS

18191 NW 68th Ave

CITY - ST - ZIP

Miami, FL 33015

TITLE

Secretary & Treasurer - O

NAME

Lynn Skillen

STREET ADDRESS

18191 NW 68th Ave

CITY - ST - ZIP

Miami, FL 33015

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE

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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 this 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

Date

Quoting Phone #

CR2E034B (12/01)

CATALINA[®]

L I G H T I N G

Page 2 of 2

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