

# P 94000047594

CT CORPORATION SYSTEM

CORPORATION(S) NAME

- 1. Catalina Lighting, Inc.
- 2. Catalina Industries Inc.
- 3. Catalina Real Estate Trust, Inc.
- 4. Catalina Merchandising, Inc.
- 5. Meridian Lamps, Inc.
- 6. Catalina Lighting Argentina, Inc.
- 7. Angel Station, Inc.
- 8. Catalina Realty Hong Kong Company Limited

FILED  
 02 JAN -9 PM 2:18  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

RECEIVED  
 02 JAN -9 AM 11:28  
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 TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

1/9/02

Order#: 5032803

*RDA Change*  
*1-9-02*  
*BVS*

*WS*

700004762027--6

-01/09/02--01027--010

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : Catalina Lighting Argentina, Inc.
- 2. The mailing address of the corporation : 18191 N.W. 68th Avenue, Miami, FL 33015
- 3. Date of incorporation/qualification: 6-21-1994 Document number: P94000047594

4. The name and address of the current registered agent and office:

Janet P. Ailstock  
18191 N.W. 68th Avenue  
Miami, FL 33015

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*David Sasnett*  
 (Signature of an officer, chairman or vice chairman of the board)

12/21/01  
 (Date)

David Sasnett, Secretary  
 (Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

By: *Connie Bryan* 1-9-02  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
 (Typed or Printed Name) (Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***