

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P98000088104

1. Entity Name

CATALONIA INDUSTRIES, INC.

FILED

01 AUG 28 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
20533 Biscayne Boulevard 20533 Biscayne Boulevard
Suite 206 Suite 206
Aventura, Florida 33180-1529 Aventura, Florida 33180-1529

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
65-1011933 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent
Name: SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable): 1840 Southwest 22 Street
4th Floor
City: Miami FL Zip Code: 33145

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.
By: *[Signature]* 8/27/01
Natalia Utrera, Vice President (NOTE: Registered Agent's signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	PD <input type="checkbox"/> Delete
NAME	Chan, Yu-Teh
STREET ADDRESS	20533 Biscayne Boulevard, Suite 206
CITY-ST-ZIP	Aventura, Florida 33180-1529
TITLE	VD <input type="checkbox"/> Delete
NAME	Lin, Chin-Shiu
STREET ADDRESS	20533 Biscayne Boulevard, Suite 206
CITY-ST-ZIP	Aventura, Florida 33180-1529
TITLE	ST <input type="checkbox"/> Delete
NAME	Sutherland, Lloyd W.
STREET ADDRESS	20533 Biscayne Boulevard, Suite 206
CITY-ST-ZIP	Aventura, Florida 33180-1529
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	700004571917--9
STREET ADDRESS	-09/06/01--01031--009
CITY-ST-ZIP	***2100.00 ****150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Lloyd W. Sutherland, Secretary 8/27/01

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**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF VIRGINIA)
)
COUNTY OF Fairfax)

1. Lloyd W. Sutherland is the Secretary of CATALONIA INDUSTRIES, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. CATALONIA INDUSTRIES, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 24 day of August, 2001

FURTHER, AFFIANT SAYETH NOT

CATALONIA INDUSTRIES, INC.

By: *Lloyd W. Sutherland*
Lloyd W. Sutherland, Secretary

SWORN AND SUBSCRIBED

before me this 24 day of August, 2001.

Khaled H. Sarrar
Notary Public, State of Virginia at Large
Printed Name: Khaled H. Sarrar
Commission Expires: 3-31-2002