

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003884 (4)

1. Corporation Name
VAR-LITE, INC.

Principal Place of Business Mailing Address

201 REGAL ROW **201 REGAL ROW**
DALLAS TX 75247 **DALLAS TX 75247**

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

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

PROCESSED AND FILED

05 MAY -1 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 3a. Date of Last Report

08/26/1993 **01/25/1994**

4. FET Number Applied For

75-1973256 Not Applicable

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

6. Election Campaign Financing \$5.00 May Be Added to Fees

7. Trust Fund Contribution Not Applicable

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City 85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	BRUTSHE, H R III	1.2 NAME	
STREET ADDRESS	201 REGAL ROW	1.3 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75247	1.4 CITY, ST, ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	BORNHORST, JAMES	2.2 NAME	
STREET ADDRESS	201 REGAL ROW	2.3 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75247	2.4 CITY, ST, ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	ALLEY, DAVID	3.2 NAME	
STREET ADDRESS	201 REGAL ROW	3.3 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75247	3.4 CITY, ST, ZIP	
TITLE	VCFO	4.1 TITLE	☐ Change ☐ Addition
NAME	HERMAN, MIKE	4.2 NAME	
STREET ADDRESS	201 REGAL ROW	4.3 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75247	4.4 CITY, ST, ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	DUNGAN, ROBERT	5.2 NAME	
STREET ADDRESS	201 REGAL ROW	5.3 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75247	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	CLARK, JAMES H	6.2 NAME	
STREET ADDRESS	201 REGAL ROW	6.3 STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75247	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this block is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 chairman or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an officer or director with an address.

SIGNATURE: *Mike Herman* 4/28/95 (214) 819-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Telephone