FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 APR 24 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P33378 (1)

1. Corporation Name

TEMPO LIGHTING, INC.

Principal Place of Business	Mailing Address
1051 EAST 24TH ST. HIALEAH FL 33013	1051 EAST 24TH ST. HIALEAH FL 33013

3. Date Incorporated or Qualified: 04/01/1991
3a. Date of Last Report: 04/21/1994
4. FEI Number: 65-0182130 — Applied For / Not Applicable
5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WHITMAN, SANFORD M. 1051 EAST 24TH STREET HIALEAH FL 33013-1323	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PCD~~	11 TITLE	CB ☐ Change ☒ Addition
NAME	~~COURTNEY, DONALD E.~~	12 NAME	Kevin B. Halter
STREET ADDRESS	~~1051 EAST 24TH ST.~~	13 STREET ADDRESS	16910 Dallas Pkwy
CITY - ST - ZIP	~~HIALEAH FL~~	14 CITY - ST - ZIP	Dallas, TX
TITLE	VSD	21 TITLE	☒ Change ☐ Addition
NAME	~~HALTER, KEVIN B~~	22 NAME	Kevin B. Halter, Jr.
STREET ADDRESS	16910 DALLAS PKWY	23 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	24 CITY - ST - ZIP	
TITLE	VD	31 TITLE	☐ Change ☐ Addition
NAME	HALTER, TIMOTHY P	32 NAME	
STREET ADDRESS	16910 DALLAS PKWY	33 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	34 CITY - ST - ZIP	
TITLE	VT	41 TITLE	☐ Change ☐ Addition
NAME	WHITMAN, SANFORD M.	42 NAME	
STREET ADDRESS	6888 VILLAS DR WEST	43 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	44 CITY - ST - ZIP	
TITLE	~~VD~~	51 TITLE	P ☐ Change ☒ Addition
NAME	~~DAVIS, DEWAYNE~~	52 NAME	Lee Warder
STREET ADDRESS	~~1055 AMITY RD~~	53 STREET ADDRESS	10012 World Trade Center
CITY - ST - ZIP	~~CONWAY AR~~	54 CITY - ST - ZIP	Dallas, TX
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver 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, or on an attachment with an address.

SIGNATURE: Sanford M. Whitman 4/4/95 (305) 835-2014
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Sanford M. Whitman, V-Pres

CR