

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33378 (1)

1. Corporation Name

TEMPO LIGHTING, INC.



Principal Place of Business

1051 EAST 24TH ST.
HIALEAH FL 33013

Mailing Address

1051 EAST 24TH ST.
HIALEAH FL 33013

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

04/01/1991

3a. Date of Last Report

04/24/1995

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

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

Andrew Agosta

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

1051 East 24th Street

83

84 City

Hialeah

FL

85 Zip Code

33013

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

Andrew Agosta
Signature, typed or printed name of registered agent and title if applicable

ANDREW AGOSTA, CONTROLLER

2/23/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

CD
HALTER, KEVIN B
16910 DALLAS PKWAY
DALLAS TX

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

VSD
HALTER, KEVIN B J
16910 DALLAS PKWY
DALLAS TX

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

VD
HALTER, TIMOTHY P
16910 DALLAS PKWY
DALLAS TX

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

VT
WHITMAN, SANFORD M.
6888 VILLAS DR WEST
BOCA RATON FL

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

P
WARDER, LEE
10018 WORLD TRADE CENTER
DALLAS TX

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Lee Warder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96
Date

(214) 248-1922
Daytime Phone #

CR2E034 (12/95)