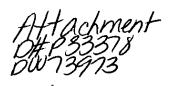
## **2000 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

## **DOCUMENT # P33378** Jul 25, 2000 8:00 am 1. Entity Name **Secrétary of State** TEMPO LIGHTING, INC. 07-25-2000 90004 017 \*\*\*150.00 Principal Place of Business Mailing Address 1051 EAST 24TH ST. 1051 EAST 24TH ST. HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-018213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEIN, WILLIAM J. Street Addr 1051 EAST 24TH ST \_ HIALEAH FL 33013 City 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. title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CD ☐ Addition TITL F ☐ Delete TITLE DONALD E COURTNEY NAME NAME STREET ADDRESS 1051 E 24TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WARDER, LEE NAMÉ NAME 10018 WORLD TRADE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DALLAS TX CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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



Page two

We are paying it now and would appreciate not being penalized for what happened. The current controller takes care of all taxes promptly.

Thank you in advance for your consideration in this matter.

Very truly yours,

David C. Boas, C.P.A.

Kgriso Choas

enclosures

cc: Tempo Lighting, Inc.

P.S. The correct FEI Number should be 65-0182131

## David C. Boas, C.P.A., P.A.

Certified Public Accountant

Tel: (305) 273-7770 Fax: (305) 595-4364 HHACHMENT D#P33318 DW73913

July 18, 2000

State of Florida Division of Corporations Uniform Business Report Filings P.O.Box 1500 Tallahassee, Florida 32302-1500

Re: Tempo Lighting, Inc.
1051 East 24 Street
Hialeah, Florida 33013
# 65 0182131
2000 Uniform Business Report

To Whom It May Concern:

Enclosed please find the completed 2000 Uniform Business Report for Tempo Lighting, Inc. and check #021713 in the amount of \$150.00.

During the early part of this year my client discovered that the controller wasn't doing his job due to "extreme personal conditions." The books were in terrible shape and the controller was terminated.

Sometime in the latter part of April 2000 Mr. Max Bell was hired. He is very efficient and trustworthy, but he inherited a terrible mess.

He found out the original form UBR was no where to be found and it appears that it wasn't paid.