

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33378

1. Entity Name

TEMPO LIGHTING, INC.

R

FILED
Jul 25, 2000 8:00 am
Secretary of State

07-25-2000 90004 017 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0182138

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BEIN, WILLIAM J.

1051 EAST 24TH ST
HIALEAH FL 33013

Name

Max Bell

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

1051 East 24th St

City

Hialeah

FL

Zip Code

33013

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.

SIGNATURE

Max Bell

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/17/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
DONALD E COURTNEY
1051 E 24TH ST
HIALEAH FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WARDER, LEE
10018 WORLD TRADE CENTER
DALLAS TX

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Max Bell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/17/00

Daytime Phone #

Don 224

Attachment
D#P33378
DW73973

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.

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

11440 N. Kendall Drive, Suite 205
Miami, Florida 33176
Tel: (305) 273-7770
Fax: (305) 595-4364

*Attachment
D#P33318
DW73973*

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.