

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90066 031 ***150.00

DOCUMENT # F98000002335

1. Corporation Name
SHOWPOWER, INC.



Principal Place of Business
18128 SOUTH SANTA FE AVE.
RANCHO DOMINIQUEZ CA 90221

Mailing Address
18128 SOUTH SANTA FE AVE.
RANCHO DOMINIQUEZ CA 90221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1998

4. FEI Number

APPLIED FOR 95-4678707

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 18420 S. SANTA FE AVE

26 18420 S. SANTA FE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 RANCHO DOMINIQUEZ CA

28 RANCHO DOMINIQUEZ CA

Zip Country

Zip Country

24 90221

25

29 90221

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	ADES, JOSEPH A	
STREET ADDRESS	18420 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	D	☐ DELETE
NAME	BERNSTEIN, DAVID C	
STREET ADDRESS	18420 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	DCEO	☐ DELETE
NAME	CAMPION, JOHN J	
STREET ADDRESS	18420 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	D	☐ DELETE
NAME	MASTERTON, ROBERT E	
STREET ADDRESS	18420 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	DC	☐ DELETE
NAME	STONE, JEFFREY B	
STREET ADDRESS	18420 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	P	☐ DELETE
NAME	ANDERSON, LAURENCE	
STREET ADDRESS	18420 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	CARRINO, VINCENT A	
1.3 STREET ADDRESS	18420 S. SANTA FE AVENUE	
1.4 CITY-ST-ZIP	RANCHO DOMINGUEZ, CA 90221	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	JACKSON, ERIC C	
2.3 STREET ADDRESS	18420 S. SANTA FE AVENUE	
2.4 CITY-ST-ZIP	RANCHO DOMINGUEZ, CA 90221	
3.1 TITLE	VP	☐ Change ☒ Addition
3.2 NAME	ROSNER, GARY	
3.3 STREET ADDRESS	18420 S. SANTA FE AVENUE	
3.4 CITY-ST-ZIP	RANCHO DOMINGUEZ, CA 90221	
4.1 TITLE	VP	☐ Change ☒ Addition
4.2 NAME	CRABBE, MICHAEL C.	
4.3 STREET ADDRESS	18420 S. SANTA FE AVENUE	
4.4 CITY-ST-ZIP	RANCHO DOMINGUEZ, CA 90221	
5.1 TITLE	VP	☐ Change ☒ Addition
5.2 NAME	LANDA, GREGORY S	
5.3 STREET ADDRESS	18420 S SANTA FE AVENUE	
5.4 CITY-ST-ZIP	RANCHO DOMINGUEZ, CA 90221	
6.1 TITLE	EVP	☐ Change ☒ Addition
6.2 NAME	BERNSTEIN, STEPHEN R	
6.3 STREET ADDRESS	18420 S SANTA FE AVENUE	
6.4 CITY-ST-ZIP	RANCHO DOMINGUEZ, CA 90221	

14. 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 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, with all other like empowered.

SIGNATURE:

STEPHEN R. BERNSTEIN

3/30/99

310-604-9676

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)