

DOCUMENT # F98000002335

1. Entity Name

SHOWPOWER, INC.

Principal Place of Business

Mailing Address

18420 S. SANTA FE AVE
RANCHO DOMINIQUEZ CA 90221

18420 S. SANTA FE AVE
RANCHO DOMINIQUEZ CA 90221-5612

2. Principal Place of Business

1 River Road

Suite, Apt. #, etc.

Bldg. 59-E

City & State

Schenectady New York

Zip

12345

Country

United States

3. Mailing Address

1 River Road

Suite, Apt. #, etc.

Bldg. 59-E

City & State

Schenectady N.Y.

Zip

12345

Country

United States

REINSTATEMENT

4. FEI Number

95-4678707

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Same

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

100003514951--6

City

-12/27/00-01058-014
****758 FL ****758.75

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

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

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

12/18/2000

DATE

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

TITLE D
NAME ADES, JOSEPH A
STREET ADDRESS 18128 SOUTH SANTA FE AVE.
CITY-ST-ZIP RANCHO DOMINIQUEZ CA 90221

☒ Delete

TITLE D
NAME BERNSTEIN, DAVID C
STREET ADDRESS 18128 SOUTH SANTA FE AVE.
CITY-ST-ZIP RANCHO DOMINIQUEZ CA 90221

☒ Delete

TITLE DCEO
NAME CAMPION, JOHN J
STREET ADDRESS 18128 SOUTH SANTA FE AVE.
CITY-ST-ZIP RANCHO DOMINIQUEZ CA 90221

☒ Delete

TITLE D
NAME MASTERSON, ROBERT E
STREET ADDRESS 18128 SOUTH SANTA FE AVE.
CITY-ST-ZIP RANCHO DOMINIQUEZ CA 90221

☒ Delete

TITLE DC
NAME STONE, JEFFREY B
STREET ADDRESS 18128 SOUTH SANTA FE AVE.
CITY-ST-ZIP RANCHO DOMINIQUEZ CA 90221

☒ Delete

TITLE P
NAME ANDERSON, LAURENCE
STREET ADDRESS 18128 SOUTH SANTA FE AVE.
CITY-ST-ZIP RANCHO DOMINIQUEZ CA 90221

☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President, CEO (P)
NAME Artigas, Ricardo
STREET ADDRESS 4200 Wildwood Parkway
CITY-ST-ZIP Atlanta, GA 30339

☐ Change ☐ Addition

TITLE Secretary, VP (S)/(V)
NAME Burke, Molly
STREET ADDRESS 4200 Wildwood Parkway
CITY-ST-ZIP Atlanta, GA 30339

☐ Change ☐ Addition

TITLE Treasurer, VP (T)/(V)
NAME Carson, Candace
STREET ADDRESS 4200 Wildwood Parkway
CITY-ST-ZIP Atlanta, GA 30339

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Candace F. Carson, Treasurer, VP

Date

12/15/00

Daytime Phone #

FILED

00 DEC 18 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2000

CR2E034 (9/99)