

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 FEE

2000

4. FEI Number

95-4678707

Applied For

Not Applicable

5. Certificate of Status Desired

\$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.

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

SIGNATURE

Connie Bryan

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

(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	<input checked="" type="checkbox"/> Delete
NAME	ADES, JOSEPH A	
STREET ADDRESS	18128 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BERNSTEIN, DAVID C	
STREET ADDRESS	18128 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	CAMPION, JOHN J	
STREET ADDRESS	18128 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MASTERSON, ROBERT E	
STREET ADDRESS	18128 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	DC	<input checked="" type="checkbox"/> Delete
NAME	STONE, JEFFREY B	
STREET ADDRESS	18128 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, LAURENCE	
STREET ADDRESS	18128 SOUTH SANTA FE AVE.	
CITY-ST-ZIP	RANCHO DOMINIQUEZ CA 90221	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President, CEO (P)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Artigas, Ricardo	
STREET ADDRESS	4200 Wildwood Parkway	
CITY-ST-ZIP	Atlanta, GA 30339	
TITLE	Secretary, VP (S)/(V)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Burke, Molly	
STREET ADDRESS	4200 Wildwood Parkway	
CITY-ST-ZIP	Atlanta, GA 30339	
TITLE	Treasurer, VP (T)/(V)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carson, Candace	
STREET ADDRESS	4200 Wildwood Parkway	
CITY-ST-ZIP	Atlanta, GA 30339	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Candace F. Carson

Candace F. Carson, Treasurer, VP

12/15/00

Date

Daytime Phone #

FILED

00 DEC 18 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

