

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005554 (1)

1. Corporation Name

SIRE POWER INTERNATIONAL, INC.



Principal Place of Business

**RR 2, BOX 10
TUNKHANNOCK PA 18657**

Mailing Address

**RR 2, BOX 10
TUNKHANNOCK PA 18657**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified
12/07/1993

3a. Date of Last Report
02/14/1995

4. FET Number
23-2360333

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of person(s) filing this report (Block 12)

Block 13, page 1A and 1B (if changed, include all)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCP	☐ DELETE
NAME	RICKARD, GARY	
STREET ADDRESS	RD 2, BOX 1245	
CITY-STATE-ZIP	HONESDALE PA 18431	
TITLE	D	☒ DELETE
NAME	EPLER, JOHN	
STREET ADDRESS	RD 1	
CITY-STATE-ZIP	NORTHUMBERLAND PA 17857	
TITLE	DS	☒ DELETE
NAME	TERHUNE, WILLIAM	
STREET ADDRESS	RD 1, BOX 176	
CITY-STATE-ZIP	BELVIDERE NJ 07823	
TITLE	D	☒ DELETE
NAME	SHANK, RALPH	
STREET ADDRESS	RT. 3	
CITY-STATE-ZIP	HAGERSTOWN MD 21740	
TITLE	D	☐ DELETE
NAME	GROMLICH, FRANK	
STREET ADDRESS	RT. 2, BOX 2819	
CITY-STATE-ZIP	HAMBURG PA 19526	
TITLE	D	☐ DELETE
NAME	BEALL, ROBERT	
STREET ADDRESS	26400 CLARKSBURG ROAD	
CITY-STATE-ZIP	CLARKSBURG MD 20871	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	DV	☐ Change ☒ Addition
15 NAME	ARTHUR RHODERICK	
16 STREET ADDRESS	10401 WHITEHALL Rd.	
17 CITY-STATE-ZIP	HAGERSTOWN, MD. 21740	
18 TITLE	D	☐ Change ☒ Addition
19 NAME	TOM CROTHERS	
20 STREET ADDRESS	4401 REEDSVILLE Rd.	
21 CITY-STATE-ZIP	OXFORD, PA 19863	
22 TITLE	D	☐ Change ☒ Addition
23 NAME	DAVID DUNNAN	
24 STREET ADDRESS	RR1 BOX 362	
25 CITY-STATE-ZIP	ROBESONIA, PA 19551-9641	
26 TITLE	D	☐ Change ☒ Addition
27 NAME	RAY MCMIHLEN	
28 STREET ADDRESS	RD1 BOX 155	
29 CITY-STATE-ZIP	LEXSVILLE PA 17047	
30 TITLE	D	☐ Change ☒ Addition
31 NAME	ROBERT TAYLOR	
32 STREET ADDRESS	RR1 BOX 110	
33 CITY-STATE-ZIP	KIDDE, PA 18837	
34 TITLE	D	☐ Change ☒ Addition
35 NAME	DANNE WILCOX	
36 STREET ADDRESS	RR1 BOX 261	
37 CITY-STATE-ZIP	CANTON, PA 17228	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)