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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 18657-9601



2. Principal Place of Business

21 RR 2 BOX 20

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 RR 2 BOX 20

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

03/21/1996

4. FEI 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

9. Name and Address of Current Registered Agent

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

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 607.1508, 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

TITLE DCP ☐ DELETE

NAME RICKARD, GARY
STREET ADDRESS RD 2, BOX 1245
CITY-ST-ZIP HONESDALE PA 18431

TITLE DV ☐ DELETE

NAME RHODERICK, ARTHUR
STREET ADDRESS 10401 WHITEHALL RD.
CITY-ST-ZIP HAGERSTOWN MD

TITLE D ☐ DELETE

NAME CROTHERS, TOM
STREET ADDRESS 4401 REEDSVILLE RD.
CITY-ST-ZIP OXFORD PA

TITLE D ☐ DELETE

NAME DUNCAN, DONALD
STREET ADDRESS RR1 BOX 382
CITY-ST-ZIP ROBESONIA PA

TITLE D ☐ DELETE

NAME GROMLICH, FRANK
STREET ADDRESS RT. 2, BOX 2819
CITY-ST-ZIP HAMBURG PA 19526

TITLE D ☐ DELETE

NAME BEALL, ROBERT
STREET ADDRESS 26400 CLARKSBURG ROAD
CITY-ST-ZIP CLARKSBURG MD 20871

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME RAY McMillen
1.3 STREET ADDRESS RD #1 BOX 155
1.4 CITY-ST-ZIP Loysville, PA 17047

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Robert Taylor
2.3 STREET ADDRESS RR#1 BOX 188
2.4 CITY-ST-ZIP RUME, PA 15837

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Duane Wilcox
3.3 STREET ADDRESS RR#1 BOX 261
3.4 CITY-ST-ZIP Canton, PA 17724

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Bernard P. Mortham Jr.* 2/4/97 (717) 836-3168
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Assistant Secretary* Date Daytime Phone #

CR2E034 (9/96)