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

FILED
Jun 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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 20
TUNKHANNOCK PA 18657
US

Mailing Address
RR 2 BOX 20
TUNKHANNOCK PA 18657
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 | 21 Sire Power Drive
Suite, Apt. #, etc.
22 |
City & State
23 |
Zip 24 | Country 25 |

2a. Mailing Address
26 | 21 Sire Power Drive
Suite, Apt. #, etc.
27 |
City & State
28 |
Zip 29 | Country 30 |

3. Date Incorporated or Qualified
12/07/1993

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 Section 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 of Registered Agent required when filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DCP	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	RICKARD, GARY		1.2 NAME		
STREET ADDRESS	RD 2, BOX 1245		1.3 STREET ADDRESS	RD#2 Box 1340	
CITY-ST-ZIP	HONESDALE PA 18431		1.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	2.1 TITLE		☐ Change ☒ Addition
NAME	RHODERICK, ARTHUR		2.2 NAME		
STREET ADDRESS	10401 WHITEHALL RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	HAGERSTOWN MD		2.4 CITY-ST-ZIP	21740	
TITLE	D	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	CROTHERS, TOM		3.2 NAME		
STREET ADDRESS	4401 REEDSVILLE RD.		3.3 STREET ADDRESS	301 Whiteside Drive	
CITY-ST-ZIP	OXFORD PA		3.4 CITY-ST-ZIP	19363	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☒ Addition
NAME	DUNCAN, DONALD		4.2 NAME		
STREET ADDRESS	RR1 BOX 362		4.3 STREET ADDRESS		6/23
CITY-ST-ZIP	ROBESONIA PA		4.4 CITY-ST-ZIP	19551	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	GROMLICH, FRANK		5.2 NAME		
STREET ADDRESS	RT. 2, BOX 2819		5.3 STREET ADDRESS	121 Shappell Rd	
CITY-ST-ZIP	HAMBURG PA 19526		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BEALL, ROBERT		6.2 NAME		
STREET ADDRESS	26400 CLARKSBURG ROAD		6.3 STREET ADDRESS		
CITY-ST-ZIP	CLARKSBURG MD 20871		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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 added or an attachment with an address.

Sire Power Bell Inc
SIGNATURE _____ DATE

FED ID# 23-2360333

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OFFICERS AND DIRECTORS, ~~SIRE POWER, INC.~~ AND SIRE POWER INTERNATIONAL, INC.

Officers		Expiration Date As Director
President	**Gary Rickard** - (717) 253-1708 RD 2 Box 1340, Honesdale, PA 18431	**1999**
Vice President	**Arthur Rhoderick** - (301) 797-5803 10401 Whitehall Rd, Hagerstown, MD 21740	**2001**
Treasurer	**Robert Beall** - (301) 253-5883 26400 Clarksburg Rd, Clarksburg, MD 20871	**1999**
Secretary	**Frank Gromlich** - (215) 562-2707 121 Shappell Rd., Hamburg, PA 19526	**2000**
Directors		
	Tom Crothers - (610) 932-0723 301 Whiteside Drive, Oxford, PA '19363	**2000**
	Donald Duncan - (610) 693-5601 RR 1 Box 362, Robesonia, PA 19551-9601	**1999**
	Ray McMillen - (717) 789-3733 RD 1 Box 155, Loysville, PA 17047	**2001**
	Robert Taylor - (717) 247-7551 RR 1 Box 188, Rome, PA 18837	**2001**
	Duane Wilcox - (717) 364-5473 RR 1 Box 261, Canton, PA 17724	**2000**
Ass't Officers		
Ass't Secretary	**DuWayne A. Kutz**, 21 Sire Power Drive, Tunkhannock, PA 18657	
Ass't Secretary & Treasurer	**Michael J. Stirr**, 21 Sire Power Drive, Tunkhannock, PA 18657	

/lr
BRD98