

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005554

1. Corporation Name
SIRE POWER INTERNATIONAL, INC.

Principal Place of Business

**21 SIRE POWER DRIVE
TUNKHANNOCK PA 18657
US**

Mailing Address

**21 SIRE POWER DRIVE
TUNKHANNOCK PA 18657
US**

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 049 ***150.00



DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ 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

OFFICERS AND DIRECTORS

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	RICKARD, GARY	
STREET ADDRESS	RD 2, BOX 1340	
CITY-ST-ZIP	HONESDALE PA 18431	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	RHODERICK, ARTHUR	
STREET ADDRESS	10401 WHITEHALL RD.	
CITY-ST-ZIP	HAGERSTOWN MD 21740	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CROTHERS, TOM	
STREET ADDRESS	301 WHITESIDE DRIVE	
CITY-ST-ZIP	OXFORD PA 19363	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DUNCAN, DONALD	
STREET ADDRESS	RR1 BOX 362	
CITY-ST-ZIP	ROBESONIA PA 19551	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GROMLICH, FRANK	
STREET ADDRESS	121 SHAPELL ROAD	
CITY-ST-ZIP	HAMBURG PA 19526	
TITLE	D	<input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See ATTACHED LISTING
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

570-836-3168

Date

Daytime Phone #

CR2E034 (11/98)

2/9/99

1999
OFFICERS AND DIRECTORS, SIRE POWER, INC.
AND SIRE POWER INTERNATIONAL, INC.

371224-98011-49
F93000005554

<u>Officers</u>	<u>Expiration Date As Director</u>
President · Gary Rickard – (570) 253-1708 RR 2 Box 1340, Honesdale, PA 18431	2002
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	2002
Secretary · Frank Gromlich – (610) 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	2002
· Ray McMillen – (717) 789-3733 RD 1 Box 155, Loysville, PA 17047	2001
· Robert Taylor – (570) 247-7551 RR 1 Box 188, Rome, PA 18837	2001
· Duane Wilcox – (570) 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

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