

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005554

1. Entity Name

SIRE POWER INTERNATIONAL, INC.

FILED

Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90072 010 ***150.00

Principal Place of Business

Mailing Address

21 SIRE POWER DRIVE
TUNKHANNOCK PA 18657
US

21 SIRE POWER DRIVE
TUNKHANNOCK PA 18657-5800
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-2360333

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
RICKARD, GARY
RD 2, BOX 1340
HONESDALE PA 18431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
RHODERICK, ARTHUR
10401 WHITEHALL RD.
HAGERSTOWN MD 21740 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
"see attached listing" ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CROTHERS, TOM
301 WHITESIDE DRIVE
OXFORD PA 19363 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DUNCAN, DONALD
RR1 BOX 362
ROBESONIA PA 19551 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GROMLICH, FRANK
121 SHAPELL ROAD
HAMBURG PA 19526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BEALL, ROBERT
26400 CLARKSBURG ROAD
CLARKSBURG MD 20871 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-00

Date

570-836-3168

Daytime Phone #

CR2E034 (9/99)

1/31/00

attach.
C0058391
F93000005354

2000

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

<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	2003
Directors	Tom Crothers - (610) 932-0723 301 Whiteside Drive, Oxford, PA 19363	2003
	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	2003

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

BRD2000