

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **F98000000706**

1. Corporation Name

**CHIPCO INTERNATIONAL, INC.**

Principal Place of Business

P.O. BOX 1495  
WINDHAM ME 04062

Mailing Address

P.O. BOX 1495  
WINDHAM ME 04062

**FILED**  
**Aug 10, 1999 8:00 am**  
**Secretary of State**

08-10-1999 90014 027 \*\*\*558.50

003401 - 90014 - 27



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/28/1998**

4. FEI Number

**01-0450723**

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. ☐ Yes ☒ No

2. Principal Place of Business

21 **1281 ROOSEVELT TRAIL**

Suite, Apt. #, etc.

22 City & State

23 **RAYMOND, ME**

24 **04071** 25 **US**

2a. Mailing Address

26 **1281 ROOSEVELT TRAIL**

Suite, Apt. #, etc.

27 City & State

28 **RAYMOND, ME**

29 **04071** 30 **US**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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 **PTD** ☐ DELETE

NAME **KENDALL, JOHN M**  
STREET ADDRESS **999 ROOSEVELT TRAIL**  
CITY-ST-ZIP **WINDHAM ME**

TITLE **VD** ☐ DELETE

NAME **KENDALL, THOMAS**  
STREET ADDRESS **999 ROOSEVELT TRAIL**  
CITY-ST-ZIP **WINDHAM ME**

TITLE **S** ☐ DELETE

NAME **SHUMWAY II, G C**  
STREET ADDRESS **999 ROOSEVELT TRAIL**  
CITY-ST-ZIP **WINDHAM ME**

TITLE **C** ☐ DELETE

NAME **KENDALL, RICHARD**  
STREET ADDRESS **999 ROOSEVELT TRAIL**  
CITY-ST-ZIP **WINDHAM ME**

TITLE **D** ☐ DELETE

NAME **MCKENNEY, PETER C**  
STREET ADDRESS **999 ROOSEVELT TRAIL**  
CITY-ST-ZIP **WINDHAM ME**

TITLE **D** ☐ DELETE

NAME **POOLE, WILLIAM W**  
STREET ADDRESS **999 ROOSEVELT TRAIL**  
CITY-ST-ZIP **WINDHAM ME**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **1281 ROOSEVELT TRAIL**  
1.4 CITY-ST-ZIP **RAYMOND, ME 04071**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS **1281 ROOSEVELT TRAIL**  
2.4 CITY-ST-ZIP **RAYMOND, ME 04071**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS **1281 ROOSEVELT TRAIL**  
3.4 CITY-ST-ZIP **RAYMOND ME 04071**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS **1281 ROOSEVELT TRAIL**  
4.4 CITY-ST-ZIP **RAYMOND, ME 04071**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS **1281 ROOSEVELT TRAIL**  
5.4 CITY-ST-ZIP **RAYMOND ME 04071**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS **1281 ROOSEVELT TRAIL**  
6.4 CITY-ST-ZIP **RAYMOND ME 04071**

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.

SIGNATURE: **J. S. M. K. R.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0123487