

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003517**

1. Entity Name

OXBOW POWER CORPORATION**FILED****Feb 01, 2001 8:00 am**
Secretary of State

02-01-2001 90009 007 ***150.00

Principal Place of Business

**1601 FORUM PLACE, SUITE P-2
WEST PALM BEACH FL 33401-8188**

Mailing Address

**1601 FORUM PLACE, SUITE P-2
WEST PALM BEACH FL 33401-8188**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0502344

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 ST., STE. 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, 2001 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	<input type="checkbox"/> Delete
SVP	CHIB, ROHIT C	1601 FORUM PLACE	WEST PALM BEACH FL 33401	<input type="checkbox"/>
VP	STAUFFER, JOHN P	1601 FORUM PLACE, SUITE P-2	WEST PALM BEACH FL 33401	<input type="checkbox"/>
EVP	ZODIACO, VINCENT P	9790 GATEWAY DRIVE, STE 220	RENO NV 89511	<input type="checkbox"/>
S	CALLAHAN, RICHARD P	1601 FORUM PLACE, SUITE P-2	WEST PALM BEACH FL 33401	<input type="checkbox"/>
T	SHIPLEY, ZACHARY	1601 FORUM PLACE, SUITE P-2	WEST PALM BEACH FL 33401	<input type="checkbox"/>
AS	CLARK, DAVID W	1601 FORUM PLACE, SUITE P-2	WEST PALM BEACH FL 33401	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
EVP				<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input checked="" type="checkbox"/>
Chairman of Board	KOCH, WILLIAM I.	1601 FORUM PLACE, SUITE P2	WEST PALM BEACH, FL 33401	<input type="checkbox"/>
PRES. & CEO & DIR	CHERRY, BERNARD H.	1601 FORUM PLACE, SUITE P2	WEST PALM BEACH, FL 33401	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

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: 

Secretary

1/16/01

561-697-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)