

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000034054

Entity Name: OXBOW INTERNATIONAL SALES CORPORATION

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 1400
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
SUITE 1400
WEST PALM BEACH, FL 33401

FEI Number: 82-1299455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRA, DIANA
11380 PROSPERITY FARMS
ROAD 221E
PALM BEACH GARDENS, FL 33410 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR, PRESIDENT
Name MCINTOSH, GORDON K
Address 1450 LAKE ROBBINS DRIVE, SUITE
 500
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name CLARK, DAVID W.
Address 1601 FORUM PLACE, SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401

Title DIR, CFO
Name PARMELEE, WILLIAM D
Address 1601 FORUM PLACE, SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name KLEIN, BENJAMIN L.
Address 1601 FORUM PLACE
 SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. CLARK, ESQ.

SECRETARY

03/01/2019

Electronic Signature of Signing Officer/Director Detail

Date