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FILED  
Mar 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000003517 (9)

1. Corporation Name

OXBOW INTERNATIONAL POWER CORPORATION

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1994

4. FEI Number

65-0502344

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 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

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE  
NAME KOCH, WILLIAM I  
STREET ADDRESS 1601 FORUM PLACE, SUITE P-2  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE PD ☐ DELETE  
NAME CHERRY, BERNARD H  
STREET ADDRESS 1601 FORUM PLACE, SUITE P-2  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE EVC ☒ DELETE  
NAME POWELL, DOUGLAS R  
STREET ADDRESS 5250 S. VIRGINIA ST, SUITE 304  
CITY-ST-ZIP RENO NV

TITLE S ☐ DELETE  
NAME CALLAHAN, RICHARD P  
STREET ADDRESS 1601 FORUM PLACE, SUITE P-2  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE Y ☐ DELETE  
NAME SHIPLEY, ZACHARY  
STREET ADDRESS 1601 FORUM PLACE, SUITE P-2  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE AS ☐ DELETE  
NAME CLARK, DAVID W  
STREET ADDRESS 1601 FORUM PLACE, SUITE P-2  
CITY-ST-ZIP WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Senior VP ☐ Change ☒ Addition  
1.2 NAME CHIB, ROHIT C.  
1.3 STREET ADDRESS 1601 FORUM PLACE, SUITE P2  
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401

2.1 TITLE EVP ☐ Change ☒ Addition  
2.2 NAME KERR, KENNETH J.  
2.3 STREET ADDRESS 1601 FORUM PLACE, SUITE P2  
2.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401

3.1 TITLE EVP ☐ Change ☒ Addition  
3.2 NAME ZODIACO, VINCENT P.  
3.3 STREET ADDRESS 9790 GATEWAY DRIVE, SUITE 220  
3.4 CITY-ST-ZIP RENO, NV 89511

4.1 TITLE VP ☐ Change ☒ Addition  
4.2 NAME BAUER, TIMOTHY  
4.3 STREET ADDRESS 1601 FORUM PLACE, SUITE P2  
4.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401

5.1 TITLE VP ☐ Change ☒ Addition  
5.2 NAME DAWSON, SANFORD K.  
5.3 STREET ADDRESS 14-2F CAMBRIDGE ROAD  
5.4 CITY-ST-ZIP KOWLOON, HONG KONG

6.1 TITLE ☐ Change ☐ Addition  
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.

CR2E034 (10/97)

2/27/98

561-697-4300