

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000003517**

1. Entity Name

**OXBOW 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 33401-8101

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0502344**Applied For  
Not Applicable5. 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, 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

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	BAUER, TIMOTHY	1601 FORUM PLACE, SUITE P-2	WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/>
DVP	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"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Director	KOCH, WILLIAM I.	1601 FORUM PLACE	WEST PALM BEACH FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director, CEO, P	CHERRY, BERNARD H.	1601 FORUM PLACE	WEST PALM BEACH, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVP				<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	STAUFFER, JOHN P.	1601 FORUM PLACE	WEST PALM BEACH, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Callahan, Sec. 1/7/00

Date

561-697-4300

Daytime Phone #

**FILED**  
**Jan 18, 2000 8:00 am**  
**Secretary of State**

01-18-2000 90043 032 \*\*\*150.00

L0004113



DO NOT WRITE IN THIS SPACE