

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 06 1996 8:00 am
Secretary of State

DOCUMENT # F95000001432 (2)

1. Corporation Name

OXBOW REALTY MANAGEMENT, INC.

Principal Place of Business

725 CANTON ST.
NORWOOD MA 02062

Mailing Address

725 CANTON ST.
NORWOOD MA 02062

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/24/1995

3a. Date of Last Report

4. FET Number

04-3266134

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
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 of person making change of registered agent, for legal effect

Signature of Registered Agent, required when substituting

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

1.1 TITLE

VP, Real Estate Brokerage

☐ Change

☒ Addition

NAME

SWANSON, KENNETH A

1.2 NAME

Peter G. Tilden

STREET ADDRESS

725 CANTON ST.

1.3 STREET ADDRESS

725 Canton Street

CITY-STATE-ZIP

NORWOOD MA 02062

1.4 CITY-STATE-ZIP

Norwood, MA 02062

TITLE

V

☒ DELETE

2.1 TITLE

EVP

☒ Change

☐ Addition

NAME

BURKE, RUSSELL J

2.2 NAME

Russell J. Burke

STREET ADDRESS

725 CANTON ST.

2.3 STREET ADDRESS

725 Canton Street

CITY-STATE-ZIP

NORWOOD MA 02062

2.4 CITY-STATE-ZIP

Norwood, MA 02062

TITLE

SD

☐ DELETE

3.1 TITLE

COO

☐ Change

☒ Addition

NAME

CALLAHAN, RICHARD P

3.2 NAME

Richard P. Callahan

STREET ADDRESS

1601 FORUM PL.

3.3 STREET ADDRESS

1601 Forum Place

CITY-STATE-ZIP

WEST PALM BEACH FL 33401

3.4 CITY-STATE-ZIP

West Palm Beach, FL 33401

TITLE

TD

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

NAME

SHIPLEY, ZACHARY

4.2 NAME

STREET ADDRESS

1601 FORUM PL.

4.3 STREET ADDRESS

CITY-STATE-ZIP

WEST PALM BEACH FL 33401

4.4 CITY-STATE-ZIP

TITLE

D

☐ DELETE

5.1 TITLE

CEO

☐ Change

☒ Addition

NAME

KOCH, WILLIAM I

5.2 NAME

William I. Koch

STREET ADDRESS

1601 FORUM PL.

5.3 STREET ADDRESS

1601 Forum Place

CITY-STATE-ZIP

WEST PALM BEACH FL 33401

5.4 CITY-STATE-ZIP

West Palm Beach, FL 33401

TITLE

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-STATE-ZIP

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)