

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 02062-2670

3. Date Incorporated or Qualified

03/24/1995

3a. Date of Last Report

03/06/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI 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 typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SWANSON, KENNETH A  
STREET ADDRESS 725 CANTON ST.  
CITY- ST- ZIP NORWOOD MA 02062

TITLE EVP ☐ DELETE

NAME BURKE, RUSSELL J.  
STREET ADDRESS 725 CANTON STREET  
CITY- ST- ZIP NORWOOD MA

TITLE SD ☐ DELETE

NAME CALLAHAN, RICHARD P  
STREET ADDRESS 1601 FORUM PL.  
CITY- ST- ZIP WEST PALM BEACH FL 33401

TITLE TD ☐ DELETE

NAME SHIPLEY, ZACHARY  
STREET ADDRESS 1601 FORUM PL.  
CITY- ST- ZIP WEST PALM BEACH FL 33401

TITLE D ☐ DELETE

NAME KOCH, WILLIAM I  
STREET ADDRESS 1601 FORUM PL.  
CITY- ST- ZIP WEST PALM BEACH FL 33401

TITLE CEO ☐ DELETE

NAME KOCH, WILLIAM I  
STREET ADDRESS 1601 FORUM PLACE  
CITY- ST- ZIP WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Burke, Russell J.  
2.3 STREET ADDRESS 725 Canton Street  
2.4 CITY- ST- ZIP Norwood, MA

3.1 TITLE Chief Operating Officer ☐ Change ☒ Addition

3.2 NAME Callahan, Richard P.  
3.3 STREET ADDRESS 1601 Forum Place  
3.4 CITY- ST- ZIP West Palm Beach, FL 33401

4.1 TITLE V.P. - Real Estate Brokerage ☐ Change ☒ Addition

4.2 NAME Peter G. Tilden  
4.3 STREET ADDRESS 725 Canton Street  
4.4 CITY- ST- ZIP Norwood, MA 02062

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/1997

561-697-4300

Date

Daytime Phone #

CR2E034 (9/96)