

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

FILED  
Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006544 (7)

1. Corporation Name

OXBOW MINING, INC.



Principal Place of Business 1601 FORUM PLACE, SUITE P2 WEST PALM BEACH FL 33401	Mailing Address 1601 FORUM PLACE, SUITE P2 WEST PALM BEACH FL 33401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/11/1997	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 65-0777162	
City & State 23		City & State 28		Applied For Not Applicable	
Zip 24		Country 25		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 29		Country 30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

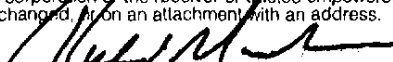
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	DIRECTOR
NAME	ACTON, BRIAN L	1.2 NAME	KOCH, WILLIAM I
STREET ADDRESS	1601 FORUM PLACE, SUITE P2	1.3 STREET ADDRESS	1601 FORUM PLACE, SUITE P2
CITY-ST-ZIP	WEST PALM BEACH FL 33401	1.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	EV	2.1 TITLE	VP
NAME	FRITZLER, PAUL S	2.2 NAME	KOHLHOFF, JAMES R
STREET ADDRESS	7901 SOUTHPARK PLAZA SUITE 202	2.3 STREET ADDRESS	1601 FORUM PLACE, SUITE P2
CITY-ST-ZIP	LITTLETON CO 80120	2.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	SD	3.1 TITLE	AS
NAME	CALLAHAN, RICHARD P	3.2 NAME	SMITH, J. MICHAEL
STREET ADDRESS	1601 FORUM PLACE, SUITE P2	3.3 STREET ADDRESS	1601 FORUM PLACE, SUITE P2
CITY-ST-ZIP	WEST PALM BEACH FL 33401	3.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	TD	4.1 TITLE	
NAME	SHIPLEY, ZACHARY	4.2 NAME	
STREET ADDRESS	1601 FORUM PLACE, SUITE P2	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	CHERRY, BERNARD H	5.2 NAME	
STREET ADDRESS	1601 FORUM PLACE, SUITE P2	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	5.4 CITY-ST-ZIP	
TITLE	EV	6.1 TITLE	
NAME	WRIGHT, WALTER	6.2 NAME	
STREET ADDRESS	HIGHWAY 133 (SOMERSET MINING COMPANY)	6.3 STREET ADDRESS	
CITY-ST-ZIP	SOMERSET CO 81434	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.

SIGNATURE



2/19/98 5:01-6:02 PM

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