

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 PM 3:38

DOCUMENT # P23440

(1)

1. Corporation Name

OXBOW GEOTHERMAL CORPORATION

Principal Place of Business

5250 S. VIRGINIA ST.
STE. #304
RENO NV 89502
US

Mailing Address

1601 FORUM PLACE
W. PALM BEACH FL 33401-8188
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1989

3a. Date of Last Report

04/20/1994

4. FEI Number

51-0271069

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO
NAME KOCH, WILLIAM I.
STREET ADDRESS 1601 FORUM PLACE P-2
CITY - ST - ZIP W. PALM BCH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE DCP
NAME CHERRY, BERNARD H.
STREET ADDRESS 1601 FORUM PLACE P-2
CITY - ST - ZIP W. PALM BEACH FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE V
NAME POWELL, DOUGLAS R.
STREET ADDRESS 5250 S VIRGINIA ST STE 304
CITY - ST - ZIP RENO NV

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE S
NAME CALLAHAN, RICHARD P.
STREET ADDRESS 1601 FORUM PLACE P-2
CITY - ST - ZIP W. PALM BEACH FL 33401

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE T
NAME SHIPLEY, ZACHARY
STREET ADDRESS 1601 FORUM PLACE P-2
CITY - ST - ZIP W. PALM BEACH FL 33401

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☒ Addition

Vincent P. Zodiaco
1601 Forum Place, Suite P-2
West Palm Beach, Florida 33401

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 110.07(3)(k), Florida Statutes. I further certify that the information included 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:

Richard P. Callahan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Callahan

2/14/95

(407) 697-4300

(Type or Print Name)

Oxbow Geothermal, Inc.

ASSISTANT SECRETARY

David W. Clark

1601 Forum Place, West Palm Beach, Florida 33401