

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Feb 28 1996 8:00 am
Secretary of State

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**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/16/1989		3a. Date of Last Report 02/20/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 51-0271069		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
25	Country	30	Country				

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 of Registered Agent (Typed or Printed Name of Agent)

Signature of Registered Agent (Typed or Printed Name of Agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO	1. TITLE	Asst. Sec.
NAME	KOCH, WILLIAM I.	12. NAME	David W. Clark
STREET ADDRESS	1601 FORUM PLACE P-2	13. STREET ADDRESS	1601 Forum Place P-2
CITY-ST-ZIP	W. PALM BCH FL	14. CITY-ST-ZIP	West Palm Beach, FL
TITLE	DCOP	2. TITLE	
NAME	CHERRY, BERNARD H.	22. NAME	
STREET ADDRESS	1601 FORUM PLACE P-2	23. STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	24. CITY-ST-ZIP	
TITLE	V	3. TITLE	
NAME	RUSH, BARNEY	32. NAME	
STREET ADDRESS	1601 FORUM PLACE, STE P-2	33. STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	34. CITY-ST-ZIP	
TITLE	S	4. TITLE	
NAME	CALLAHAN, RICHARD P.	42. NAME	
STREET ADDRESS	1601 FORUM PLACE P-2	43. STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL 33401	44. CITY-ST-ZIP	
TITLE	T	5. TITLE	
NAME	SHIPLEY, ZACHARY	52. NAME	
STREET ADDRESS	1601 FORUM PLACE P-2	53. STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL 33401	54. CITY-ST-ZIP	
TITLE	V	6. TITLE	
NAME	ZODIACO, VINCENT P	62. NAME	
STREET ADDRESS	1601 FORUM PLACE, STE. P-2	63. STREET ADDRESS	5250 S. Virginia Street
CITY-ST-ZIP	WEST PALM BEACH FL	64. CITY-ST-ZIP	Reno, NV 89502

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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

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

2/22/96

Daytime Phone #

CR2E034 (12/95)