

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 25 1998 8:00am
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 33401-6188
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1989

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

51-0271069

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
VP
ROHIT C CHIB
STREET ADDRESS
1601 FORUM PLACE P2
CITY-ST-ZIP
WEST PALM BEACH FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
V
ZODIACO, VINCENT P
STREET ADDRESS
5250 S VIRGINIA ST, SUITE 304
CITY-ST-ZIP
RENO NV

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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]

2/19/98 51-0271069-4300

CR2E034 (10/97)