

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 FEB 20 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24676

(9)

1. Corporation Name

OXBOW POWER OF NORTH TONAWANDA, NEW YORK, INC.

Principal Place of Business

1070 ERIE AVE.
NORTH TONAWANDA NY 14120
US

Mailing Address

1601 FORUM PL
W. PALM BEACH FL 33401-0188
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1989

3a. Date of Last Report

04/20/1994

4. FEI Number

04-3052413

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

2. Principal Place of Business

2a. Mailing Address

21

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 amending)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DCP
NAME	CHERRY, BERNARD H.
STREET ADDRESS	1601 FORUM PLACE #P-2
CITY - ST - ZIP	W. PALM BCH FL
TITLE	V
NAME	POWELL, DOUGLAS R.
STREET ADDRESS	5250 S VIRGINIA ST STE 304
CITY - ST - ZIP	RENO NV
TITLE	S
NAME	CALLAHAN, RICHARD P.
STREET ADDRESS	1601 FORUM PLACE P-2
CITY - ST - ZIP	W. PALM BCH FL 33401
TITLE	T
NAME	SHIPLEY, ZACHARY K.
STREET ADDRESS	1601 FOURM PLACE P-2
CITY - ST - ZIP	W. PALM BEACH FL 33401
TITLE	CCEO
NAME	KOCH, WILLIAM I.
STREET ADDRESS	1601 FORUM PLACE P-2
CITY - ST - ZIP	W. PALM BCH FL
TITLE	V
NAME	RUSH, BARNEY S
STREET ADDRESS	1601 FORUM PLACE P-2
CITY - ST - ZIP	W. PALM BEACH FL 33401

1.1 TITLE	DCOP	☒ 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 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 107, Florida Statutes; and that my name appears in Block 2 of Block 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

2/14/95

(407) 697-4300

OXBOW POWER OF NORTH TONAWANDA, NEW YORK, INC.
State of Florida

OFFICERS

Title:	Vice President
Name:	Vincent P. Zodiaco
Address:	1601 Forum Place, Suite P-2, West Palm Beach, FL 33401
Title:	Assistant Secretary
Name:	David W. Clark
Address:	1601 Forum Place, Suite P-2, West Palm Beach, FL 33401