

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
Mar 06 1996 8:00 am
Secretary of State

DOCUMENT # **P24676** (9)

1. Corporation Name

OXBOW POWER OF NORTH TONAWANDA, NEW YORK, INC.

Principal Place of Business

Mailing Address

**1070 ERIE AVE.
NORTH TONAWANDA NY 14120
US**

**1601 FORUM PL
W. PALM BEACH FL 33401-8188
US**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

06/12/1989

3a. Date of Last Report

02/20/1995

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DCP
CHERRY, BERNARD H.
1601 FORUM PLACE #P-2
W. PALM BCH FL**

TITLE ☒ DELETE

NAME **V
POWELL, DOUGLAS R.
5250 S VIRGINIA ST STE 304
RENO NV**

TITLE ☐ DELETE

NAME **S
CALLAHAN, RICHARD P.
1601 FORUM PLACE P-2
W. PALM BCH FL 33401**

TITLE ☐ DELETE

NAME **T
SHIPLEY, ZACHARY K.
1601 FOURM PLACE P-2
W. PALM BEACH FL 33401**

TITLE ☐ DELETE

NAME **CCEO
KOCH, WILLIAM I.
1601 FORUM PLACE P-2
W. PALM BCH FL**

TITLE ☐ DELETE

NAME **V
RUSH, BARNEY S
1601 FORUM PLACE P-2
W. PALM BEACH FL 33401**

11 TITLE

Asst. Sec.

☐ Change

☒ Addition

12 NAME

David W. Clark

13 STREET ADDRESS

1601 Forum Place #P-2

14 CITY - ST - ZIP

West Palm Beach, FL

21 TITLE

V

☐ Change

☒ Addition

22 NAME

Vincent P. Zodiaco

23 STREET ADDRESS

5250 S. Virginia St. Suite, 304

24 CITY - ST - ZIP

Reno, NV 89502

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)