

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90025 015 ***150.00

DOCUMENT # P24676

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3052413**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** ☐ Delete
NAME **CLARK, DAVID W**
STREET ADDRESS **1601 FORUM PLACE, SUITE P-2**
CITY-ST-ZIP **W. PALM BCH FL 33401**

TITLE **PCOO** ☐ Change ☒ Addition
NAME **CHERRY, BERNARD H.**
STREET ADDRESS **1601 FORUM PLACE, SUITE P2**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **EVP** ☐ Delete
NAME **ZODIACO, VINCENT**
STREET ADDRESS **9790 GATEWAY DR, SUITE 220-**
CITY-ST-ZIP **RENO NV 89511-**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **888 W. Second Street**
CITY-ST-ZIP **Reno, NV 89503**

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☐ Delete
NAME **SHIPLEY, ZACHARY K.**
STREET ADDRESS **1601 FOURM PLACE P-2**
CITY-ST-ZIP **W. PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **EVP** ☐ Delete
NAME **ROHIT, CHIB C**
STREET ADDRESS **1801 FORUM PLACE P2**
CITY-ST-ZIP **W PALM BEACH FL**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary

1/29/01

561-697-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)