

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Mar 06 1996 8:00 am  
Secretary of State

DOCUMENT # **P29356** (3)

1. Corporation Name

**OXBOW POWER CORPORATION**

Principal Place of Business

**1601 FORUM PLACE  
WEST PALM BEACH FL 33401**

Mailing Address

**1601 FORUM PLACE  
WEST PALM BEACH FL 33401**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

**05/11/1990**

3a. Date of Last Report

**03/20/1995**

4. FEI Number

**51-0296440**

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

**CALLAHAN, RICHARD P.  
1601 FORUM PLACE  
SUITE P-2  
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name

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

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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 officer 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  
**DCOP  
CHERRY, BERNARD H.  
1601 FORUM PLACE P-2  
W. PALM BCH FL**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME  
**SD  
CALLAHAN, RICHARD P.  
1601 FORUM PLACE P-2  
W. PALM BEACH L 33401-8188**

TITLE ☐ DELETE

NAME  
**TD  
SHIPLEY, ZACHARY K.  
1601 FORUM PLACE P-2  
W. PALM BEACH FL 33401-8188**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

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