

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

Feb 28 1996 8:00 am
Secretary of State

DOCUMENT # P33376 (5)

1. Corporation Name

OXBOW POWER OF BEOWAWE, INC.

Principal Place of Business

5250 S. VIRGINIA ST.
STE. #304
RENO NV 89502
US

Mailing Address

1601 FORUM PLACE
P-2
W. PALM BEACH FL 33401-8188
US

3. Date Incorporated or Qualified
03/29/1991

3a. Date of Last Report
02/20/1995

4. FEI Number

65-0208219

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, 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)

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 or director)

(If "Not Registered Agent" signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DCOP	CHERRY, BERNARD H.	1601 FORUM PLACE P-2	W. PALM BEACH FL	☐
CCEO	KOCH, WILLIAM I.	1601 FORUM PLACE P-2	W. PALM BEACH FL	☐
S	CALLAHAN, RICHARD P	1601 FOURM PLACE P-2	W. PALM BEACH FL 33401	☐
T	SHIPLEY, ZACHARY K	1601 FORUM PLACE P-2	W. PALM BEACH FL 33401	☐
V	ZODIACO, VINCENT P	1601 FORUM PLACE, STE P-2	WEST PALM BEACH FL	☐
V	RUSH, BARNEY S	1601 FORUM PLACE P-2	W. PALM BEACH FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☒	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

5250 S. Virginia Street
Reno, NV 89502

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

Richard P. Callahan, Secretary

(407) 697-4300

Daytime Phone #

CR2E034 (12/95)