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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 18, 1999 8:00am
Secretary of State

02-18-1999 90128 023 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # P33376

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

4 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

03/29/1991

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 owes the current year Intangible
Personal Property Tax. ☐ 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DCOP
CHERRY, BERNARD H.
STREET ADDRESS
1601 FORUM PLACE P-2
CITY-ST-ZIP
W. PALM BEACH FL

TITLE ☐ DELETE

NAME
CCEO
KOCH, WILLIAM I.
STREET ADDRESS
1601 FORUM PLACE P-2
CITY-ST-ZIP
W. PALM BEACH FL

TITLE ☐ DELETE

NAME
S
CALLAHAN, RICHARD P
STREET ADDRESS
1601 FOURM PLACE P-2
CITY-ST-ZIP
W. PALM BEACH FL 33401

TITLE ☐ DELETE

NAME
T
SHIPLEY, ZACHARY K
STREET ADDRESS
1601 FORUM PLACE P-2
CITY-ST-ZIP
W. PALM BEACH FL 33401

TITLE ☐ DELETE

NAME
V
ZODIACO, VINCENT P
STREET ADDRESS
9790 GATEWAY DR, SUITE 220
CITY-ST-ZIP
RENO NV 89511

TITLE ☐ DELETE

NAME
SVP
ROHIT C CHIB
STREET ADDRESS
1601 FORUM PLACE P2
CITY-ST-ZIP
W. PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

4. 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 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, with all other like empowered.

SIGNATURE:

Richard P. Callahan, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

Date

561-640-8833

Daytime Phone #

CR2E034 (11/98)