

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 AM 9:17

DOCUMENT # P36586

(6)

1. Corporation Name

OXBOW POWER SERVICES, INC.

Principal Place of Business

5250 S. VIRGINIA ST
STE 304
RENO NV 89502
US

Mailing Address

1601 FORUM PL STE P-2
WEST PALM BEACH FL 33401-8188

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/04/1991

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0206657

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. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2b. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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)

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
POWELL, DOUGLAS R.
5250 S. VIRGINIA ST STE 304
RENO NV

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
CALLAHAN, RICHARD P.
1601 FORUM PLACE, #P-2
WEST PALM BEACH FL 33401-8188

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
SHIPLEY, ZACHARY
1601 FORUM PLACE STE. #P-2
W. PALM BEACH FL 33401-8188

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
RUSH, BARNEY V
1601 FORUM PLACE P-2
W. PALM BEACH FL 33401-8188

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(3)(k), Florida Statutes. I further certify that the information included 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/95

(407) 697-4300

(Signature Required)