

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
Feb 27 1996 8:00 am
Secretary of State

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

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/04/1991

3a. Date of Last Report
03/10/1995

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. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 in block capital letters, last name first)

(NOTE: Registered Agent Signature Required When Reinstating)

DATE

12. OFFICERS AND DIRECTORS

12a. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DCOP
CHERRY, BERNARD H.
1601 FORUM PLACE STE. #P-2
W. PALM BEACH FL
☐ DELETE

12b. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
POWELL, DOUGLAS R.
5250 S. VIRGINIA ST STE 304
RENO NV
☒ DELETE

12c. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
S
CALLAHAN, RICHARD P.
1601 FORUM PLACE, #P-2
WEST PALM BEACH FL 33401-8188
☐ DELETE

12d. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
T
SHIPLEY, ZACHARY
1601 FORUM PLACE STE. #P-2
W. PALM BEACH FL 33401-8188
☐ DELETE

12e. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
CCEO
KOCH, WILLIAM
1601 FORUM PLACE STE. #P-2
W. PALM BEACH FL
☐ DELETE

12f. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
RUSH, BARNEY V
1601 FORUM PLACE P-2
W. PALM BEACH FL 33401-8188
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V.P.
Donald D. Stock
2418 Bouganvillea Street
Makati City, Philippines
☐ Change ☒ Addition

13b. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
EVP
2B Tower 2
23 Old Peak Road
Midlevels, Hong Kong
☒ Change ☐ Addition

13c. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V.P.
Patricia J. Diehl
1601 Forum Place, #P-2
West Palm Beach, FL 33401-8188
☐ Change ☒ Addition

13d. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
EVP, Engineering/Operations
Vincent P. Zodiaco
5250 S. Virginia St. Suite 304
Reno, NV 89502
☐ Change ☒ Addition

13e. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V.P.
Rohit Chib
1601 Forum Place, ste. #P-2
West Palm Beach, FL 33401
☐ Change ☒ Addition

13f. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
EVP
1601 Forum Place P-2
West Palm Beach, FL 33401-8188
☒ Change ☐ Addition

(Continued)

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

Richard P. Callahan

DATE

(407) 697-4300

CR2E034 (12/95)