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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33401-8101

3. Date Incorporated or Qualified
12/04/1991

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE EVP
NAME ~~RUSH, BARNEY V.~~
STREET ADDRESS ~~1601 FORUM PL P-2~~
CITY-ST-ZIP ~~W. PALM BEACH FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Senior Vice President
1.2 NAME Rohit C. Chib
1.3 STREET ADDRESS 1601 Forum Place #P2
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE EVP, Engineering & Operations
2.2 NAME Vincent P. Zodiaco
2.3 STREET ADDRESS 5250 S. Virginia Street
2.4 CITY-ST-ZIP Reno, NV 89502

3.1 TITLE Vice President
3.2 NAME Patricia J. Diehl
3.3 STREET ADDRESS 1601 Forum Place #P2
3.4 CITY-ST-ZIP West Palm Beach, FL 33401

4.1 TITLE Vice President
4.2 NAME Donald D. Stock
4.3 STREET ADDRESS 26th Floor, Citibank Tower
4.4 CITY-ST-ZIP Valero St./Villar, Makati City, Philippine

5.1 TITLE Asst. Secretary
5.2 NAME David W. Clark
5.3 STREET ADDRESS 1601 Forum Place #P2
5.4 CITY-ST-ZIP West Palm Beach, FL 33401

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/97 561-697-4300

CP2E034 (9/96)