

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 33401-8188	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
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	
85 FL		86 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
DCOP CHERRY, BERNARD H. 1601 FORUM PLACE STE. #P-2 W. PALM BEACH FL		Senior VP CHIB, ROHIT C. 1601 Forum Place #P2 W. Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
EVP POWELL, DOUGLAS R. 5250 S. VIRGINIA ST STE 304 RENO NV		EVP KERR, KENNETH J. 1601 Forum Place #P2 W. Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
S CALLAHAN, RICHARD P. 1601 FORUM PLACE, #P-2 WEST PALM BEACH FL 33401-8188		EVP ZODIACO, VINCENT P. 9790 Gateway Drive, Suite 220 Reno, NV 89511	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
I SHIPLEY, ZACHARY 1601 FORUM PLACE STE. #P-2 W. PALM BEACH FL 33401-8188		VP BAUER, TIMOTHY 1601 Forum Place, #P2 West Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
CCEO KOCH, WILLIAM 1601 FORUM PLACE STE. #P-2 W. PALM BEACH FL		VP DIEHL, PATRICIA J. 1601 Forum Place, #P2 W. Palm Beach, FL 33401	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
AS DAVID W CLARK 1601 FORUM PLACE P2 W. PALM BEACH FL		VP-Operations ELIZARES, JAMES 9790 Gateway Drive, Suite 220 RENO, NV 89511	
14. 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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/04/1991

4. FEI Number
65-0206657

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

CR2E034 (10/97)

SIGNATURE:

1/14/98

561-697-4300