

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P36586

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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90048 018 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1991

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 owes the current year Intangible
Personal Property Tax.

☐

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

TITLE ~~EVP~~ ADDITION: VP ☒ DELETE
NAME ~~KERR, KENNETH J~~ STOCK, DONALD
STREET ADDRESS 1601 FORUM PLACE #P2- 18 ALLUM ST
CITY-ST-ZIP ~~W. PALM BEACH FL 33401~~ AUKLAND, NEW ZEALAND 1105

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

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

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

TITLE AS ☐ DELETE
NAME DAVID W CLARK
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 EVP ☐ Change ☒ Addition
1.2 NAME CHIB, ROHIT C.
1.3 STREET ADDRESS 1601 FORUM PLACE, SUITE P-2
1.4 CITY-ST-ZIP W. PALM BEACH FL 33401

2.1 TITLE EVP ☐ Change ☒ Addition
2.2 NAME ZODIACO, VINCENT P.
2.3 STREET ADDRESS 9790 GATEWAY DR. STE. 220
2.4 CITY-ST-ZIP RENO, NV 89511

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME ELIZARES, JAMES
3.3 STREET ADDRESS 9790 GATEWAY DR., STE. 220
3.4 CITY-ST-ZIP RENO, NV 89511

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME ROBINSON, M. BRAD
4.3 STREET ADDRESS 9790 GATEWAY DR., STE 220
4.4 CITY-ST-ZIP RENO, NV 89511

5.1 TITLE VP ☐ Change ☒ Addition
5.2 NAME BAUER, TIMOTHY K.
5.3 STREET ADDRESS 1601 FORUM PLACE, STE P-2
5.4 CITY-ST-ZIP W. PALM BEACH, FL 33401

6.1 TITLE VP ☐ Change ☒ Addition
6.2 NAME DIEHL, PATRICIA J.
6.3 STREET ADDRESS 1601 FORUM PLACE, STE P-2
6.4 CITY-ST-ZIP W. PALM BEACH, FL 33401

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

Date

561-640-8833

Daytime Phone #

CR2E034 (1/98)