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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 # **P24676** (9)
1. Corporation Name
OXBOW POWER OF NORTH TONAWANDA, NEW YORK, INC.



Principal Place of Business
**1070 ERIE AVE.
NORTH TONAWANDA NY 14120
US**

Mailing Address
**1601 FORUM PL
W. PALM BEACH FL 33401-8101
US**

3. Date Incorporated or Qualified 06/12/1989	3a. Date of Last Report 03/06/1996
4. FEI Number 04-3052413	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DCP	☐ DELETE
NAME	CHERRY, BERNARD H.	
STREET ADDRESS	1601 FORUM PLACE #P2	
CITY - ST - ZIP	W. PALM BCH FL	
TITLE	V	☐ DELETE
NAME	ZODIACO, VINCENT	
STREET ADDRESS	5250 S VIRGINIA STREET SUITE 304	
CITY - ST - ZIP	RENO NV	
TITLE	S	☐ DELETE
NAME	CALLAHAN, RICHARD P.	
STREET ADDRESS	1601 FORUM PLACE P-2	
CITY - ST - ZIP	W. PALM BCH FL 33401	
TITLE	T	☐ DELETE
NAME	SHIPLEY, ZACHARY K.	
STREET ADDRESS	1601 FOURM PLACE P-2	
CITY - ST - ZIP	W. PALM BEACH FL 33401	
TITLE	CCEO	☐ DELETE
NAME	KOCH, WILLIAM I.	
STREET ADDRESS	1601 FORUM PLACE P-2	
CITY - ST - ZIP	W. PALM BCH FL	
TITLE	V	☒ DELETE
NAME	RUSH, BARNEY O	
STREET ADDRESS	1601 FORUM PLACE P-2	
CITY - ST - ZIP	W. PALM BEACH FL 33401	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Senior Vice President	☐ Change ☒ Addition
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	Asst. Secretary	☐ Change ☒ Addition
2.2 NAME	David W. Clark	
2.3 STREET ADDRESS	1601 Forum Place #P2	
2.4 CITY - ST - ZIP	West Palm Beach, FL 33401	
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 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.

SIGNATURE: Richard P. Callahan Richard P. Callahan 2/10/97 561-697-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)