

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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93 MAY -1 11 0:34

SECRET
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000002540 (3)**

FLORIDA COGEN GAS SERVICES, INC.

POST OFFICE BOX 4411
ATTN: TAX DEPT.
HOUSTON TX 77210-4410
US

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ATTN: TAX DEPT.
HOUSTON TX 77210-4411
US

3. Date of Incorporation (Foreign only)	3a. Date of Last Report
06/01/1993	04/28/1994
4. FEI Number	Applied Fee
APPLIED FOR 76-040227	Not Applicable
5. Certificate of Public Deposit	\$8.75 Additional Fee Required
6. Election of Corporate Reporting Method	\$5.00 May Be Added to Fees
8. This corporation has liability for information tax under the Florida Statutes	☐ Yes ☒ No

2. Change of Name of Business	2a. Name of Business
21. Same	26. Same
22. Name of Agent	27. Name of Agent
23. City and State	28. City and State
24. Name of Agent	29. Name of Agent
25. City and State	30. City and State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	82. Street Address, P.O. Box, Post Office, Apt. A, Corporation	83.	84.	85. Zip Code
				FL

11. Pursuant to the provisions of the Florida Statutes, the above named corporation certifies that the information furnished for the purpose of changing its registered office or registered agent, as shown on the Florida Department of State's Form 1000, is true and correct, and that the corporation is in good standing with the Florida Department of State.

SIGNATURE: _____

12. ADDITIONAL CHANGES TO OFFICER, DIRECTOR, AND SHAREHOLDERS	13. ADDITIONAL CHANGES TO OFFICER, DIRECTOR, AND SHAREHOLDERS
NAME: P TEMPLETON, JAMES R 2500 CITYWEST BLVD., SUITE 150 HOUSTON TX 77042	☒ Change ☐ Add
NAME: V JENKINS, STEPHEN C 2500 CITYWEST BLVD., SUITE 150 HOUSTON TX 77042	☒ Change ☐ Add
NAME: T LARROUCAU, ENRIQUE M 2500 CITYWEST BLVD., SUITE 150 HOUSTON TX 77042	☐ Change ☐ Add
NAME: S SHAW, SALLY B 2500 CITYWEST BLVD., SUITE 150 HOUSTON TX 77042	☐ Change ☐ Add
NAME: AS ERWIN, KENTON L 2500 CITYWEST BLVD., SUITE 150 HOUSTON TX 77042	☐ Change ☐ Add
NAME: D WRIGHT, STEPHEN R 2500 CITYWEST BLVD., SUITE 150 HOUSTON TX 77042	☐ Change ☐ Add

Please see statement 1

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that the corporation is in good standing with the Florida Department of State. I further certify that the information supplied with this filing is true and correct, and that the corporation is in good standing with the Florida Department of State.

SIGNATURE: _____ Charles A. Smith, Jr. 4-27-95 713-735-4000

STATEMENT 1

FA3 - 25510

4/24/95

CORPORATE DATA

Page 1

DIRECTORS AND OFFICERS

COMPANY: Florida CoGen Gas Services, Inc.

FED/OTH ID#: 76-0402227

DIRECTORS:

1	Keys A. Curry, Jr.
2	Rick A. Bowen
3	Stephen R. Wright

OFFICERS:

TITLE:

1	William C. Bagby	President
2	Rick A. Bowen	Vice President
3	Enrique M. Larroucau	Treasurer
4	Craig E. Hess	Controller
5		Assistant Secretary
6	Sally B. Shaw	Secretary
7	Kenton L. Erwin	Assistant Secretary
8	Charles A. Smith, Jr.	Assistant Secretary

Street Address for all Officers and Directors:

**2500 CityWest Blvd., Suite 150
Houston, TX 77042**