

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000002540 (3)

1. Corporation Name

FLORIDA COGEN GAS SERVICES, INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 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 the filer, if applicable.

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

**P
BAGBY, WILLIAM C
2500 CITYWEST BLVD., SUITE 150
HOUSTON TX**

1.2 NAME

STREET ADDRESS

1.3 STREET ADDRESS

CITY - ST - ZIP

1.4 CITY - ST - ZIP

TITLE

**V
JENKINS, STEPHEN C
2500 CITYWEST BLVD., SUITE 150
HOUSTON TX 77042**

2.1 TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

**T
LARROUCAU, ENRIQUE M
2500 CITYWEST BLVD., SUITE 150
HOUSTON TX 77042**

3.1 TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

**S
SHAW, SALLY B
2500 CITYWEST BLVD., SUITE 150
HOUSTON TX 77042**

4.1 TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

**AS
ERWIN, KENTON L
2500 CITYWEST BLVD., SUITE 150
HOUSTON TX 77042**

5.1 TITLE

☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

**D
WRIGHT, STEPHEN R
2500 CITYWEST BLVD., SUITE 150
HOUSTON TX 77042**

6.1 TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY - ST - ZIP

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Charles A. Smith, Jr. 4/25/96 (713) 735-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

CP2E034 (12/95)

4/22/96*

CORPORATE DATA

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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	Enrique M. Larroucau

OFFICERS:

TITLE:

1	William C. Bagby	President
2	Rick A. Bowen	Vice President
3	Enrique M. Larroucau	Treasurer
4	Craig E. Hess	Controller
6	Reginald G. Rice	Secretary
8	Charles A. Smith, Jr.	Assistant Secretary
9	Kenton L. Erwin	Assistant Secretary

Street Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, Texas 77042

STATEMENT 1