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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 77210-4410 US	POST OFFICE BOX 4411 ATTN: TAX DEPT. HOUSTON TX 77210-4411 US

3. Date Incorporated or Qualified: 06/01/1993
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	**2a.** Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 76-0402227 ☐ 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

9. Name and Address of Current Registered Agent

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

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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			**13.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE: Vice President	☒ Change ☐ Addition
NAME	BAGBY, WILLIAM C		1.2 NAME: William C. Bagby	
STREET ADDRESS	2500 CITYWEST BLVD., SUITE 150		1.3 STREET ADDRESS: 2500 CityWest Blvd., Ste. 150	
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP: Houston, TX 77042	
TITLE	V	☒ DELETE	2.1 TITLE: Vice President	☐ Change ☒ Addition
NAME	JENKINS, STEPHEN C		2.2 NAME: Charles C. Cook	
STREET ADDRESS	2500 CITYWEST BLVD., SUITE 150		2.3 STREET ADDRESS: 2500 CityWest Blvd., Ste. 150	
CITY-ST-ZIP	HOUSTON TX 77042		2.4 CITY-ST-ZIP: Houston, TX 77042	
TITLE	T	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LARROUCAU, ENRIQUE M		3.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD., SUITE 150		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77042		3.4 CITY-ST-ZIP	
TITLE	S	☒ DELETE	4.1 TITLE: Secretary	☐ Change ☒ Addition
NAME	SHAW, SALLY B		4.2 NAME: Marian M. Davenport	
STREET ADDRESS	2500 CITYWEST BLVD., SUITE 150		4.3 STREET ADDRESS: 2500 CityWest Blvd., Ste. 150	
CITY-ST-ZIP	HOUSTON TX 77042		4.4 CITY-ST-ZIP: Houston, TX 77042	
TITLE	AS	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ERWIN, KENTON L		5.2 NAME	
STREET ADDRESS	2500 CITYWEST BLVD., SUITE 150		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77042		5.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	6.1 TITLE: Director	☐ Change ☒ Addition
NAME	WRIGHT, STEPHEN R		6.2 NAME: Keys A. Curry, Jr.	
STREET ADDRESS	2500 CITYWEST BLVD., SUITE 150		6.3 STREET ADDRESS: 2500 CityWest Blvd., Ste. 150	
CITY-ST-ZIP	HOUSTON TX 77042		6.4 CITY-ST-ZIP: Houston, TX 77042	

CR2E034 (9/96)

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 Charles A. Smith, Jr. 4/25/97 (713) 735-4000

DIRECTORS AND OFFICERS

COMPANY: Florida CoGen Gas Services, Inc. FED/OTH ID#: 76-0402227

DIRECTORS:

1	Keys A. Curry, Jr.
2	Marian M. Davenport
3	Kenneth E. Nash

	OFFICERS:	TITLE:
1	Kenneth E. Nash	President
2	William C. Bagby	Vice President
3	Charles C. Cook	Vice President
4	Enrique M. Larroucau	Treasurer
5	Craig E. Hess	Controller
6	Marian M. Davenport	Secretary
7	Kenton L. Erwin	Assistant Secretary
8	Charles A. Smith, Jr.	Assistant Secretary

STATEMENT 1

Business Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042