

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
TAMARA H. MORTON
COMMISSIONER
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **F93000004959 (3)**

95 MAY - 1 PM 3:32

FLORIDA COGEN DEVELOPMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Office Address POST OFFICE BOX 4411 ATTN: TAX DEPT. HOUSTON TX 77210-4411 US		2. Mailing Address POST OFFICE BOX 4411 ATTN: TAX DEPT. HOUSTON TX 77210-4411 US		3. Date first incorporated (or created) 11/02/1993	3a. Date of last Report 04/28/1994
21. Name Same	22. Date of Report Same	23. State of Incorporation TX	24. Federal Tax ID Number 76-0415878	4. Filing Status ☐ Not Applicable ☒ Annual Report	
25. State of Principal Office TX	26. State of Mailing Address TX	27. State of Incorporation TX	28. Federal Tax ID Number 76-0415878	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
29. State of Principal Office TX	30. State of Mailing Address TX	31. State of Incorporation TX	32. Federal Tax ID Number 76-0415878	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
33. State of Principal Office TX	34. State of Mailing Address TX	35. State of Incorporation TX	36. Federal Tax ID Number 76-0415878	7. This corporation has liability for intangible tax under the 1993 Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent FL 85 Zip Code	
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11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation for the purpose of filing the required report with the Department of State, Tallahassee, Florida, and that the undersigned is duly qualified to file the same.

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation for the purpose of filing the required report with the Department of State, Tallahassee, Florida, and that the undersigned is duly qualified to file the same.

13. Name D CURRY, KEYS A 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042	14. Name D JENKINS, STEPHEN C 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042	15. Name D WRIGHT, STEPHEN R 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042	16. Name VP DAVIS, RICHARD H. 2500 CITY WEST BLVD., SUITE 150 HOUSTON TX	17. Name V TEMPLETON, JAMES R 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042	18. Name V TAYLOR, ROBERT I 2500 CITYWEST BLVD., STE. 150 HOUSTON TX 77042
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Please See Statement 1

19. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances of the corporation for the purpose of filing the required report with the Department of State, Tallahassee, Florida, and that the undersigned is duly qualified to file the same.

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

STATEMENT 1

F93 - 4959

4/24/95

CORPORATE DATA

Page 1

DIRECTORS AND OFFICERS

COMPANY: Florida CoGen Development, Inc.

FED/OTH ID#: 76-0415878

DIRECTORS:

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

OFFICERS:

TITLE:

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

Street Address for all Officers and Directors:

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