

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000004959 (3)

1. Corporation Name

FLORIDA COGEN DEVELOPMENT, 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

3. Date Incorporated or Qualified  
11/02/1993

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

76-0415878

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

10. Name and Address of New Registered Agent

CT 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME CURRY, KEYS A  
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150  
CITY- ST- ZIP HOUSTON TX 77042

TITLE D ☐ DELETE  
NAME CURRY, KEYS A. JR  
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150  
CITY- ST- ZIP HOUSTON TX

TITLE D ☐ DELETE  
NAME WRIGHT, STEPHEN R  
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150  
CITY- ST- ZIP HOUSTON TX 77042

TITLE D ☐ DELETE  
NAME BOWEN, RICK A.  
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150  
CITY- ST- ZIP HOUSTON TX

TITLE D ☐ DELETE  
NAME WRIGHT, STEPHEN R.  
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150  
CITY- ST- ZIP HOUSTON TX

TITLE V ☐ DELETE  
NAME TAYLOR, ROBERT I  
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150  
CITY- ST- ZIP HOUSTON TX 77042

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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

See Statement 1

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 from 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:

Daytime Phone:

CR2E034 (12/95)

4/22/96

CORPORATE DATA

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DIRECTORS AND OFFICERS

COMPANY: Florida CoGen Development, Inc.

FED/OTH ID#: 76-0415878

DIRECTORS:

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1	<del>Keys A. Curry, Jr.</del>
2	Rick A. Bowen
3	Enrique M. Larroucau

OFFICERS:

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TITLE:

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1	<del>Rick A. Bowen</del>	President
2	William C. Bagby	Vice President
3	<del>Robert H. Taylor</del>	Vice President
4	Kenneth Nash	Vice President
5	Enrique M. Larroucau	Treasurer
6	Craig E. Hess	Controller
7	Reginald G. Rice	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, Texas 77042

STATEMENT 1