

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

GT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/02/1993

3a. Date of Last Report

05/01/1996

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

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME BAGBY, WILLIAM C.
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 150
CITY-ST-ZIP HOUSTON TX

☐ DELETE

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

☐ DELETE

TITLE C
NAME HESS, CRAIG E.
STREET ADDRESS 2500 CITYWEST BLVD., STE. 150
CITY-ST-ZIP HOUSTON TX

☐ DELETE

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

☒ DELETE

TITLE AS
NAME ERWIN, KENTON L.
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150
CITY-ST-ZIP HOUSTON TX

☒ DELETE

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

☒ DELETE

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

D
Kenneth E. Nash
2500 CityWest Blvd., Suite 150
Houston, TX 77042

AS
Charles A. Smith, Jr.
2500 CityWest Blvd., Suite 150
Houston, TX 77042

V
Charles C. Cook
2500 CityWest Blvd., Suite 150
Houston, TX 77042

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 registered agent 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 I am listed, or on an attachment with an address.

SIGNATURE:

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

CR2E034 (9/96)

4/22/97

CORPORATE DATA

Page 2

DIRECTORS AND OFFICERS

COMPANY: Florida CoGen Development, Inc.

FED/OTH ID#: 76-0415878

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