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FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

**1000 Louisiana Suite 5800
Houston, TX 77002**

2a. Mailing Address

**1000 Louisiana Suite 5800
Houston, TX 77002**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1993

4. FEI Number

76-0415878

Applied For

Not Applicable

Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

24 | 25 | 29 | 30 |

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

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	VP	<input checked="" type="checkbox"/> DELETE
NAME	BAGBY, WILLIAM C.	
STREET ADDRESS	2500 CITY WEST BLVD., SUITE 150	
CITY-ST-ZIP	HOUSTON TX	

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CURRY, KEYS A. JR	
STREET ADDRESS	2500 CITY WEST BLVD, SUITE 150	
CITY-ST-ZIP	HOUSTON TX	

TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	HESS, CRAIG E.	
STREET ADDRESS	2500 CITYWEST BLVD., STE. 150	
CITY-ST-ZIP	HOUSTON TX	

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	NASH, KENNETH E	
STREET ADDRESS	2500 CITYWEST BLVD STE 150	
CITY-ST-ZIP	HOUSTON TX	

TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	SMITH JR, CHARLES A	
STREET ADDRESS	2500 CITY WEST BLVD, SUITE 150	
CITY-ST-ZIP	HOUSTON TX	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	COOK, CHARLES C	
STREET ADDRESS	2500 CITYWEST BLVD., STE. 150	
CITY-ST-ZIP	HOUSTON TX	

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

SEE ATTACHED

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

CENE FOSTER

CR2E034 (10/97)

Directors, Officers Report

FLORIDA COGEN DEVELOPMENT, INC.

April 24, 1998

DIRECTORS

John U. Clarke	Director
Kenneth E. Randolph	Director
Dan W. Ryser	Director

OFFICERS

Dan W. Ryser	President
Kenneth E. Randolph	Senior Vice President
	Secretary
Thomas G. Atlee	Vice President
Michael B. Barton	Vice President
Charles H. Brownman	Vice President
	Assistant Secretary
Marian M. Davenport	General Counsel
	Vice President
	Assistant Secretary
Louis J. Dorey	Vice President
Robert D. Doty, Jr.	Vice President
	Treasurer
Bradley Farnsworth	Vice President
	Controller
John C. Herbert	Vice President
	Assistant Secretary
Terry D. Jones	Vice President
	Assistant Secretary
Lynn A. Lednický	Vice President
Lisa Q. Metts	Assistant Secretary
E. J. (Chip) Troxclair, III	Vice President
Mark D. Voss	Vice President
Gene Foster	Assistant Treasurer - Taxes
Pryor Lindsey	Assistant Treasurer
Robert T. Ray	Assistant Treasurer
Rick A. Bowen	Executive Vice President

ADDRESS -

1000 LOUISIANA SUITE 5800
HOUSTON, TX 77002