FILED Apr 02, 2002 8:00 am Secretary of State

COGENERATION MANAGEMENT COMPANY						04-02-2002 90092	: 027 ***150.	00
Principal Place of Business ONE NORTH CLEMATIS ST. SUITE 200 WEST PALM BEACH FL 33401		***************************************	Mailing Address ONE NORTH CLEMATIS ST. SUITE 200 WEST PALM BEACH FL 33401			B0026048		
2. Principal Place of Business		3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN TH	HIS SPACE	
City & State		City & State	City & State		4. FEI	Number 65-1149852	<u> </u>	plied For t Applicable
Zip Country		Zip	Coun	ntry	5. Certificate of Status Desired \$8.75 Additional Fee Required			
	6. Name and Address of Cui	rrent Registered Agent			7. Nar	me and Address of New Register	ed Agent	
TABERNILLA, ARMANDO A				Name				
ONE NORTH CLEMATIS ST, SUITE 200				Street Address	(P.O. Box Number is Not Acceptable)			
WEST PALM BEACH FL 33401						11 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		-
				City			Zip Code)
9 The above	named entity submits this stateme	ant for the purpose of changing it	e register	nd office or regist	ered agent			
o. The above	married entity submits this statem	ent for the purpose of changing it	s register	ed office of regist	ereo agem	t, or boin, in the state of Fonda.		
SIGNATURE _	Signature, typed or printed name of registered	agent and title if applicable. (NO	TE: Registere	ed Agent signature requi	ed when reinst	ating) DA	TE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After May 1, 2002 Make Check Payable			002 Fee	will be \$550.00		Election Campaign Financing Trust Fund Contribution.		May Be to Fees
11.	y	AND DIRECTORS	12.		ADDI"	TIONS/CHANGES TO OFFICERS	AND DIRECTORS	S IN 11
TITLE S	PD Carson, Donald	□ Delete	TITLI				☐ Change	☐ Addition }
NAME STREET ADDRESS	One North Clem		ll ll				change	
CITY-ST-ZIP	WEst Palm Beac	atis St #ZUU	II SIKE	EET ADDRESS			shange	
TITLE	l	-	ll ll	EET ADDRESS '-ST-ZIP		-		
	V	h, FL 33401 □ Delete	CITY	'-ST-ZIP E			☐ Change	Addition
NAME STREET ADDRESS	Cepero, Gustav	h, FL 33401 □ Delete o R.	CITY TITLI NAM	'-ST-ZIP E ME			<u> </u>	Addition
NAME STREET ADDRESS CITY-ST-ZIP	Cepero, Gustav OnesNorth Clem	h, FL 33401 Delete o R. atis ST., #200	CITY TITLI NAM STRE	'-ST-ZIP E			<u> </u>	Addition
STREET ADDRESS CITY-ST-ZIP	Cepero, Gustav One:North Clem West Palm Beac	h, FL 33401 Delete o R. atis ST., #200	CITY TITLI NAM STRE CITY	/-ST-ZIP E HE EET ADDRESS /-ST-ZIP E			<u> </u>	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME	Cepero, Gustav One®North Clem West Palm Beac V/S/D Fernandez, Lui	h, FL 33401 O R. atis ST., #200 h, FL 33401 O Delete S J.	CITY TITLI NAM STRE CITY TITLI NAM	Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E			☐ Change	
STREET ADDRESS CITY-ST-ZIP	Cepero, Gustav One:North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem	h, FL 33401 O R. atis ST., #200 h, FL 33401 O Delete s J. atis St., #200	CITY TITLI NAM STRE CITY TITLI NAM STRE	/-ST-ZIP E HE EET ADDRESS /-ST-ZIP E			☐ Change	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Cepero, Gustav One®North Clem West Palm Beac V/S/D Fernandez, Lui	h, FL 33401 O R. atis ST., #200 h, FL 33401 O Delete s J. atis St., #200	CITY TITLI NAM STRE CITY TITLI NAM STRE	/-ST-ZIP E HE EET ADDRESS /-ST-ZIP E HE EET ADDRESS /-ST-ZIP			☐ Change	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Cepero, Gustav One:North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V	h, FL 33401 o R. atis ST., #200 h, FL 33401 Delete s J. atis St., #200 h, FL 33401	TITLL NAM STRE CITY TITLL NAM STRE CITY TITLL NAM STRE CITY TITLL NAM NAM	/-ST-ZIP E HE EET ADDRESS /-ST-ZIP E HE EET ADDRESS /-ST-ZIP E HE			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Cepero, Gustav One:North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V Recio, Alberto	h, FL 33401 o R. atis ST., #200 h, FL 33401 Delete s J. atis St., #200 h, FL 33401 Delete A. atis St.: #200	CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE STRE	'-ST-ZIP E HE EET ADDRESS '-ST-ZIP E HE EET ADDRESS '-ST-ZIP E HE EET ADDRESS			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Cepero, Gustav One North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V Recio, Alberto One North Clem West Palm Beac	h, FL 33401 o R. atis ST., #200 h, FL 33401 Delete s J. atis St., #200 h, FL 33401 Delete A. atis St.: #200	CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM STRE STRE	Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS HE EET ADDRESS Y-ST-ZIP			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cepero, Gustav One North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V Recio, Alberto One North Clem West Palm Beac T/AS	h, FL 33401 o R. atis ST., #200 h, FL 33401 s J. atis St., #200 h, FL 33401 Delete A. atis St.; #200 h, FL 33401 Delete	CITY TITLI NAM STRE CITY TITLI NAM STRE CITY TITLI NAM CITY TITLI NAM STRE CITY TITLI NAM	Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E			☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Cepero, Gustav One North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V Recio, Alberto One North Clem West Palm Beac T/AS Blomqvist, ERi	h, FL 33401 o R. atis ST., #200 h, FL 33401 s J. atis St., #200 h, FL 33401 Delete A. atis St.; #200 h, FL 33401 Delete A. atis St.; #200 h, FL 33401 Delete A.	CITY TITLI NAM STRE	Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E HE EET ADDRESS Y-ST-ZIP E HE EET ADDRESS EET ADDRESS EET ADDRESS			☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cepero, Gustav One North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V Recio, Alberto One North Clem West Palm Beac T/AS Blomqvist, ERi One North Clem	h, FL 33401 o R. atis ST., #200 h, FL 33401 s J. atis St., #200 h, FL 33401 Delete A. atis St.; #200 h, FL 33401 atis St.; #200 h, FL 33401 atis St.; #200 h, FL 33401 atis St.; #200	CITY TITLI NAM STRE CITY	Y-ST-ZIP E EET ADDRESS Y-ST-ZIP			☐ Change ☐ Change ☐ Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Cepero, Gustav One North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V Recio, Alberto One North Clem West Palm Beac T/AS Blomqvist, ERi One North Clem WEst Palm Beac	h, FL 33401 o R. atis ST., #200 h, FL 33401 s J. atis St., #200 h, FL 33401 A. atis St.; #200 h, FL 33401 oblete A. atis St.; #200 h, FL 33401 atis St.; #200 h, FL 33401 belete	CITY TITLI NAM STRE	Y-ST-ZIP E HE EET ADDRESS			☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cepero, Gustav One North Clem West Palm Beac V/S/D Fernandez, Lui One North Clem WEst Palm Beac V Recio, Alberto One North Clem West Palm Beac T/AS Blomqvist, ERi One North Clem	h, FL 33401 o R. atis ST., #200 h, FL 33401 s J. atis St., #200 h, FL 33401 Delete A. atis St.; #200 h, FL 33401 atis St.; #200 h, FL 33401 belete k J. atis St., #200 h, FL 33401 belete B.	CITY TITLI NAM STRE CITY	Y-ST-ZIP E HE EET ADDRESS			☐ Change ☐ Change ☐ Change	Addition Addition

I hereby ce?!! Plak-the in the inflormation indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald W. Carson 3/7/02 561-655-6303 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000099464