

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 # P36675

(7)

1. Corporation Name

POLK COUNTY COGEN, INC.



Principal Place of Business

2500 CITY WEST BLVD
STE 150
HOUSTON TX 77042
US

Mailing Address

PO BOX 4411
N/A
HOUSTON TX 77210-411
US

3. Date Incorporated or Qualified

12/13/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

76-0354608

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

☐ DELETE

TITLE P
NAME NASH, KENNETH
STREET ADDRESS 2500 CITYWEST BLVD., #150
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE V
NAME DAVIS, RICHARD H.
STREET ADDRESS 2500 CITYWEST BLVD., #150
CITY-ST-ZIP HOUSTON TX

☐ DELETE

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

☐ DELETE

TITLE V
NAME TEMPLETON, JAMES R.
STREET ADDRESS 2500 CITYWEST BLVD., #150
CITY-ST-ZIP HOUSTON TX

☐ DELETE

TITLE T
NAME LARROUCAU, ENRIQUE M.
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 150
CITY-ST-ZIP HOUSTON TX

☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

See Statement 1

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: Polk County CoGen, Inc.

FED/OTH ID#: 76-0354608

DIRECTORS:

1	Keys A. Curry, Jr.
2	Enrique M. Larroucau
3	Kenneth Nash

OFFICERS:

TITLE:

1	Kenneth Nash	President
2	Tom N. Skupnjak	Vice President
3	Robert I. Taylor	Vice President
4	William C. Bagby	Vice President
5	Andy Williams	Vice President
6	Enrique M. Larroucau	Treasurer
7	Craig E. Hess	Controller
8	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



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DESTEC ENERGY, INC.
2500 CITYWEST BLVD., SUITE 150
P.O. BOX 4411
HOUSTON, TEXAS 77210-4411
(713) 735-4000

April 25, 1996

Florida Department of State
Annual Reports Section
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

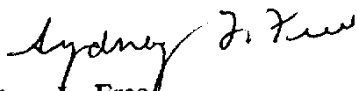
RE: POLK COUNTY COGEN, INC.
P36675 (7)

Dear Sir or Madam:

Please find enclosed the Florida Profit Corporation Annual Report for the above referenced corporation. Also enclosed is a check to cover the filing fee.

If you have any questions regarding the information provided, please contact me at (713) 735-4563.

Very truly yours,


Sydney L. Free
Tax Manager

SLF/vad

Enclosure

CERTIFIED MAIL RECEIPT: P 994 650 131

G:\TAX\FORMLTR\COMPANY\FLANNRPT.LTR