

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Candice B. McCreary
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36676

(5)

PALM BEACH COGEN, INC.

**APPROVED
AND
FILED**

55 MAY -1 PM 3:32

RECEIVED
TALLAHASSEE, FLORIDA

Principal Place of Business:

Mailng Address:

2500 CITY WEST BLVD
STE 150
HOUSTON TX 77042
US

PO BOX 4411
HOUSTON TX 77210-4411
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or created:

12/13/1991

3a. Date of last Report

04/28/1994

4. FEI Number

76-0354596

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 information tax under S. 199.04, Florida Statutes.

☐ Yes

☒ No

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 (If 1, Use Number or Box or Apt. or Unit)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of this state, and the duly authorized officer or agent of the corporation, do hereby certify that the foregoing is a true and correct statement of the facts and circumstances as to the information required by this report as required by Chapter 199, Florida Statutes, and that the undersigned is duly qualified to act as a registered agent for the corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	P	BOWEN, RICK A.
STREET ADDRESS		2500 CITY WEST BLVD., SUITE 150
CITY		HOUSTON TX
NAME	V	DAVIS, RICHARD H.
STREET ADDRESS		2500 CITYWEST BLVD., #150
CITY		HOUSTON TX
NAME	V	TAYLOR, ROBERT I.
STREET ADDRESS		2500 CITYWEST BLVD., #150
CITY		HOUSTON TX
NAME	V	TEMPLETON, JAMES R.
STREET ADDRESS		2500 CITYWEST BLVD., #150
CITY		HOUSTON TX
NAME	T	LARROUCAU, ENRIQUE M.
STREET ADDRESS		2500 CITY WEST BLVD., SUITE 150
CITY		HOUSTON TX
NAME	C	HESS, CRAIG E.
STREET ADDRESS		2500 CITY WEST BLVD., SUITE 150
CITY		HOUSTON TX

Please See Statement 1

14. I, the undersigned, do hereby certify that the information supplied with this filing is substantially true and correct, and is not false or misleading, for the corporation stated in Section 199.04, Florida Statutes. I further certify that the information supplied is the true and correct information of the corporation, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the person authorized to execute this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 12 of this report. I have not been convicted of a felony within 10 years.

SIGNATURE:

[Handwritten Signature]

Charles A. Smith, Jr. 4-27-95 (713) 735-1000

4/24/95

STATEMENT 1
CORPORATE DATA

Page 1

DIRECTORS AND OFFICERS

COMPANY: Palm Beach CoGen, Inc.

FED/OTH ID#: 76-0354596

DIRECTORS:

1 Keys A. Curry, Jr.
3 Stephen R. Wright
4 Richard H. Davis
5 Rodney M. Webb

OFFICERS:

TITLE:

1 Rick A. Bowen President
2 Richard H. Davis Vice President
3 Robert I. Taylor Vice President
4 William C. Bagby Vice President
5 Enrique M. Larroucau Treasurer
6 Craig E. Hess Controller
7 Sally B. Shaw 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, TX 77042**