

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P36676 (5)

1. Corporation Name

PALM BEACH COGEN, INC.



Principal Place of Business

2500 CITY WEST BLVD  
STE 150  
HOUSTON TX 77042  
US

Mailing Address

PO BOX 4411  
HOUSTON TX 77210-4411  
US

3. Date Incorporated or Qualified  
12/13/1991

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

76-0354596

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fees 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

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 street address)

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P  
BOWEN, RICK A.  
2500 CITY WEST BLVD., SUITE 150  
HOUSTON TX

TITLE ☐ DELETE

V  
DAVIS, RICHARD H.  
2500 CITYWEST BLVD., #150  
HOUSTON TX

TITLE ☐ DELETE

V  
TAYLOR, ROBERT I.  
2500 CITYWEST BLVD., #150  
HOUSTON TX

TITLE ☐ DELETE

D  
CURRY, KEYS A J  
2500 CITY WEST BLVD, SUITE 150  
HOUSTON TX

TITLE ☐ DELETE

T  
LARROUCAU, ENRIQUE M.  
2500 CITY WEST BLVD., SUITE 150  
HOUSTON TX

TITLE ☐ DELETE

C  
HESS, CRAIG E.  
2500 CITY WEST BLVD., SUITE 150  
HOUSTON TX

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

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles A. Smith, Jr.

4/25/96 (713) 735-4000

CR2E034 (12/95)

4/22/96

CORPORATE DATA

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DIRECTORS AND OFFICERS

COMPANY: Palm Beach CoGen, Inc.

FED/OTH ID#: 76-0354596

DIRECTORS:

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

OFFICERS:

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TITLE:

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1	Rick A. Bowen	President
2	Kenneth Nash	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, Texas 77042

STATEMENT 1