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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P36676

(5)

PALM	MENT # P3667 BEACH COGEN, INC.	76 (5)			A TRANSPORT SAN DIGINA ARIAN NATION TRANSP	AHN ANDU BIDIS DIBIS DIDIS	- 411 21 - 111 14 1841
Principal Place	of Business	Mailing Address					
2500 CITY W STE 150		PO BOX 4411 HOUSTON TX 77210-	4411				
HOUSTON T US	X 77042	US			3. Date Incorporated or Qualified	3a. Date of Last Re	
					12/13/1991 4. FEI Number	05/01/19	
·n	ace of Business	2a. Mailing Address			76-0354596	├ 	Applied For Not Applicable
1 Suite, Apt. #	#, etc.	Suite, Apt. #, etc.				\$8.75	Additional
1		27			5. Certificate of Status Desired	Fe ₀ F	Required
		City & State			Election Campaign Financing Trust Fund Contribution		May Be
	Country	Zφ	Count	ry	8. This corporation has liability for int		199.032,
<u> </u>	25	29	30		Florida Statutes	·-	
	9. Name and Address of Curre	nt Hegistered Agent	s	1 Name	1U. Name and Address of New He	Aistelen Väeur	
OT 001	DOODATION OVOTEL			1			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			8	Street Add	dress (P.O. Box Number is Not Acceptable)	
			83				
I LOWER	CHOIT I E GOOZY		-	4 City		les Z	o Code
			*	4 City		FL 85 Zic	D COOLE
SIGNATURE _	Signature, typed or printed name of registered agen						
2.	OFFICERS AN	ND DIRECTORS	13.	gent signature requi	red when reinstating ADDITIONS/CHANGES TO OFFIC		
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certify that the information indicated on this annual report of supplemental almoral report is true and accurate and that my signature shall have the same legal effect as it 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 Brock 12 or Block 13 if changed, or gright attachment of the anaddress. 4/25/96 (713) 735-4000 SIGNATURE: _______SIGNATURE AND TYPED OR Charles A. Smith, Jr.

DIRECTORS AND OFFICERS

COMPANY: Palm Beach CoGen, Inc.

FED/OTH ID#: 76-0354596

DIRECTORS:

1 Keys A. Curry, Jr. 3 Enrique M. Larroucau

4 Kenneth Nash

OFFICERS:

TITLE:

Rick A. Bowen President
Kenneth Nash Vice President
Robert I. Taylor Vice President
William C. Bagby Vice President
Enrique M. Larroucau Treasurer
Craig E. Hess Controller
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