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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

05/01/1996

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 intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE P ☐ DELETE

NAME BOWEN, RICK A.
STREET ADDRESS 2500 CITY WEST BLVD., SUITE 150
CITY-ST-ZIP HOUSTON TX

TITLE V ☒ DELETE

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

TITLE V ☒ DELETE

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

TITLE D ☐ DELETE

NAME CURRY, KEYS A J
STREET ADDRESS 2500 CITY WEST BLVD, SUITE 150
CITY-ST-ZIP HOUSTON TX

TITLE T ☐ DELETE

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

TITLE C ☐ DELETE

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

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

VP

William C. Bagby
2500 CityWest Blvd., Suite 150
Houston, TX 77042

VP

Kenneth E. Nash
2500 CityWest Blvd., Suite 150
Houston, TX 77042

Keys A. Curry, Jr.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Charles A. Smith, Jr.

1/25/97 (713) 735-4000

CR2E034 (9/96)

4/22/97

CORPORATE DATA

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DIRECTORS AND OFFICERS

COMPANY: Palm Beach CoGen, Inc.

FED/OTH ID#: 76-0354596

DIRECTORS:

1	Rick A. Bowen
3	Keys A. Curry, Jr.
4	Marian M. Davenport

OFFICERS:

TITLE:

1	Rick A. Bowen	President
2	William C. Bagby	Vice President
3	Kenneth E. Nash	Vice President
4	Enrique M. Larroucau	Treasurer
5	Craig E. Hess	Controller
6	Marian M. Davenport	Secretary
7	Kenton L. Erwin	Assistant Secretary
8	Charles A. Smith, Jr.	Assistant Secretary

STATEMENT 1

Business Address for all Officers and Directors:

2500 CityWest Blvd., Suite 150
Houston, TX 77042