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FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

2. Principal Place of Business

2a. Mailing Address

1000 Louisiana Suite 5800  
Houston, TX 77002

1000 Louisiana Suite 5800  
Houston, TX 77002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/13/1991

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current 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 fee if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE VP ☒ DELETE  
NAME BAGBY, WILLIAM C  
STREET ADDRESS 2500 CITY WEST BLVD STE 150  
CITY-ST-ZIP HOUSTON TX

TITLE VP ☒ DELETE  
NAME NASH, KENNETH E  
STREET ADDRESS 2500 CITYWEST BLVD STE 150  
CITY-ST-ZIP HOUSTON TX

TITLE D ☒ DELETE  
NAME CURRY JR, KEYS A  
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

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 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

DAVID T. FINECAST

4/30/98 T3-  
EM-2195

CR2E034 (10/97)