

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jun 03 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39973 (3)  
1. Corporation Name  
ORLANDO COGEN FUEL, INC.

Principal Place of Business 8900 EXCHANGE DR. ORLANDO FL 32809	Mailing Address 7201 HAMILTON BLVD TAX DEPT ALLENTOWN PA 18105-1526 US
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3. Date Incorporated or Qualified 08/10/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 23-2684299	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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
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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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HINMAN, WAYNE A. 4686 PARKVIEW DR. SO. EMMAUS PA	1.1 TITLE	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	David H. Green
STREET ADDRESS		1.3 STREET ADDRESS	4488 Linda Lane
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Emmaus, PA 18049
TITLE	V POWELL, CORNELIUS P. 3831 LILAC ROAD ALLENTOWN PA	2.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Kenneth R. Petrini
STREET ADDRESS		2.3 STREET ADDRESS	3400 Stout Drive
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Emmaus, PA 18049
TITLE	VD ARNOLD H. KAPLAN 500 ORCHID CIRCLE EMMAUS PA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T DALEY, LEO J 7201 HAMILTON BLVD ALLENTOWN PA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	SD AGGER, JAMES H. 2525 N. MAIN STREET BETHLEHEM PA	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VP CHRIS J. SUTTON 8242 PHEASANT RUN FOGELSVILLE PA	6.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	Chris J. Sutton
STREET ADDRESS		6.3 STREET ADDRESS	8242 Pheasant Run
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Fogelsville, PA 18051

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:  David H. Green 4/28/97 (610) 481-7598

CR2E034 (9/96)