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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90011 003 ***150.00

1. Con

ORLANDO COGEN FUEL, INC.

Principal Place	of Business	Maning Address					
8300 EXCHANGE DR.		7201 HAMILTON BLVD	7201 HAMILTON BLVD				
ORLANDO FL 32809		TAX DEPT				DO NOT WRITE IN THIS SPACE	
		ALLENTOWN PA 18195					
		US				3. Date Incorporated or Qualifed	
						08/10/1992	
2. Principal Pl	ace of Business	2a. Mailing Address	2a. Mailing Address			4. FE! Number Applied For	
21		26				23-2684299 Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	—			5. Certificate of Status Desired 5. Serviced 5. Serviced 5. Serviced	
22	<u> </u>	27				Fee Required	
City & State	9	City & State	City & State			6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution Added to Fees	
Zíp	Country	Zip	Country			8. This corporation owes the current year intangible	
24	25	29	30			Personal Property Tax.	
	9. Name and Address of Curren	t Registered Agent				10. Name and Address of New Registered Agent	
			Ì	81	Name		
-	CORPORATION SYSTEM		82 Street A		Street A	Address (P.O. Box Number is Not Acceptable)	
	SOUTH PINE ISLAND ROAD						
Plan	ITATION FL 33324		Ţ.				
	2			84	Cin	85 Zip Code	
	S and the least feet			04	City	FL 3 2 5 5 5	
11. Pursuant	to the provisions of Sections 607.050.	2 and 607.1508, Florida Statut	tes, the at	oove-	named	d 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		Alore	- Decistand	Agent	signature of	required when reinstating) DATE	
12.	Signature, typed or printed name of registered ager	D DIRECTORS	13.	- Agoin	31912101011	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	DELETE	 -	1.1 TITLE		. Change Addition	
			1.2 NA		ĺ		
NAME	GREEN, DAVID H		1		ADDRESS		
STREET ADDRESS	4488 LINDA LANE				,		
CITY-ST-ZIP	EMMAUS PA	∏ DELETE	_	1.4 CITY-ST 2.1 TITLE		☐ Change ☐ Addition	
TITLE	VP	C) OFFICE					
NAME	PETRINI, KENNETH R		1	2.2 NAME			
STREET ADDRESS	3400 STOUT DRIVE			2.3 STREET			
CITY-ST-ZIP	EMMAUS PA			2. 4 CITY-ST-Z		☐ Change ☐ Addition	
TITLE	VD	□ DELETE	9. 3.1 TIT				
NAME	arnold H. Kaplan		3.2 NA	ME			
STREET ADDRESS	500 ORCHID CIRCLE		3.3 ST	REET	address	s	
CITY-ST-ZIP	EMMAUS PA		3.4. CI	TY-ST	· ZIP		
TITLE	T	☐ DELETE	4,1 TH	4,1 TITLE		Director ☐ Change ☐ Addition	
NAME	DALEY, LEO J		4, 2 N	AME			
STREET ADDRESS	7201 HAMILTON BLVD		4.3 ST	4.3 STREET		s	
CITY-ST-ZIP	ALLENTOWN PA		4.4 CFI	4.4 CITY-ST-ZIP			
TITLE	SD	∑ DELETE	5.1 TIT	5.1 TITLE		☐ Change ☐ Addition	
NAME	AGGER, JAMES H.		5.2 NA	5.2 NAME		,	
STREET ADDRESS	2525 N. MAIN STREET		5.3 ST	REET	ADDRESS	s	
CITY-ST-ZIP	BETHLEHEM PA		5.4 CIT	TY-ST	-ZIP		
TITLE	p	☑ DELETE		6.1 TITLE		☐ Change ☐ Addition	
	_ ·		6.2 NA	ME			
NAME	CHRIS J. SUTTON				ADDRESS	s	
STREET ADDRESS	8242 PHEASANT RUN			TV 8T		-	

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 effective and dress, with all other like empowered.

SIGNATURE:

David H. Green

4/9/99

610-481-4027

Daytime Phone #

371178-90011-3 P39973

Orlando CoGen Fuel, Inc.

7201 Hamilton Blvd. Allentown, PA 18195-1501

Officers

John E. McGlade
Douglass S. Lubbers
Marshall L. Sullivan
Kenneth R. Petrini
W. Douglas Brown
Carlos A. Almeida
Charles A. Bowes, Jr.
Robert F. Gerkens
Ann E. Padjen
Karen G. Wright
John C. Evans
David H. Green

President
Vice President
Vice President and Treasurer
Vice President
Secretary
Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Directors

W. Douglas Brown Leo J. Daley