

05061999-90181-001-\$165.00-\$165.00

**FLORIDA
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Kathy ~~Ann~~ Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000039797

1. Corporation Name

COGEN ENTERPRISES, INC.

Principal Place of Business
202 South Avenue
Media, PA 19063

Mailing Address
202 South Avenue
Media, PA 19063

FILED

99 OCT 20 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
April 30, 1998

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.	4. FEI Number 58-2490736	Applied For Not Applicable
23. City & State	24. City & State	5. Certificate of Status Desired ☐	\$5.75 Additional Fee Required
25. Zip	26. Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
27. Country	28. Country	7. This corporation pays the current year intangible Personal Property Tax. ☐ Yes ☐ No	

8. Name and Address of Current Registered Agent

John M. Rouse
727 Village Road
N. Palm Beach, FL 32303

9. Name and Address of New Registered Agent

91. Name	92. Street Address (P.O. Box Number is Not Acceptable)	93. City	94. State	95. Zip Code
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11. Pursuant to the provisions of Sections 807.0502 and 807.1505, 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 807.4505, Florida Statutes.

SIGNATURE *Donald J. Weiss* DATE *10/20/99*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	11. TITLE	☐ Change ☐ Addition
NAME	John M. Rouse	12. NAME	
STREET ADDRESS	727 Village Road, N. Palm Beach, FL 32303	13. STREET ADDRESS	
CITY-ST-ZIP		14. CITY-ST-ZIP	
TITLE	Vice President ☐ DELETE	21. TITLE	☐ Change ☐ Addition
NAME	Kenneth J. Moninghoff	22. NAME	
STREET ADDRESS	1309 Poplar Ave., Kirkwood, NJ 08043	23. STREET ADDRESS	
CITY-ST-ZIP		24. CITY-ST-ZIP	
TITLE	Secty/Treasurer ☐ DELETE	31. TITLE	☐ Change ☐ Addition
NAME	Donald J. Weiss	32. NAME	
STREET ADDRESS	202 South Avenue, Media, PA 19063	33. STREET ADDRESS	
CITY-ST-ZIP		34. CITY-ST-ZIP	
TITLE	☐ DELETE	41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE	☐ DELETE	51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE	☐ DELETE	61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.37(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Donald J. Weiss

TS

DONALD J. WEISS, ESQ.
202 SOUTH AVE.
MEDIA, PENNSYLVANIA 19063
(215) 891-9191 FAX (215) 891-9194

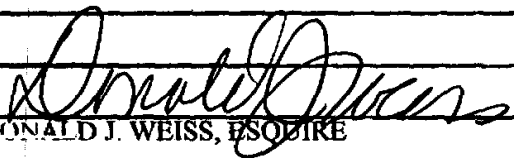
Memo Letter

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TO: Florida Department of State
Annual Reports Section
DATE: September 27, 1999
SUBJECT: Florida Corporation-Annual Report for
COGEN ENTERPRISES, INC.

Gentlemen:

Enclosed please find the Annual Report for Cogen Enterprises with the appropriate Identification
Number. This form was previously mailed with the filing fee in the amount of \$165.00
but returned to our office because of the lack of an EIN.


DONALD J. WEISS, ESQUIRE