FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P98000039797 COGEN ENTERPRISES, INC. 02-07-2001 90177 040 ***150.00 Principal Place of Business Mailing Address 202 SOUTH AVENUE 202 SOUTH AVENUE MEDIA PA 19063 MEDIA PA 19063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2490736 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSE, JOHN M Street Address (P.O. Box Number is Not Acceptable) 727 VILLAGE ROAD N. PALM BEACH FL 32303 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROUSE, JOHN M NAME STREET ADDRESS STREET ADDRESS 727 VILLAGE ROAD CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 32303 Change ☐ Addition TITI F ☐ Delete TITLE NAME MOUINGHOFF, KENNETH J NAME STREET ADDRESS 1309 POPLAR AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KIRKWOOD NJ 08043 Change ☐ Addition TITLE TITLE ☐ Delete WEISS, DONALD J-NAME NAME STREET ADDRESS 202 SOUTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MEDIA PA 19063** Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Deleter TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.