2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am § Secretary of State DOCUMENT # P98000039797 1. Entity Name 05-27-2002 90409 049 ***150.00 COGEN ENTERPRISES, INC. Principal Place of Business Mailing Address 202 SOUTH AVENUE 6 HILLOCK LANE **MEDIA PA 19063** CHADDS FORD PA 19317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2490736 Not Applicable Zip Country 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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME ROUSE, JOHN M NAME STREET ADDRESS 71 TURNBRIDGE ROAD STREET ADDRESS CITY-ST-ZIP HAVERTOWN VA 19083 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MONNINGHOFF, KENNETH J NAME STREET ADDRESS STREET ADDRESS 1309 POPLAR AVE. CITY-ST-ZIP KIRKWOOD NJ 08043 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME WEISS, DONALD J NAME STREET ADDRESS STREET ADDRESS **6 HILLOCK LANE** CITY-ST-ZIP CHADDS FORD PA 19317 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the receiver or trasfee 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. SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #

FILED