

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT -8 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000005599
1. Entity Name
EL PASO.COM PROPERTIES, INC.

Principal Place of Business: **9 GREENWAY PLAZA HOUSTON TX 77046**
Mailing Address: **9 GREENWAY PLAZA HOUSTON TX 77046**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **1001 Louisiana**
Suite, Apt. #, etc.: **Attn: Corp. Tax Dept.**
City & State: **Houston, TX**
Zip: **77002** Country: **US**

3. Mailing Address: **P.O. Box 2511**
Suite, Apt. #, etc.: **Attn: Corp. Tax Dept.**
City & State: **Houston, TX**
Zip: **77252-2511** Country: **US**

4. FEI Number: **76-0627832**
Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name: _____
Street Address (P.O. Box Number is Not Acceptable): _____
City: _____ State: **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE: DVCF NAME: AUSTIN, H. BRENT STREET ADDRESS: 9 LONG TIMBERS TRAIL CITY-ST-ZIP: HOUSTON TX 77024	<input type="checkbox"/> Delete
TITLE: DCPO NAME: WISE, WILLIAM A STREET ADDRESS: 2121 KIRBY DR #50 CITY-ST-ZIP: HOUSTON TX 77019	<input type="checkbox"/> Delete
TITLE: EVF NAME: RICHARDS, JOEL III STREET ADDRESS: 79 WINCREST FALLS DR CITY-ST-ZIP: CYPRESS TX 77429	<input type="checkbox"/> Delete
TITLE: EVPG NAME: WHITE, BRITTON JR STREET ADDRESS: 35 WEST TERRACE DRIVE CITY-ST-ZIP: HOUSTON TX 77007	<input checked="" type="checkbox"/> Delete
TITLE: SVPC NAME: BEASON, JEFFREY I STREET ADDRESS: 207 PARK LAUREATE CITY-ST-ZIP: HOUSTON TX 77024	<input type="checkbox"/> Delete
TITLE: SVP NAME: DUNN, NORMA F STREET ADDRESS: 110 SOUTH PARK CITY-ST-ZIP: MONTGOMERY TX 77356	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: D/EVP/CFO NAME: Austin, H. Brent STREET ADDRESS: 1001 Louisiana CITY-ST-ZIP: Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D/C/P/CEO NAME: Wise, William A. STREET ADDRESS: 1001 Louisiana CITY-ST-ZIP: Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: Please See Attached STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE: *Norbert A. Grijalva*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Norbert A. Grijalva**
DATE: **9/9/02**
DAYTIME PHONE #: **713.420.2600**

Norbert A. Grijalva - Vice President

CR2E034 (4/02)

Attachment

F990000 5599

EL PASO.COM PROPERTIES, INC.

Street Address: 1001 Louisiana, Houston, TX 77002

Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

Directors:

H. Brent Austin
William A. Wise

Title:

Director
Director

Officers:

William A. Wise

H. Brent Austin

Joel Richards III

Jeffrey I. Beason

Norma F. Dunn

Graciela E. Martinez

Judy A. Vandagriff

Basil R. Woller

John H. Anderson

Norbert R. Grijalva

John J. Hopper

John D. Jones Jr.

Thomas G. Kilgore

Katherine A. Murray

David L. Siddall

Gregory W. Watkins

Stacy J. James

Kelly J. Jameson

Margaret E. Roark

Title:

Chairman of the Board, President and Chief
Executive Officer

Executive Vice President and Chief Financial
Officer

Executive Vice President

Senior Vice President and Controller

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President and General Auditor

Vice President

Vice President

Vice President and Treasurer

Vice President

Vice President

Vice President

Vice President, Associate General Counsel and
Corporate Secretary

Vice President

Assistant Secretary

Assistant Secretary

Assistant Secretary



September 27, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please waive any late fees for El Paso.com Properties, Inc. Document # F99000005599, due to our department not receiving the 2002 Uniform Business Report form timely. Enclosed is the additional \$100 fee requested in your letter. I apologize for any inconvenience this may have caused.

Thank you for your immediate attention to this matter and please feel free to call if you should have any questions (713) 420-1281.

Regards,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and lines.

Tana Granberry
Associate Tax Analyst
Annual Reports