# 2001 UNIFORM BUSINESS REPORT (UBR)

#### May 02, 2001 8:00 am Secretary of State **DOCUMENT # F0000003539** ENRON ALLIGATOR ALLEY PIPELINE COMPANY 05-02-2001 90185 044 \*\*\*150.00 Principal Place of Business Mailing Address 1400 SMITH STREET 1400 SMITH STREET HOUSTON FL 77002 HOUSTON FL 77002 C0057956 2. Principal Place of Business SW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number **APPLIED FOR** Not Applicable Zip Country \$8.75 Additional 5. Cértificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 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. Delete TITLE Change TITLE (see attached BALLENTINE, JOHN NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP CITY-ST-ZIP VCFO ☐ Change ☐ Addition Delete TITLE TITLE HAYSLETT, RODERICK J NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON FL 77002** CITY-ST-ZIP VGCS Change ☐ Addition ☐ Delete TITI F TITLE MORAN, MICHAEL P NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS HOUSTON FL 77002 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 q

SIGNATURE

CITY-ST-ZIP

attachment Doc# Faccocco3539

### Enron Alligator Alley Pipeline Company

Status: Active

Internal No: 87L-EAAP

Formation: Delaware

Federal ID #: 76-0651800

#### **Primary Address:**

1400 Smith Street Houston TX 77002

#### **DIRECTORS:**

Roderick J. Hayslett\* Stanley C. Horton\* Michael P. Moran\*

## **OFFICERS:**

Stanley C. Horton\* Roderick J. Hayslett\* Michael P. Moran\* Danny L. Pribble

Title:

Director Director Director

#### Title:

President

Senior Vice President, Chief Financial Officer and Treasurer Senior Vice President, General Counsel and Secretary Vice President, Operations