

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90228 033 ***150.00

0570859 AV

DOCUMENT # F00000003539

1. Entity Name

ENRON ALLIGATOR ALLEY PIPELINE COMPANY

Principal Place of Business

**1400 SMITH STREET
 HOUSTON FL 77002**

Mailing Address

**600 JEFFERSON
 JFK507B
 HOUSTON FL 77002**

2. Principal Place of Business

1400 Smith Street

3. Mailing Address

1650 Highway 6

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

Sugar Land, TX

Zip

77002

Country

USA

Zip

77478

Country

USA

4. FEI Number

76-0651800

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 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	VCFO	<input type="checkbox"/> Delete
NAME	HAYSLETT, RODERICK J	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON FL 77002	
TITLE	VGCS	<input checked="" type="checkbox"/> Delete
NAME	MORAN, MICHAEL P	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON FL 77002	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VGCS/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fossum, Drew J	
STREET ADDRESS	1400 Smith St	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Horton, Stanley C.	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	✓	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nelson, Michael E.	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	✓	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Pribble, Danny L.	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE	✓/CFO/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hayslett, Roderick J.	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston, TX 77002	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/9/02

281-565-9220

CR2E034 (9/01)

Attachment

6007118

LIMITED POWER OF ATTORNEY

F 00000003539

KNOW ALL MEN, that Enron Alligator Alley Pipeline Company, a corporation duly created, organized and existing under and by virtue of the laws of the State of Delaware, in the United States of America, having its principal office at 1400 Smith Street, Houston, Texas 77002-7361, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

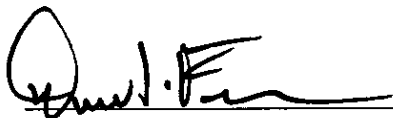
- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 5th day of February, 2002.

ENRON ALLIGATOR ALLEY PIPELINE COMPANY

By: 
Drew J. Fossum
Vice President, General Counsel
and Secretary

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