

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90528 034 ***150.00

50045916



04042005 Chg-P CR2E034 (10/03)

4. FEI Number **76-0651800** Applied For ☐ Not Applicable ☐

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

DOCUMENT # F00000003539
1. Entity Name
ENRON ALLIGATOR ALLEY PIPELINE COMPANY



Principal Place of Business
**1221 LAMAR - SUITE 1600
HOUSTON, TX 77010**

Mailing Address
**PO BOX 1155
HOUSTON, TX 77251**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
1221 Lamar Street
Suite, Apt. #, etc.
Suite 1600, Attn: Tax Dept., 8th Floor
City & State
Houston, TX
Zip Country
77010 USA

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WADE, CLINE K 1221 LAMAR SUITE 1600 HOUSTON, TX 77010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P K. Wade Cline 1221 Lamar Street, Suite 1600 Houston, TX 77010 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/Associate Restructuring Director Robert J. Semple 1221 Lamar Street, Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Robert H. Walls, Jr. 1221 Lamar Street, Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S Angus H. Davis 1221 Lamar Street, Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	M Charles E. Schneider 1221 Lamar Street, Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Patricia A. Lee 1221 Lamar Street, Suite 1600 Houston, TX 77010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patricia A. Lee Patricia A. Lee/ Assistant Secretary 4-28-05 713-853-5172
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
520045916

Enron Alligator Alley Pipeline Company

Document #: F00000003539

FEIN: 76-0651800

1221 Lamar Street, Suite 1600
Houston, TX 77010

Directors:

K. Wade Cline
1221 Lamar Street, Suite 1600
Houston, TX 77010

Robert J. Semple
1221 Lamar Street, Suite 1600
Houston, TX 77010

Robert H. Walls, Jr.
1221 Lamar Street, Suite 1600
Houston, TX 77010

Officers:

Robert J. Semple
Associate Restructuring Director
1221 Lamar Street, Suite 1600
Houston, TX 77010

K. Wade Cline
President
1221 Lamar Street, Suite 1600
Houston, TX 77010

Charles E. Schneider
Managing Director
1221 Lamar Street, Suite 1600
Houston, TX 77010

Angus H. Davis
Vice President and Secretary
1221 Lamar Street, Suite 1600
Houston, TX 77010

Patricia A. Lee
Assistant Secretary
1221 Lamar Street, Suite 1600
Houston, TX 77010

J. Michael Smalling
Assistant Secretary
1221 Lamar Street, Suite 1600
Houston, TX 77010