

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000001039 (8)

1. Corporation Name

ENRON LIQUID FUELS, INC.



Principal Place of Business

Mailing Address

1400 SMITH STREET
HOUSTON TX 77002
US

ATTN: PEGGY MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 PO BOX 1188

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

29 77251-1188

30 USA

3. Date Incorporated or Qualified

01/12/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

76-0387023

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE M
NAME PICK, DENNIS A
STREET ADDRESS 1400 SMITH STREET
CITY - ST - ZIP HOUSTON TX

TITLE V
NAME HERMANN, ROBERT J
STREET ADDRESS 1400 SMITH STREET
CITY - ST - ZIP HOUSTON TX

TITLE V
NAME HUNEKE, KURT S.
STREET ADDRESS 1400 SMITH STREET
CITY - ST - ZIP HOUSTON TX

TITLE V
NAME MENCHACA, PEGGY B
STREET ADDRESS 1400 SMITH STREET
CITY - ST - ZIP HOUSTON TX

TITLE D
NAME DERRICK, JAMES V JR
STREET ADDRESS 1400 SMITH STREET
CITY - ST - ZIP HOUSTON TX

TITLE V
NAME CAUSEY, RICHARD A.
STREET ADDRESS 1400 SMITH STREET
CITY - ST - ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE V/T
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE V/S
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (713) 853-5955

CR2E034 (12/95)