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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000001039 (8)

1. Corporation Name

ENRON LIQUID FUELS, INC.

Principal Place of Business

1400 SMITH STREET
HOUSTON TX 77002
US

Mailing Address

HOUSTON, TX
P.O. BOX 1188
HOUSTON TX 77251-1188
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/12/1993

3a. Date of Last Report

05/01/1996

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

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

☐

Yes

☐

No

8. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

1.1 TITLE ☐ DELETE

V
NAME: PICK, DENNIS A
STREET ADDRESS: 1400 SMITH STREET
CITY, ST, ZIP: HOUSTON TX

1.2 TITLE ☐ DELETE

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

1.3 TITLE ☒ DELETE

VT
NAME: HUNEKE, KURT S.
STREET ADDRESS: 1400 SMITH STREET
CITY, ST, ZIP: HOUSTON TX

1.4 TITLE ☐ DELETE

VS
NAME: MENCHACA, PEGGY B
STREET ADDRESS: 1400 SMITH STREET
CITY, ST, ZIP: HOUSTON TX

1.5 TITLE ☐ DELETE

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

1.6 TITLE ☐ DELETE

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

VT
Gathmann, William D.
1400 Smith Street
Houston, TX

M

14. I do 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 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:

Robert J. Hermann
Signature and typed or printed name of signing officer or director

4/24/97

Daytime Phone #

0495235

CR2E034 (9/96)

04/04/1997

Enron Liquid Fuels, Inc. (FUEL)

Incorporated : Delaware
Federal ID # : 76-0387023

DIRECTORS:

James V. Derrick, Jr.	Director
John J. Esslinger	Director
Kenneth D. Rice	Director

OFFICERS:

John J. Esslinger	Vice Chairman and Managing Director
Mark A. Frevert	President and Managing Director
Richard A. Causey	Managing Director
Mark E. Haedicke	Managing Director and General Counsel
Brian J. Barrington	Vice President
Michael L. Brown	Vice President
Rebecca C. Carter	Vice President and Chief Control Officer
William D. Gathmann	Vice President, Finance and Treasurer
Dana R. Gibbs	Vice President
Barbara N. Gray	Vice President, General Counsel, Trading, and Assistant Secretary
Robert J. Hermann	Vice President, Tax
G. Douglas Hurley	Vice President
Danny J. McCarty	Vice President
Peggy B. Menchaca	Vice President and Secretary
Dennis A. Pick	Vice President
George W. Posey	Vice President
Geoffrey D. Roberts	Vice President
Donald P. Schroeder	Vice President
Lawrence Greg Whalley	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary

THE ADDRESS FOR OFFICERS AND DIRECTORS IS :

1400 SMITH STREET
HOUSTON TX. 77002