

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90203 046 ***150.00

0590100

DOCUMENT # F92000001039

1. Entity Name
ENRON LIQUID FUELS, INC.

Principal Place of Business
**1400 SMITH STREET
HOUSTON TX 77002
US**

Mailing Address
**P.O. BOX 1188
HOUSTON TX 77251-1188
US**

745755



DO NOT WRITE IN THIS SPACE

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

3. Mailing Address
1400 Smith St.
Suite, Apt. #, etc.
600 JPR, Room #507 B
City & State
Houston TX
Zip
77002
Country
USA

4. FEI Number **76-0387023**
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	V MINTZ, JORDAN H 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDGT HERMANN, ROBERT J 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDFT MAHON, JEFFREY 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAG ARONOWITZ, AAN B 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERRICK, JAMES V JR 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAXTER, J C 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Robert J. Hermann* **4/18/01** **713-853-1712**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Robert J. Hermann Managing Director and General Tax Counsel** Date Daytime Phone #

CR2E034 (10/00)

Enron Liquid Fuels, Inc.
Federal ID #: 76-0387023

Status: Active
Internal No: 463 ELFI
Formation:
Delaware

Primary Address:

1400 Smith Street
Houston, TX 77002

DIRECTORS:

James V. Derrick, Jr.
Mark A. Frevert
Louise Kitchen

Title:

Director
Director
Director

OFFICERS:

Mark A. Frevert
John J. Lavorato
Richard B. Buy
Ben F. Glisan, Jr.
Mark E. Haedicke
Robert J. Hermann
Alan B. Aronowitz
David J. Botchlett
Michael L. Brown
Douglas A. Leach
John L. Nowlan Jr.
Donald P. Schroeder
Elaine V. Overturf
Teresa A. Callahan
Kate B. Cole
Stephen H. Douglas
Denise A. Ernest

Title:

Chairman, Chief Executive Officer and Managing Director
President and Managing Director
Managing Director and Chief Risk Officer
Managing Director, Finance and Treasurer
Managing Director and General Counsel
Managing Director and General Tax Counsel
Vice President, Assistant General Counsel and Secretary
Vice President
Vice President
Vice President
Vice President
Vice President
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Attachment
#F92000001039
745755