## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # F93000003325 (8)

ENRON FUELS INTERNATIONAL, INC.

**HOUSTON TX** 

1400 SMITH ST	Programmed Disco		Mallan Address				
HOUSTON TX 77002	Principal Place of Business		· ·	Mailing Address			19 80(1) \$\$180 11F\$\$ 1F\$\$ 1F\$\$ 1880 \$111 1981
2. Foreign Place of Business   2a. Mailing Address   3. Date of Last Report   0,711/4/1993   0,501/1996   0,5							
2.   Principal Place of Research   2.   Applied For   Set	US					· · · · · · · · · · · · · · · · · ·	1
Solit, Agril   F. Feb.   Solit, Agril   F. Feb.   Solit, Agril   F. Feb.   Regulated   Solit, Agril   F. Feb.   Regulated   F	2. Principal F	lace of Business	2a. Mailing Address				
Section   Sect	21		26			76-0400036	<del></del>
City & State	F1	#, etc	Suite, Apt. #, etc.				\$8.75 Additional
28	22					G. Commode of States Desired	Fee Required
Zeg     Zeg   Ze		v	h			,	
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Name and Address of New Registered Agent  1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324  128 Street Address (P.O. Box Number is Not Acceptable)  14. Pursuant let be provident of Sections 607 0.00 and 607 1.608. Floridal Statutes, the above-named corporation authritis this statement for the purpose of charging its registered agent a registered agent a registered agent a registered agent and registered agent agent agent agent and registered agent and registered agent and re	<b>——</b>	Country		Coun	trv		
S. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324  82 Stroot Address (P.O. Box Number is Not Acceptable)  83 B4 Cry FL B5 Zip Code  84 Cry FL B5 Zip Code  85 Stroot Address (P.O. Box Number is Not Acceptable)  86 PA Cry FL B7 Zip Code  87 Cry FL B8 Zip Code  88 Cry FL B8 Zip Code  88 Cry FL B8 Zip Code  89 Cry FL B8 Zip		<sub>1</sub>	<b>├</b> ──┐	<b>—</b>		· · · · · · · · · · · · · · · · · · ·	
1.1. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered other or yet getered agent or both, in the State of Frinda Statutes, the above-named corporation submits this statement for the purpose of changing its registered other or yet getered agent or both, in the State of Frinda Statutes, the above-named corporation submits this statement for the purpose of changing its registered other or yet getered agent and accept the obligations of Scotion 607.055. Frinda Statutes, the object of the purpose of changing its registered agent and accept the obligations of Scotion 607.055. Frinda Statutes, the object of the purpose of changing its registered agent and accept the object of 607.055. Frinda Statutes, the object of the purpose of changing its registered agent and accept the object of 607.055. Frinda Statutes, the object of the purpose of changing its registered agent and the purpose of changing its registered agent and the purpose of changing its registered or object of the purpose of changing its registered agent and the purpos							<b>T</b>
PLANTATION FL 33324  88 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 627 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered efficience or registered agent or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the purpose of changing its registered efficience or registered agent or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the purpose of changing its registered efficience or registered agent with, and accept the obligations of, Section 507,0506, Florida Statutes.  SIGNATURE  2. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  DEERICK, JAMES V JR.  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  DEFRICK, JAMES V JR.  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  DEFRICK, JAMES V JR.  12. TIPE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  DIRECTOR OF AGRICULTURE AGENCY AGRICULTURE AGENCY AGRICULTURE AGENCY AGRICULTURE AGRICULTURE AGENCY AGRICULTURE AGENCY AGRICULTURE AGENCY AGRICULTURE AGRICULTURE AGENCY AGRICULTURE AGRICULTU	СТ	CORPORATION SYSTEM		8	1 Name		
PLANTATION FL 33324  BS 3  P4 Cry FL BS Zip Code  Cry Cry Cry Cry BS Zip Code  P4 Cry FL BS Zip Code  P5 Cry FL BS				ε	2 Street Add	ress (P.O. Box Number is Not Acceptat	ole)
11. Pursuant IL-I're provisions of Sections 607 0509 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent to both, in the State of Florida. Such change was authorized by the corporation's board of directors. I thereby accept the purpose of changing its registered agent and accept the obligations of, Soctions 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INTERPORT OF THE STATE OF	PLA	NTATION FL 33324		L.			
Pursuant to the provisions of Sections 607.05.02 and 607.1509, Florida Statutes, the above-named corporation aubmits the statement for the purpose of changing its registered agent or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and accept the objection 607.0505, Florida Statutes.    SIGNATUFR				8	3		
11. Pursuant to the provisions of Socions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered agent 1 cm fam are with, and accept the obligations of, Socion 607,0505, Florida Statutes.    SIGNATURE				8	4 City		85 Zip Code
SIGNATURE   Signature (specified perdectarance of registered appel and their Buspicaciable   INDITE Registered Appel degreezar depol degreezar degreezar depol degreezar depol degreezar degreezar depol degreezar depol degreezar d	11. Pursuant	to the provisions of Sections 607 05	02 and 607 1508. Florida Sta	itutes the abo	ve-named corr	oration submits this statement for the	
SIGNATURE   Signature (specified perdectarance of registered appel and their Buspicaciable   INDITE Registered Appel degreezar depol degreezar degreezar depol degreezar depol degreezar degreezar depol degreezar depol degreezar d	office or a	registered agent or both, in the State	e of Florida. Such change was	as authorized	by the corporat	tion's board of directors. I hereby acce	pt the appointment as registered
Page		and accept the cont	gations of, Section bortoods,	riorida Statu	.88.		
DERRICK, JAMES V JR.	SIGNATURE	Stanature, typed or printed name of regis ered as	jont and the if applicable (f	NOTE: Registered A	lgent signature requi	red when reinstaling)	DATE
DERRICK, JAMES V JR.		,		***************************************		ADDITIONS/CHANGES TO OFFIC	
STREET ADDRESS   1400 SMITH ST					i		Change Addition
CTY-ST-ZIP							
DELETE   21 TITLE     Change   Addition							
MARK A. FREVERT   22 NAME			DELETE				Change Addition
1400 SMITH ST			C DETER	1	ľ		Charge [ Addition
City St 7th   HOSTON TX							
DELETE   STREET ADDRESS   STREET ADDRE				4	· .		
1400 SMITH STREET		TO 17 YE STORES TO STATE OF THE	DELETE		<del></del>		Change Addition
1400 SMITH STREET	AAM:	MENCHACA, PEGGY B.		3.2 NAME			-
COOM	STREET ADDRESS			3.3 STRE	ET ADDRESS		
Addition	City - ST - 7IP	HOUSTON TX	- 4	3.4. CITY	'-ST-ZIP		·
Addition	Tillet		DELETE	4.1 TITLI		***************************************	Change Addition
City-S1-2IP	NAME:			4. 2 NAN	NE E		
TITLE	STHEET ADDRESS			4.3 STRE	ET ADDRESS		
NAME							
1400 SMITH STREET   5.3 STREET ADDRESS		-	DELETE				Change Addition
CHY-51-28			•				
TITLE   V				I			
NAME ROBERT J. HERMANN 62 NAME			T nei ere				Channe Later
		•	F""I OFFEE IE				CT CHANGE CT ADDITION

14. I do hereby certify that the information supplied with this fit no 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 Bloc **SIGNATURE** 

**FILED** 

May 02 1997 8:00am

Secretary of State

### ENRON FUELS INTERNATIONAL, INC. (FUEL)

Federal ID - 76-0400036

Primary Address: 1400 Smith

Houston, Texas 77002

#### **DIRECTORS:**

John J. Esslinger Kenneth D. Rice

#### **OFFICERS:**

John J. Esslinger Vice Chairman and Managing Director

Mark A. Frevert President and Managing Director

Mark E. Haedicke Managing Director and General Counsel

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 and Assistant

Secretary

Danny J. McCarty Vice President
Lawrence Greg Whalley Vice President

Elaine V. Overturf Deputy Corporate Secretary

Kate B. Cole Assistant Secretary
Geneva H. Hiroms Assistant Secretary

THE ABOVE ARE ADDITIONS