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FILED

May 02 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 # F93000003325 (8)

1. Corporation Name  
ENRON FUELS INTERNATIONAL, INC.

Principal Place of Business

1400 SMITH ST  
HOUSTON TX 77002  
US

Mailing Address

POST OFFICE BOX 1188  
HOUSTON TX 77251-1188



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/14/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

76-0400036

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	DERRICK, JAMES V JR.	1400 SMITH ST	HOUSTON TX	<input type="checkbox"/>
PM	MARK A. FREVERT	1400 SMITH ST	HOUSTON TX	<input type="checkbox"/>
VS	MENCHACA, PEGGY B.	1400 SMITH STREET	HOUSTON TX	<input type="checkbox"/>
COOM	LOUL PA 1	1400 SMITH STREET	HOUSTON TX	<input checked="" type="checkbox"/>
VT	HUNEKE, KURT S.	1400 SMITH STREET	HOUSTON TX	<input checked="" type="checkbox"/>
V	ROBERT J. HERMANN	1400 SMITH STREET.	HOUSTON TX	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Herman - Vice President - Tax

CR2E034 (9/96)

**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**

**Mark A. Frevert**

**Mark E. Haedicke**

**Michael L. Brown**

**Rebecca C. Carter**

**William D. Gathmann**

**Dana R. Gibbs**

**Barbara N. Gray**

**Danny J. McCarty**

**Lawrence Greg Whalley**

**Elaine V. Overturf**

**Kate B. Cole**

**Geneva H. Hiroms**

**Vice Chairman and Managing Director**

**President and Managing Director**

**Managing Director and General Counsel**

**Vice President**

**Vice President and Chief Control Officer**

**Vice President, Finance and Treasurer**

**Vice President**

**Vice President, General Counsel and Assistant Secretary**

**Vice President**

**Vice President**

**Deputy Corporate Secretary**

**Assistant Secretary**

**Assistant Secretary**

**THE ABOVE ARE ADDITIONS**