

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

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
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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
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/14/1993	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 76-0400036	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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. Herman* **Robert J. Herman - Vice President - Tax**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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	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