


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

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90028 011 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F93 00000 3325 (8) 1. Corporation Name Enron Fuels International, Inc. ✓			
Principal Place of Business 1400 Smith St. Houston, TX 77002		Mailing Address P.O. BOX 1188 HOUSTON TX 77251	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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.		DATE (NOTE: Registered Agent signature required when re-instating)	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP Derrick, James V. Jr. 1400 SMITH STREET HOUSTON TX 77002 VS MENCHACA, PEGGY B. 1400 SMITH STREET HOUSTON TX 77002 PM Freyer, Mark A. 1400 SMITH STREET HOUSTON TX 77002 Hermann, Robert J. 1400 SMITH STREET HOUSTON TX 77002 Mintz, Jordan H. 1400 SMITH STREET HOUSTON TX 77002 1400 SMITH STREET HOUSTON TX 77002		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Jeffrey McMahon 1400 Smith St Houston, TX 77002	
14. 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 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.			

Jordan H. Mintz, VP & Tax Counsel

7/16/99 7138539183

FEIN: 76-0400036  
MSA: 494

**Enron Fuels International, Inc.**  
**March 5, 1999**

55349490028-11  
F93000003325

Incorporated: Delaware  
Federal ID #: 76-0400036

**Directors:\***

James V. Derrick, Jr.  
Mark A. Frevert  
Kenneth D. Rice

**Officers:\***

**Title**

Kenneth D. Rice	Chairman, Chief Executive Officer & Managing Director
Mark A. Frevert	President and Managing Director
Richard B. Buy	Managing Director and Chief Risk Officer
Mark E. Haedicke	Managing Director and General Counsel
Danny J. McCarty	Managing Director
Jeffrey McMahon	Managing Director, Finance and Treasurer
Lawrence G. Whalley	Managing Director
Kevin W. Beasley	Vice President
David J. Botchlett	Vice President
Michael L. Brown	Vice President
Dana R. Gibbs	Vice President
Barbara N. Gray	Vice President, General Counsel, Assets and Assistant Secretary
Robert J. Hermann	Vice President and General Tax Counsel
Douglas A. Leach	Vice President
Peggy B. Menchaca	Vice President and Secretary
Jordan Mintz	Vice President and Tax Counsel
Donald P. Schroeder	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary

\*Address: 1400 Smith Street  
Houston, Tx. 77002

All officers and directors may be contacted at the above address.  
The term of all officers and directors expires on August 16, 1999.