

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 93 00000 3325 (8)

1. Entity Name  
**Enron Fuels International, Inc.**

**FILED**  
**May 05, 2000 8:00 am**  
**Secretary of State**

05-05-2000 90050 034 \*\*\*150.00

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**76-0400036**

Applied For  
☐ Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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 \_\_\_\_\_ (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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete  
NAME **MINTZ, JORDAN H**  
STREET ADDRESS **1400 SMITH STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **HERMANN, ROBERT J**  
STREET ADDRESS **1400 SMITH STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **Managing Director and General Tax Counsel** ☐ Change ☐ Addition  
NAME **Hermann, Robert J**  
STREET ADDRESS **1400 Smith St.**  
CITY-ST-ZIP **Houston TX 77002**

TITLE **VT** ☐ Delete  
NAME **MAHON, JEFFREY**  
STREET ADDRESS **1400 SMITH STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **Managing Director, Finance and Treasurer** ☒ Change ☐ Addition  
NAME **McMahon, Jeffrey**  
STREET ADDRESS **1400 Smith St.**  
CITY-ST-ZIP **Houston, TX 77002**

TITLE **VS** ☒ Delete  
NAME **MENCHACA, PEGGY B**  
STREET ADDRESS **1400 SMITH STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **Vice President, Assistant General Counsel and Secretary** ☐ Change ☒ Addition  
NAME **Aronowitz, Alan B.**  
STREET ADDRESS **1400 Smith St.**  
CITY-ST-ZIP **Houston TX 77002**

TITLE **D** ☐ Delete  
NAME **DERRICK, JAMES V JR**  
STREET ADDRESS **1400 SMITH STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **Director** ☐ Change ☒ Addition  
NAME **Baxter, J. Clifford**  
STREET ADDRESS **1400 Smith St.**  
CITY-ST-ZIP **Houston TX 77002**

TITLE **D** ☒ Delete  
NAME **RICE, KENNETH D**  
STREET ADDRESS **1400 SMITH STREET**  
CITY-ST-ZIP **HOUSTON TX 77002**

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 exercise 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 powers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Jordan H. Mintz, VP and Tax Counsel**

Date Daytime Phone #

**713-853-7897**

79000003325  
00084476

Enron Fuels International, Inc. (FUEL)

Incorporated: Delaware  
Federal ID: 76-0400036

DIRECTORS\*

J. Clifford Baxter Director  
James V. Derrick, Jr. Director  
Mark A. Frevert Director

OFFICERS\*

J. Clifford Baxter Chairman and Chief Executive Officer  
Mark A. Frevert President and Managing Director  
Richard B. Buy Managing Director and Chief Risk Officer  
Mark E. Haedicke Managing Director and General Counsel  
Kevin P. Hannon Managing Director  
Robert J. Hermann Managing Director and General Tax Counsel  
Danny J. McCarty Managing Director  
Jeffrey McMahon Managing Director, Finance and Treasurer  
Alan B. Aronowitz Vice President, Assistant General Counsel and Secretary  
Kevin W. Beasley Vice President  
David J. Botchlett Vice President  
Michael L. Brown Vice President  
Raymond W. Doshier Vice President  
Douglas A. Leach Vice President  
Peggy B. Menchaca Vice President and Assistant Secretary  
Jordan H. Mintz Vice President and Tax Counsel  
Paul H. Racicot Vice President  
Donald P. Schroeder Vice President  
Elaine V. Overturf Deputy Corporate Secretary  
Kate B. Cole Assistant Secretary  
Denise A. Ernest Assistant Secretary

\*Address: 1400 Smith Street  
Houston, TX 77002