

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004215 (0)

1. Corporation Name

ENRON OPERATIONS CORP.



Principal Place of Business

Mailing Address

C/O PEGGY B. MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188

C/O PEGGY B. MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

09/01/1995

4. FEI Number

76-0413717

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

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 date (Applicable)

(NOTE: Registered Agent's signature is required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE COBD
NAME WHITE, THOMAS E
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE PCOO
NAME HORTON, STANLEY C
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP OMAHA NE 77002 ☐ DELETE

TITLE VP
NAME FASTUCA, GEORGE P
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VP
NAME KINDER, DARRELL W
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VP
NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VP
NAME HERMANN, ROBERT J
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE CEO/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Houston, TX 77002

3.1 TITLE V/T ☒ Change ☐ Addition
3.2 NAME KURT S. HUNEKE
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

4/24/96

(713) 853-6955
Daytime Phone #

CR2E034 (12/95)