

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004215 (0)

1. Corporation Name  
ENRON OPERATIONS CORP.



Principal Place of Business C/O PEGGY B. MENCHACA P.O. BOX 1188 HOUSTON TX 77251-1188	Mailing Address C/O PEGGY B. MENCHACA P.O. BOX 1188 HOUSTON TX 77251-1188
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1993	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 76-0413717		Applied For 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	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH 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	
85 Zip Code		FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COBD	1.1 TITLE	C.P. CEO
NAME	WHITE, THOMAS E	1.2 NAME	Horton, Stanley C.
STREET ADDRESS	1400 SMITH STREET	1.3 STREET ADDRESS	1400 Smith Street
CITY-ST-ZIP	HOUSTON TX 77002	1.4 CITY-ST-ZIP	Houston, TX 77002
TITLE	CEOD	2.1 TITLE	D
NAME	HORTON, STANLEY C	2.2 NAME	Derrick, James V., Jr
STREET ADDRESS	1400 SMITH STREET	2.3 STREET ADDRESS	1400 Smith street
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	Houston, TX 77002
TITLE	VT	3.1 TITLE	
NAME	GATHMANN, WILLIAM D.	3.2 NAME	
STREET ADDRESS	1400 SMITH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	Houston, TX 77002
TITLE	VP	4.1 TITLE	VP
NAME	KASKEL, RAYMOND R.	4.2 NAME	Bay, Franklin R.
STREET ADDRESS	1400 SMITH STREET	4.3 STREET ADDRESS	1400 Smith street
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	Houston, TX 77002
TITLE	VP	5.1 TITLE	
NAME	PARKS, E.G.	5.2 NAME	
STREET ADDRESS	1400 SMITH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	HERMANN, ROBERT J	6.2 NAME	
STREET ADDRESS	1400 SMITH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	6.4 CITY-ST-ZIP	

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 on an attachment with an address. Peggy B. Menchaca; V.P. + Secretary

SIGNATURE

*Peggy B. Menchaca*

if 07/07/98

CR2E034 (10/97)