

## 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # F 94 000005317

1. Entity Name

Enron Power Marketing, Inc.

Principal Place of Business

Mailing Address

1400 Smith St.  
Houston, TX 77002PO BOX 1188  
Houston, TX 77251-1188

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

76-0413675

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE	Director	<input checked="" type="checkbox"/> Delete
NAME	Kenneth D. Rice	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Robert J. Hermann	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Kate B. Cole	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Secretary	<input checked="" type="checkbox"/> Delete
NAME	Geneva H. Hiroms	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Corporate Secretary	<input type="checkbox"/> Delete
NAME	Elaine V. Overturf	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Jordan H. Mintz	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David W. Delainey	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Managing Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert J. Hermann	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark E. Haedicke	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J. Clifford Baxter	
STREET ADDRESS	1400 Smith St.	
CITY - ST - ZIP	Houston, TX 77002	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, on an attachment with an address, with all other like empowered.

SIGNATURE:



VP and Tax Counsel

Date

Daytime Phone #

4-28-00 713 853 7021