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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9500003933 (7)

### ENRON LIQUID SERVICES CORP.

Principal Place of Business 1400 SMITH ST

Mailing Address

PO BOX 1188

# **FILED** May 15 1997 8:00am Secretary of State



| HOUSTON TX 77002 HOUSTON TX 77251-1188  |  |                             |                   |         |   |  |                    |                 |              |
|---|--|-----------------------------|-------------------|---------|---|--|--------------------|-----------------|--------------|
| US  |  |                             |                   |         |   | 3. Date Incorporated or Qualified 08/15/1995   |                    | te of Last R    | eport        |
| 2. Principal Pla  |  | 2a. Mailing Address         |                   |         |   | 4. FEI Number  |                    | Ar              | plied For    |
|   | Smith Street                                       | 26                          |                   |         |   | 76-0474342   |                    |                 | t Applicable |
| Suite, Apt. #   | t, etc.  | Suite, Apt. #, etc.         |                   |         | 6. Certificate of Status Desired                    |  | \$8.75 /<br>Fee Re |                 |              |
| City & State  | City & State                                       | ity & State                 |                   |         | Election Campaign Financing Trust Fund Contribution | П  | \$5.00<br>Added    |                 |              |
| 23 HOUST  | Country  | Zip Coun                    |                   |         |   | 8. This corporation has liability for  |                    |                 |              |
| 24 7700   | 25 U.S.A.  | 29                          | 30                | ·       |   |  | Yes [              |                 |              |
|   | 9. Name and Address of Current I                   |                             | 1.51              |         |   | 10. Name and Address of New Re   | gistered A         | igent           |              |
| C T CORPORATION SYSTEM  |  |                             |                   |         | Name  |  |                    |                 |              |
| 1200 SOUTH PINE ISLAND ROAD   |  |                             |                   |         | Street A  | Address (P.O. Box Number is Not Acceptate  | ile)               | <del></del>     |              |
| PLANTATION FL 33324   |  |                             |                   | 62      |   |  |                    |                 |              |
|   |  |                             |                   | 63      |   |  |                    |                 |              |
|   |  |                             |                   | 84      | City  | TOTAL STATE OF THE | FL                 | <b>85</b> Zip ( | Code         |
| 44 5  | 1 Carlina CO7 0502                                 | and 607 1509 Florida Statut | on the of         |         | namod (   | corporation cultimits this statement for the r   |                    | changing if     | e registered |
| 11. Pursuitat 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. Fam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. |  |                             |                   |         |   |  |                    |                 |              |
| SIGNATURE 3   | on the resistance product name of regis cred agent | and the if applicable (NOT  | E Registere       | d Age   | nt signature r                                      | required when reinstaling)   | DATE               |                 |              |
| 12.   | OFFICERS AND                                       |                             | 13.               |         |   | ADDITIONS/CHANGES TO OFFIC   | ERS AND            | DIRECTOR        | IS IN 12     |
| TOLE  | ₩-   | DELETE                      | 1.1 TI            | TLE     |   | ٧b   |                    | Change          | Addition     |
| NAME  | DERRICK, JAMES V JR.                               |                             | 1.2 N/            | AME     |   |  |                    |                 |              |
| STREET ADDRESS  | 1400 SMITH STREET                                  |                             | 1.3 \$1           | IREET   | ADDRESS   |  |                    |                 | ļ            |
| CHY+S'+ZIP  | HOUSTON TX   |                             | 1.4 01            | TY-SI   | T-ZIP   |  |                    |                 |              |
| TELE  | DOEC   | DELETE                      | 2 1 TI            | TLE     |   | CD   |                    | Change          | Addition :   |
| NAML .  | HORTON, STANLEY C                                  |                             | 2 2 N             | 4ME     |   |  |                    |                 |              |
| STECET ACTURESS   | 1400 SMITH STREET                                  |                             | 2 3 STREET ADDRES |         | ADDRESS   |  |                    |                 |              |
| CHY-St ZIP  | HOUSTON TX 77002                                   |                             | 2 4 CITY-ST-ZI    |         | Y-ZIP   | DP   |                    |                 |              |
| TILE  | DP DELETE  |                             | 31 Ti             | TLE     |   | Julilliam V. Allisa  | ~                  | Change          | Addition     |
| NAME  | Kaskel, raymond r                                  |                             | 3.2 N             | 32 NAME |   | 1400 Smith Street  | <b>,</b>           |                 |              |
| STEEL LADDRESS  | 1400 SMITH STREET                                  |                             | 335               | TREET   | ADDRESS   |  |                    |                 |              |
| €(1Y+51-2)F   | HOUSTON TX 77002                                   |                             |                   |         | iT-ZiP  | Houston, Tx 7700   | <u>2</u>           | T-10-12-1       |              |
| THATE   | V  | L] DELETE                   | 4 1 TI            | TLE     |   |  |                    | Change          | ☐ Addition   |
| NAME  | PARKS, E.G.  |                             | 4.2 N             | IAME    |   |  |                    |                 |              |
| 518EFT ADORESS  | 1400 SMITH STREET                                  |                             | 4.3 S             | TREET   | ADORESS   |  |                    |                 |              |
| CITY - ST - ZiF   | HOUSTON TX 77002                                   |                             |                   | ITY - S | T-ZIP   |  |                    | 110             | 1.000        |
| TDF   | V  | ☐ DELETE                    | 5.1 71            |         |   |  |                    | Change          | Addition     |
| NaMi  | BROWN, STEVEN M                                    |                             |                   | AME     |   |  |                    |                 |              |
| \$1364 ADDRESS  | 1400 SMITH STREET                                  |                             |                   |         | ADDRESS   |  |                    |                 |              |
| CHY-ST-ZP   | HOUSTON TX 77002                                   |                             |                   |         | T-2(P   |  |                    | Tallin          | 4 4 4 4 4 4  |
| TOTAL   | V  | DELETE                      | 6.1 Ti            |         |   |  |                    | Change          | Addition     |
| NAME  | HERMANN, ROBERT J                                  |                             | 6.2 N             |         | ļ   |  |                    |                 |              |
| STREET ADDRESS  | 1400 SMITH STREET                                  |                             |                   |         | ADDRESS   |  |                    |                 |              |
| COV-SI Zi <sup>2</sup>  | HOUSTON TX 77002                                   |                             | 6.4 C             | ITY-\$  | 1-ZIP   |  |                    |                 |              |

I do 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

**SIGNATURE**