

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 28 1998 8:00am
Secretary of State

DOCUMENT # F95000003933 (7)
1. Corporation Name

Enron Liquid Services Corp.

Principal Place of Business

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251

P.O. BOX 1188
HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1995

4. FEI Number

76-0474342

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 1400 Smith Street

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Houston, TX

29 City & State

24 Zip

25 Country

30 Zip

Country

77002

U.S.A.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 if not applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

HOUSTON TX 77002

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

HOUSTON TX 77002

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

HOUSTON, TX 77002

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

HOUSTON, TX 77002

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

HOUSTON, TX 77002

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

HOUSTON, TX 77002

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

HOUSTON, TX 77002

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

HOUSTON, TX 77002

CEO, President, C.

Horton, Stanley C.

1400 Smith Street

Houston, TX 77002

Change Addition

Change Addition

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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, or on an attachment with an address.

Robert J. Hermann, V.P. & General Tax Counsel

PE
5-28

Data Sheet Report

Enron Liquid Services Corp.

Internal No.: 100 ELFC
Incorporation: Delaware
Group: GPG
Entity Type: Corporation
Federal ID #: 76-0474342

DIRECTORS

| | Title |
|------------------------|--------------|
| James V. Derrick, Jr.* | Director |
| Stanley C. Horton* | Director |
| Curtis H. Wilker | Director |

OFFICERS

| | Title |
|------------------------|---|
| Stanley C. Horton* | Chairman, President and Chief Executive Officer |
| James V. Derrick, Jr.* | Senior Vice President, Law, and Assistant Secretary |
| E. G. Parks* | Senior Vice President and Controller |
| William D. Gathmann*# | Vice President and Treasurer |
| Robert J. Hermann*# | Vice President and General Tax Counsel |
| Peggy B. Menchaca* | Vice President and Secretary |
| Michael P. Moran* | Vice President, General Counsel and Assistant Secretary |
| Curtis H. Wilker | Vice President, Business Development |
| Elaine V. Overturf*# | Deputy Corporate Secretary |
| Kate B. Cole# | Assistant Secretary |
| Geneva H. Hiroms*# | Assistant Secretary |

THE ADDRESS FOR OFFICERS AND DIRECTORS IS:

**1400 SMITH STREET
HOUSTON, TX 77002**