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**FILED**  
**May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90062 032 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**2000**

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000004085

1. Corporation Name

ENRON ACQUISITION III CORPORATION

Principal Place of Business  
1400 SMITH ST.  
HOUSTON, TX 77002

Mailing Address  
P.O. BOX 1188  
HOUSTON, TX 77251-1188

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

76-0545239

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 the current year Intangible Personal  
Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C/P/D  
NAME PAI, LOU L.  
STREET ADDRESS 1400 SMITH STREET  
CITY - ST - ZIP HOUSTON, TX 77002

TITLE D  
NAME DERRICK, JAMES V., JR.  
STREET ADDRESS 1400 SMITH STREET  
CITY - ST - ZIP HOUSTON, TX 77002

TITLE V/S  
NAME SHARP, VICTORIA T.  
STREET ADDRESS 1400 SMITH STREET  
CITY - ST - ZIP HOUSTON, TX 77002

TITLE V  
NAME GULYASSY, WILLIAM J.  
STREET ADDRESS 1400 SMITH STREET  
CITY - ST - ZIP HOUSTON, TX 77002

TITLE V/T  
NAME MCMAHON, JEFFREY  
STREET ADDRESS 1400 SMITH STREET  
CITY - ST - ZIP HOUSTON, TX 77002

TITLE V  
NAME HENDERSON, JOHN C.  
STREET ADDRESS 1400 SMITH STREET  
CITY - ST - ZIP HOUSTON, TX 77002

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James W. Harris*

JAMES W. HARRIS, V

4/26/2000 713-853-5172

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #