

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000004496**

1. Entity Name
ENRON BROADBAND SERVICES, INC.



FILED

03 APR 16 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**1400 SMITH STREET
HOUSTON TX 77002
US**

Mailing Address
**C/O 1650 HIGHWAY 6
SUITE 100
SUGAR LAND TX 77478
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **93-1205987**

Applied For

Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NATIONAL REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP FT** ☐ Delete
NAME **BOWEN, RAYMOND M JR**
STREET ADDRESS **1400 SMITH ST**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **500016970365** ☐ Change ☐ Addition
NAME **04/24/03--01074--019 **150.00**

TITLE **DVPG** ☒ Delete
NAME **HARKNESS, CYNTHIA**
STREET ADDRESS **1400 SMITH STREET**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **D** ☐ Change ☒ Addition
NAME **Sample, Robert J.**
STREET ADDRESS **1400 Smith St.**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **COO** ☒ Delete
NAME **SMIDA, EDWARD S**
STREET ADDRESS **1400 SMITH STREET**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **VPS** ☐ Change ☒ Addition
NAME **Davis, Angus H.**
STREET ADDRESS **1400 Smith St.**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **AS** ☐ Delete
NAME **COLE, KATE B**
STREET ADDRESS **1400 SMITH ST**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☒ Delete
NAME **JONES, ROBERT W**
STREET ADDRESS **1400 SMITH STREET**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
NAME **MOSS, KEVIN**
STREET ADDRESS **1400 SMITH STREET**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Apke

Attorney in Fact

4/19/03

Date

(281) 565-7905

Daytime Phone #

CR2E034 (10/02)

2/2/2

Enron Broadband Services, Inc.

DIRECTORS:

Robert J. Semple

Director
1400 Smith Street
Houston, TX 77002

OFFICERS:

Edward S. Smida

President, Chief Operating Officer
1400 Smith Street
Houston TX 77002

Raymond M. Bowen, Jr.

Executive Vice President
1400 Smith Street
Houston TX 77002

Angus H. Davis

Vice President and Secretary
1400 Smith Street
Houston TX 77002

Daryl W. Dunbar

Vice President
1400 Smith Street
Houston TX 77002

James A. Ginty

Vice President, Tax
1400 Smith Street
Houston TX 77002

Kevin Moss

Vice President
1400 Smith Street
Houston TX 77002

Kate B. Cole

Assistant Secretary
1400 Smith Street
Houston TX 77002

Lori Pinder-Metz

Assistant Secretary
1400 Smith Street
Houston, TX 77002

Patricia A. Lee

Assistant Secretary
1400 Smith Street
Houston, TX 77002