

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005599**

1. Entity Name

EL PASO.COM PROPERTIES, INC.

FILED

02 OCT -8 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

9 GREENWAY PLAZA
HOUSTON TX 770469 GREENWAY PLAZA
HOUSTON TX 77046

2. Principal Place of Business

3. Mailing Address

1001 Louisiana

P.O. Box 2511

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Corp. Tax Dept.

Attn: Corp. Tax Dept.

City & State

City & State

Houston, TX

Houston, TX

Zip

Zip

77002

77252-2511

Country

Country

US

US

DO NOT WRITE IN THIS SPACE

4. FEI Number

76-0627832

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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 \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCF AUSTIN, H. BRENT 9 LONG TIMBERS TRAIL HOUSTON TX 77024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP/CFO Austin, H. Brent 1001 Louisiana Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPO WISE, WILLIAM A 2121 KIRBY DR #50 HOUSTON TX 77019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/P/CEO Wise, William A. 1001 Louisiana Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVF RICHARDS, JOEL III 79 WINCREST FALLS DR CYPRESS TX 77429	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPG WHITE, BRITTON JR 35 WEST TERRACE DRIVE HOUSTON TX 77007	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC BEASON, JEFFREY I 207 PARK LAUREATE HOUSTON TX 77024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DUNN, NORMA F 110 SOUTH PARK MONTGOMERY TX 77356	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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10/23/02--01003--019 **100.00

CR2E034 (4/02)

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norbert R. Grijalva - Vice President

9/9/02

713.420.2600

Daytime Phone #

Attachment

F9900000 5599

EL PASO.COM PROPERTIES, INC.

Street Address: 1001 Louisiana, Houston, TX 77002

Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

Directors:

H. Brent Austin

William A. Wise

Title:

Director

Director

Officers:

William A. Wise

H. Brent Austin

Joel Richards III

Jeffrey I. Beason

Norma F. Dunn

Graciela E. Martinez

Judy A. Vandagriff

Basil R. Woller

John H. Anderson

Norbert R. Grijalva

John J. Hopper

John D. Jones Jr.

Thomas G. Kilgore

Katherine A. Murray

David L. Siddall

Gregory W. Watkins

Stacy J. James

Kelly J. Jameson

Margaret E. Roark

Title:

Chairman of the Board, President and Chief Executive Officer

Executive Vice President and Chief Financial Officer

Executive Vice President

Senior Vice President and Controller

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President and General Auditor

Vice President

Vice President

Vice President and Treasurer

Vice President

Vice President

Vice President

Vice President, Associate General Counsel and Corporate Secretary

Vice President

Assistant Secretary

Assistant Secretary

Assistant Secretary



September 27, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please waive any late fees for El Paso.com Properties, Inc. Document # F99000005599, due to our department not receiving the 2002 Uniform Business Report form timely. Enclosed is the additional \$100 fee requested in your letter. I apologize for any inconvenience this may have caused.

Thank you for your immediate attention to this matter and please feel free to call if you should have any questions (713) 420-1281.

Regards,

A large, stylized handwritten signature in black ink, consisting of several loops and a central vertical stroke.

Tana Granberry
Associate Tax Analyst
Annual Reports