

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001482109
-05/10/95--01015--015
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT #

1. Corporation Name

ENRON ENGINEERING & CONSTRUCTION COMPANY
Formerly Enron Gas Pipeline Operating Company

Principal Place of Business

Mailing Address

C/O PEGGY B. MENCHACA
P.O. Box 1188
HOUSTON, TX 77251-1188

C/O PEGGY B. MENCHACA
P.O. Box 1188
HOUSTON, TX 77251-1188

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

4. Date of Last Report

9/21/1988

5/1/94

4. FEI Number

76-0172740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6.

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S 199.232,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

1. Pursuant to the provisions of Sections 607.1502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 in printed name of registered agent and the address

NOTE: Registered Agent signature required when registering.

DATE

12 OFFICERS AND DIRECTORS

TITLE COB/D
NAME HORTON, STANLEY C.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON, TX 77002

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE COB/D
NAME WHITE, THOMAS E.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON, TX 77002

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE P
NAME JONES, III, LINCOLN
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON, TX 77002

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

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

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME KINDER, DARRELL W.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON, TX 77002

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME HERMANN, ROBERT J.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON, TX 77002

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

4/2/95

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. HERMANN VICE PRESIDENT, TAXES

4/2/95 (713) 853-5955
Date Expiration Date