

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P20971** (8)
1. Corporation Name
ENRON ENGINEERING & CONSTRUCTION COMPANY



Principal Place of Business Mailing Address
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 25 29 30

3. Date Incorporated or Qualified **09/21/1988** 3a. Date of Last Report **05/01/1995**
4. FEI Number **76-0172740** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current 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 _____ (NOTE: Registered Agent signature required when re-issuing) DATE _____

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition
NAME **P JONES, LINCOLN III** 1.2 NAME
STREET ADDRESS **1400 SMITH ST.** 1.3 STREET ADDRESS
CITY-ST-ZIP **HOUSTON TX 77002** 1.4 CITY-ST-ZIP
TITLE ☐ DELETE 2.1 TITLE ☐ Change ☐ Addition
NAME **COBO HORTON, STANLEY C** 2.2 NAME
STREET ADDRESS **1400 SMITH ST.** 2.3 STREET ADDRESS
CITY-ST-ZIP **HOUSTON TX 77002** 2.4 CITY-ST-ZIP
TITLE ☐ DELETE 3.1 TITLE ☐ Change ☐ Addition
NAME **CEO WHITE, THOMAS E** 3.2 NAME
STREET ADDRESS **1400 SMITH ST.** 3.3 STREET ADDRESS
CITY-ST-ZIP **HOUSTON TX 77002** 3.4 CITY-ST-ZIP
TITLE ☐ DELETE 4.1 TITLE ☐ Change ☐ Addition
NAME **VP HERMANN, ROBERT J** 4.2 NAME
STREET ADDRESS **1400 SMITH ST.** 4.3 STREET ADDRESS
CITY-ST-ZIP **HOUSTON TX 77002** 4.4 CITY-ST-ZIP
TITLE ☐ DELETE 5.1 TITLE ☐ Change ☐ Addition
NAME **VP DERRICK, JAMES V JR.** 5.2 NAME
STREET ADDRESS **1400 SMITH ST.** 5.3 STREET ADDRESS
CITY-ST-ZIP **HOUSTON TX 77002** 5.4 CITY-ST-ZIP
TITLE ☐ DELETE 6.1 TITLE ☒ Change ☐ Addition
NAME **VP KINDER, DERRELL W** 6.2 NAME **Derrell W. Kinder**
STREET ADDRESS **1400 SMITH ST.** 6.3 STREET ADDRESS
CITY-ST-ZIP **HOUSTON TX 77002** 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Robert J. Hermann** 4/24/96 (713) 853-6955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DERRELL W. KINDER
DERRELL W. KINDER

CR2E034 (12/95)