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PŘOFIT **CORPORATION** ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

May 21 1997 8:00am

Secretary of State

Daytme Phone #

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P20971

(8)

incipal Place O PEGGY B. D. BOX 1188 OUSTON TX 7		Mailing Address C/O PEGGY B. MEN P.O. BOX 1188 HOUSTON TX 77251	CHACA	·····				
					3. Date incorporated or 0 09/21/1988	Qualified 3	<b>05/01/1996</b>	Report
Principal Pla	ace of Business	2a. Mailing Address	5		4. FEI Number 76-0172740		} <del>-</del>	Applied For
Suite, Apt #	l etc	26 Suite, Apt #, et					60 75	Not Applicable Additional
Osman And	.,	27	•		5. Certificate of Status De	esired [		Required
City & State		City & State		·····	6. Election Campaign Fin	ancing	\$5.0	May Be
		28			Trust Fund Contributio	<u>n C</u>		d to Fees
Zψ	Country	Zip	Cou	ntry	8. This corporation has ti			s. 199.032,
	25 9, Name and Address of Curr	29 29 Annt	30		Florida Statutes  10. Name and Address of	Ye		
^T ^	CORPORATION SYSTEM	ent negratered Agent		81 Name		i How Hogist	MIND AND IT	·
	S. PINE ISLAND ROAD		l				***************************************	
	STATION FL 33324			82 Street	Address (P.O. Box Number is Not	Acceptable)		
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				24		·····	[aa] -:	- Ol-
				84 City			FL  85   Zir	o Code
GNATURE _	o the provisions of Sections 607.0 og stered agent, or both, in the Sta n farm ar with, and accept the obl				e required when reinstating)		DATE	
GNATURE	Signature typed se primod namo of registered.	agest and the frapplicates	(NOTE Registered	Agent signatur	e required when reinstating) ADDITIONS/CHANGES	D	DATE S AND DIRECTO	DRS IN 12
GNATURE	Signarize typical or protect name of regulation of OFFICERS A	agent and tille if applicates	(NOTE Registered	Agent signatur	e required when reinstating)  ADDITIONS/CHANGES	TO OFFICERS	DATE	DRS IN 12
GNATURE	Signature typed se primod namo of registered.	agest and the frapplicates	(NOTE Registered 13.   1.1 Til   1.2 NA	Agent signatur	ADDITIONS/CHANGES	TO OFFICERS	DATE S AND DIRECTO	DRS IN 12
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GNATURE  . IE WE RELLADORESS V-S1-ZP	P JONES, LINCOLN III 1400 SMITH ST. HOUSTON TX 77002 COBD HORTON, STANLEY C	agest and tilled application  UND DIRECTORS  DELE	(NOTE Registered  13.  11.171  1.2 NA  1.3 S1  1.4 C1	Agent signstur LE ME REET ADORESS 'Y-S1-ZIP LE	P/D  ADDITIONS/CHANGES  P/D  E220, LAWRBNCI  1400 SMITH ST.  HOUSTON TX  VP  FARRIS, BOBBY RA	TO OFFICERS	S AND DIRECTO  Change	DRS IN 12
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GNATURE LE ME SELLADDRESS VIST-70P LE MB VITALORESS VIST-70P LE MB ME	P JONES, LINCOLN III 1400 SMITH ST. HOUSTON TX 77002 COBD HORTON, STANLEY C 1400 SMITH ST. HOUSTON TX 77002 CEOD WHITE, THOMAS E 1400 SMITH ST.	Agent and the dispolation NDD DIRECTORS  DELE	(NOTE Registered  13.  1.1 Til  1.2 NA  1.3 SI  1.4 CI  2.2 NA  2.3 SI  2.4 C  IE 3.1 Til  3.2 NA  3.3 SI	Agent signature LE ME REET ADORESS IY-ST-ZIP LE ME REET ADORESS IY-ST-ZIP LE ME REET ADORESS	P/D  TEZO, LAWRBNCI  I400 SMITH ST.  HOUSTON TX  VP  WARRIS, BOBBY RA  I400 SMITH ST.  HOUSTON TX  CEOD/COBD/D  WHITE, THOMAS  I400 SMITH ST.	TO OFFICERS S L. 17002	S AND DIRECTO Change	DRS IN 12 Additio
GNATURE LE ME SELLADDRESS VIST-7P LE MB VITADMESS VIST-2P LE MB ME ME	P JONES, LINCOLN III 1400 SMITH ST. HOUSTON TX 77002 COBD HORTON, STANLEY C 1400 SMITH ST. HOUSTON TX 77002 CEOD WHITE, THOMAS E	Agent and the dispolation NDD DIRECTORS  DELE	(NOTE Registered  13.  1.1 Til  1.2 NA  1.3 SI  1.4 CI  2.2 NA  2.3 SI  2.4 CC  IE 3.1 Til  3.2 NA  3.3 SI  3.4 C	Agent signatur.  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS  Y-ST-ZIP  LE  ME  REET ADORESS  TY-ST-ZIP	P/D  TZZO, LAWRBNCI  IHOO SMITH ST.  HOUSTON TX  VP  WARRIS, BOBY RA  1400 SMITH ST.  HOUSTON TX  CEOD/COBD/D  WHITE, THOMAS	TO OFFICERS S L. 17002	S AND DIRECTO Change	DRS IN 12 Addition Addition Addition
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GNATURE  LE ME RELIADDRESS VEST-ZP LE ME	P JONES, LINCOLN III 1400 SMITH ST. HOUSTON TX 77002 COBD HORTON, STANLEY C 1400 SMITH ST. HOUSTON TX 77002 CEOD WHITE, THOMAS E 1400 SMITH ST. HOUSTON TX 77002 VP HERMANN, ROBERT J 1400 SMITH ST. HOUSTON TX 77002 VP DERRICK, JAMES V JR. 1400 SMITH ST. HOUSTON TX 77002 VP KINDER, DARRELL W.	Agent and tilled application  LAM DELE  DELE  DELE	## (NOTE Registered  13.  11.176  1.2 NA  1.3 SI  1.4 CI  2.2 NA  2.3 SI  2.4 C  3.1 Ti  3.2 NA  3.3 SI  4.4 CI  ## (1.2 NA  4.3 SI  4.4 CI  ## (2.2 NA  5.3 SI  5.4 CI  ## (1.2 NA  5.3 SI  5.4 CI  ## (1.2 NA  5.3 SI  6.1 Ti  6.2 NA	LE ME REET ADORESS TY-ST-ZIP LE ME ME REET ADORESS	P/D  EZZO, LAWRBNCI  1400 SMITH ST.  HOUSTON TX  VP  FARRIS, BOBBY RA  1400 SMITH ST.  HOUSTON TX  CEOD/COBD/D  WHITE, THOMAS  1400 SMITH ST.  HOUSTON TX  VP  WHITE, THOMAS  1400 SMITH ST.  HOUSTON TX	TO OFFICERS \$ L. 17002 Y 17002 E. 17002	Change  Change	DRS IN 12 Addition Addition Addition Addition Addition
GNATURE  LE Me SELLADDRESS V-51-7/P LE ME SELLADDRESS	P JONES, LINCOLN III 1400 SMITH ST. HOUSTON TX 77002 COBD HORTON, STANLEY C 1400 SMITH ST. HOUSTON TX 77002 CEOD WHITE, THOMAS E 1400 SMITH ST. HOUSTON TX 77002 VP HERMANN, ROBERT J 1400 SMITH ST. HOUSTON TX 77002 VP DERRICK, JAMES V JR. 1400 SMITH ST. HOUSTON TX 77002 VP	Agent and tilled application  LAM DELE  DELE  DELE	## (NOTE Registered  13.  1.1 Til  1.2 NA  1.3 SI  1.4 CI  2.2 NA  2.3 SI  2.4 C  3.1 Til  3.2 NA  3.3 SI  3.4 C  ## (A CI  ## (A CI  ## (B CI  ##	LE ME REET ADORESS TY-ST-ZIP LE ME REET ADORESS TY-ST-ZIP LE ME REET ADORESS TY-ST-ZIP LE AME REET ADORESS TY-ST-ZIP LE MME REET ADORESS TY-ST-ZIP LE ME REET ADORESS TY-ST-ZIP LE ME REET ADORESS TY-ST-ZIP LE	P/D  EZZO, LAWRBNCI  1400 SMITH ST.  HOUSTON TX  VP  WARRIS, BOBBY RA  1400 SMITH ST.  HOUSTON TX  CEOD/COBD/D  WHITE, THOMAS  1400 SMITH ST.  HOUSTON TX  VP  BOWNAN, CHARLE  1400 SMITH ST.	TO OFFICERS \$ L. 17002 Y 17002 E. 17002	Change  Change	DRS IN 12 Addition Addition Addition Addition



Enron Corp.
P. O. Box 1188
Houston, TX 77251-1188

May 9, 1997

Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Enron Engineering & Construction Company

FEIN: 76-0172740

Enclosed please find the 1997 Florida Profit corporation Annual Report on behalf of the above referenced company and payment in the amount of \$550.00 for the associated liability.

Please acknowledge receipt on the enclosed copy of this letter and return it in the envelope provided.

Sincerely,

Michael E. Norris

Director, International Tax

Enron Venture Corp.

SL/MEN:FL082 XX

**Enclosures** 



Enron Corp.
P. O. Box 1188
Houston, TX 77251-1188

May 9, 1997

Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Enron Engineering & Construction Company

FEIN: 76-0172740

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Michael E. Norris

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