

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	JONES, LINCOLN III	1400 SMITH ST.	HOUSTON TX 77002	<input checked="" type="checkbox"/>
COB	HORTON, STANLEY C	1400 SMITH ST.	HOUSTON TX 77002	<input checked="" type="checkbox"/>
CEO	WHITE, THOMAS E	1400 SMITH ST.	HOUSTON TX 77002	<input checked="" type="checkbox"/>
VP	HERMANN, ROBERT J	1400 SMITH ST.	HOUSTON TX 77002	<input type="checkbox"/>
VP	DERRICK, JAMES V JR.	1400 SMITH ST.	HOUSTON TX 77002	<input type="checkbox"/>
VP	KINDER, DARRELL W.	1400 SMITH ST.	HOUSTON TX	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P/D	IZZIO, LAWRENCE L.	1400 SMITH ST.	HOUSTON TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	FARRIS, BOBBY RAY	1400 SMITH ST.	HOUSTON TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CEO/COB/D	WHITE, THOMAS E.	1400 SMITH ST.	HOUSTON TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
VP	BOWMAN, CHARLES B.	1400 SMITH ST.	HOUSTON TX 77002	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 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 or Block 13a changed, or on an attachment with an address.

SIGNATURE:

*R. J. Hermann*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ROBERT J. HERMANN VP - TAX

5/12/97

Date

Daytime Phone #

0495828

CR2E034 (9/96)



**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

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