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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(8)

ENRON ENGINEERING & CONSTRUCTION COMPANY

Principal Place of Business Mailing Address					THE PROPERTY OF THE PARTY OF TH	dir dente dinit Billie dense dente ilidi
C/O PEGGY B. MENCHACA C/O PEGGY B. MENCHA			١			
P.O. BOX 1188 HOUSTON TX 77251-1188		P.O. BOX 1188 HOUSTON TX 77251-1188		DO NOT WRITE IN	THIS SPACE	
		1.5007017 111 71297 1110			3. Date Incorporated or Qualified	
					09/21/1988	
2. Principal P	lace of Business	28. Mailing Address			4. FEI Number	Applied For
21		26			76-0172740	Not Applicable
Suite, Apt.	#, e tc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
City & State		City & State	City & State		0.5(1.1/2.0)	Fee Required
23		28		B. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	7ip	Country	/	8. This corporation owes or has paid	
24	25	29	30		Personal Property Tax due June 30	
	9. Name and Address of Currer	nt Registered Agent			10. Name and Address of New Regis	tered Agent
CT CORPORATION SYSTEM			81	Name		
	00 B. PINE ISLAND ROAD		82	Street	Address (P.O. Box Number is Not Acceptable)	
) PU	ANTATION FL 33324		83	-		
ļ						
			B4	City		FL 85 Zip Code
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the phove-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 agress and tille it applicable. (NQTE: F				ent signature		DATE
12.	PD OFFICERS AN	DELETE	13.		ADDITIONS/CHANGES TO OFFICER	Change Addition
NAME	IZZO, LAWRENCE L	ביי סנבנונ	1.2 NAME			
STREET ADDRESS	1400 SMITH ST.		1.3 STREET	ADDRESS		
CITY-ST-ZIP	LICHOTON TV				Houston, TX 77002	
TITLE	VP DELETE		2.1 TITLE			☐ Change ☑ Addition
NAME	FARRIS, BOBBY R		2.2 NAME			•
STREET ADDRESS			2 3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX			ST-ZIP	Houston, TX 77002	
TITLE	CEOD DELETE		3.1 TITLE			Change 🗶 Addition
NAME	WHITE, THOMAS E	AND CLUTTI OT				
STREET ADDRESS	1400 SMITH ST.		3.3 STREET		111 1	
CITY-ST-ZIP	HOUSTON TX	C of fre	3.4. CITY - ST - ZIP		Houston Tx 77002	-
TITLE	MEDIANA DODERT I		4.1 TITLE			Change Addition
NAME OTRICT ADDRESS	1400 SMITH ST.		4. 2 NAME	ADDRESS		
STREET ADDRESS	HOUSTON TX 77002		4.3 STREET 4.4 CITY - S			
CITY-ST-ZIP TITLE	VP	DELETE 5:		or - CIF	SVPD	Change 🗶 Addition
NAME	DERRICK, JAMES V JR.	band FF-91-	5 2 NAME			
STREET ADDRESS	4400 CHITH OT		5 3 STREET	ADDRESS		
CITY-\$1-ZIP	HOUSTON TX 77002		5.4 CITY - S	- 1		
TITLE	VP	DELETE	61 TITLE		VT	Change
NAME	BOWMAN, CHARLES B		6.2 NAME		Gethmann William D	
STREET ADDRESS	1400 SMITH ST.		6.3 STREET	ADDRESS	Gathmann William D 1400 Smite Street Houston TX 77002	
CFTY-ST-ZIP	HOUSTON TX		6.4 CITY - S		Houston 7K 77002	·
14. I hereby c	edify that the information supplied w	ith this filing does not qualify for	the exemp	ition state	ed in Section 119.07(3)(i) Florida Statutes Hur	ther certify that the information

indicated on this annual report or suppliemental 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.

| Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED

May 15 1998 8:00am

Secretary of State

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