

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

PROFIT
CORPORATION
ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 06, 2000 8:00 am
Secretary of State

06-06-2000 90478 002 ***550.00

DOCUMENT # P20971

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1988

4. FEI Number

76-0172740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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 PD ☐ DELETE
NAME IZZO, LAWRENCE L
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX 77002

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☒ DELETE
NAME FARRIS, BOBBY R
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX 77002

2.1 TITLE VP AND CFO ☐ Change ☒ Addition
2.2 NAME KEITH P. MARLOW
2.3 STREET ADDRESS 1400 SMITH ST.
2.4 CITY-ST-ZIP HOUSTON TX. 77002

TITLE CEO ☒ DELETE
NAME WHITE, THOMAS E
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX 77002

3.1 TITLE VP FINANCE AND TREASURER ☐ Change ☒ Addition
3.2 NAME JEFFREY M. MAHON
3.3 STREET ADDRESS 1400 SMITH ST.
3.4 CITY-ST-ZIP HOUSTON TX. 77002

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE SVPD ☐ DELETE
NAME DERRICK, JAMES V JR.
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX 77002

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VT ☒ DELETE
NAME GATHMANM, WILLIAM D
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX

6.1 TITLE VP AND ASST. SECRETARY ☐ Change ☒ Addition
6.2 NAME PEGGY B. MENCHACA
6.3 STREET ADDRESS 1400 SMITH ST.
6.4 CITY-ST-ZIP HOUSTON, TX 77002

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith P. Marlow VP & CEO (713) 646- 7798

Date

Daytime Phone #

CR2E034 (1/98)