

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

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90026 035 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # P 22727 ✓  
1. Corporation Name

Enron Gas Liquids, Inc.

Principal Place of Business

Mailing Address

1400 Smith St.  
Houston TX 77002

P.O. BOX 1188  
HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1989

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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

85 Zip Code  
FL

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

BDV  
James V. Derrick, Jr.  
1400 SMITH STREET  
HOUSTON TX 77002

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☒ Change ☐ Add

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VS  
MENCHACA, PEGGY B.  
1400 SMITH STREET  
HOUSTON TX 77002

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Add

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

✓  
Jordan H. Mintz Robert J Hermann  
1400 SMITH STREET  
HOUSTON TX 77002

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change ☐ Add

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DP  
Mark A. Frevert  
1400 SMITH STREET  
HOUSTON TX 77002

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Add

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CMO  
Kenneth D. Rice  
1400 SMITH STREET  
HOUSTON TX 77002

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Add

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

SVT  
Elaine V. Overturf William D. Gathmann  
1400 SMITH STREET  
HOUSTON TX 77002

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Add

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 informant 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:

Jordan H. Mintz VP & Tax Counsel

7130539023

FEIN: 76-0193183  
MSA: 104

553418-90026-35  
P22727

**Enron Gas Liquids, Inc.**

**March 29, 1999**

Incorporated: Delaware  
Federal ID #: 76-0193183

**Directors:\***

James V. Derrick, Jr.  
Mark A. Frevert  
Kenneth D. Rice

**Officers:\***

**Title**

Kenneth D. Rice	Chairman, Chief Executive Officer & Managing Director
Mark A. Frevert	President and Managing Director
Mark E. Haedicke	Managing Director and General Counsel
Kevin P. Hannon	Managing Director
Jeffrey McMahon	Managing Director, Finance and Treasurer
Lawrence G. Whalley	Managing Director
James V. Derrick, Jr.	Senior Vice President, Law, and Assistant Secretary
Alan B. Aronowitz	Vice President and Assistant General Counsel
Kevin W. Beasley	Vice President
David J. Botchlett	Vice President
Richard B. Buy	Vice President and Chief Risk Officer
Dana R. Gibbs	Vice President
Barbara N. Gray	Vice President, General Counsel, Assets and Assistant Secretary
Robert J. Hermann	Vice President and General Tax Counsel
Peggy B. Menchaca	Vice President and Secretary
Jordan Mintz	Vice President and Tax Counsel
John L. Nowlan	Vice President
Donald P. Schroeder	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary

\*Address: 1400 Smith Street  
Houston, TX 77002

All officers and directors may be contacted at the above address.  
The term of all officers and directors end August 16, 1999.