

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State
 05-08-2000 90126 035 ***150.00

DOCUMENT # P 22727

1. Entity Name
Enron Gas Liquids, Inc.

Principal Place of Business
**1400 SMITH STREET
 HOUSTON TX 77002
 US**

Mailing Address
**P.O. BOX 1188
 HOUSTON TX 77251-1188
 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number
76-0193183

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	MINTZ, JORDAN H	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	V	<input type="checkbox"/> Delete
NAME	HERMANN, ROBERT J	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VT	<input type="checkbox"/> Delete
NAME	MAHON, JEFFREY	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	MENCHACA, PEGGY B	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> Delete
NAME	DERRICK, JAMES V JR	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	RICE, KENNETH D	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Managing Director and General	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tax Counsel	
STREET ADDRESS	Hermann, Robert J	
CITY-ST-ZIP	1400 Smith St. Houston TX 77002	
TITLE	Managing Director, Finance	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	and Treasurer	
STREET ADDRESS	McMahon, Jeffrey	
CITY-ST-ZIP	1400 Smith St. Houston, TX 77002	
TITLE	Vice President, Assistant	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	General Counsel and Secretary	
STREET ADDRESS	Aronowitz, Alan B.	
CITY-ST-ZIP	1400 Smith St. Houston TX 77002	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Baxter, J. Clifford	
STREET ADDRESS	1400 Smith St.	
CITY-ST-ZIP	Houston TX 77002	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with address, with all other information required.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jordan H. Mintz, General Tax Counsel

713-853-7897

ADD
DOU 45540
D# 2727

Enron Gas Liquids, Inc.

Incorporated: Delaware
Federal ID : 76-0193183

DIRECTORS:

J. Clifford Baxter
James V. Derrick, Jr.
Mark A. Frevert

Title:

Director
Director
Director

OFFICERS:

J. Clifford Baxter
Mark A. Frevert
Richard B. Buy
Mark E. Haedicke
Robert J. Hermann
Jeffrey McMahon
Julia Heintz Murray
Lawrence G. Whalley
James V. Derrick, Jr.
Kevin W. Beasley
David J. Botchlett
Raymond W. Doshier
Peggy B. Menchaca
Jordan H. Mintz
John L. Nowlan Jr.
Paul H. Racicot
Donald P. Schroeder
Elaine V. Overturf
Kate B. Cole
Denise A. Ernest

Title:

Chairman, Chief Executive Officer and Managing Director
President and Managing Director
Managing Director and Chief Risk Officer
Managing Director and General Counsel
Managing Director and General Tax Counsel
Managing Director, Finance and Treasurer
Managing Director, Assistant General Counsel and Secretary
Managing Director
Senior Vice President, Law and Assistant Secretary
Vice President
Vice President
Vice President
Vice President and Assistant Secretary
Vice President and Tax Counsel
Vice President
Vice President
Vice President
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary