

FILE NOV: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

NOV - 1 AM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P31314** (8)

1. Corporation Name

ENRON PROPERTY COMPANY

Principal Place of Business

P.O. BOX 1188
HOUSTON TX 77251-1188

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251-1188

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification **10/15/1990** 3a. Date of Last Report **05/01/1994**

4. FEI Number **76-0312523** Applied For ☐ Not Applicable ☐

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

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

8. This corporation has liability for intangible tax under FS 190.012, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. # etc 26. Suite, Apt. # etc
22. City & State 27. City & State
23. City & State 28. City & State
24. City & State 25. City & State 29. City & State 30. City & State

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number, Not Applicable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.0402, Florida Statutes, the above named corporation hereby the statement for the purpose of changing its registered office or registered agent to be the Secretary of State. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Sections 607.02(2) and 607.0402, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12		
12a	NAME	12b	13a	13b	13c
12c	STREET ADDRESS	12d	13d	13e	13f
12e	CITY AND STATE	12f	13g	13h	13i
12g	12h	12i	13j	13k	13l
12j	12k	12l	13m	13n	13o
12m	12n	12o	13p	13q	13r
12p	12q	12r	13s	13t	13u
12v	12w	12x	13v	13w	13x
12y	12z	12aa	13y	13z	13aa
12ab	12ac	12ad	13ab	13a	13ad
12ae	12af	12ag	13ae	13b	13ag
12ah	12ai	12aj	13ah	13c	13aj
12ak	12al	12am	13ak	13d	13am
12an	12ao	12ap	13an	13e	13ap
12aq	12ar	12as	13aq	13f	13ar
12at	12au	12av	13at	13g	13av
12aw	12ax	12ay	13aw	13h	13ay
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12jn	12bu	12jo	13jn	13at	

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04/14/1995

Enron Property Company

Incorporated : Delaware
Federal ID # : 76-0312523

Employees: Yes

Company No: 339 EPR
Banking Resolution Effective: 1/4/93

Annual Meeting: within 13 months of previous

Primary Address:
1400 Smith Street
Houston, TX 77002

Statutory Address:
c/o C T Corporation System
1209 Orange Street
Wilmington, DE 19801

Purpose of business:
Property mangement and real estate activities

DIRECTORS:

James G. Barnhart
✓ James V. Derrick, Jr.
✓ Mary S. Wyatt

Director
Director
Director

OFFICERS:

✓ Mary S. Wyatt
✓ James V. Derrick, Jr.

William R. Donovan
✓ Robert J. Hermann
✓ Kurt S. Huneke

Elizabeth J. Labanowski
Andre J. LeGallo
✓ Peggy B. Menchaca
John R. Scoblick
Elaine V. Overturf
Kate B. Cole
Geneva H. Hiroms
Michael A. Creel

President and Chief Executive
Officer
Senior Vice President, Law and
Assistant Secretary
Vice President, Operations
Vice President, Tax
Vice President, Finance and
Treasurer
Vice President and General Counsel
Vice President, Security
Vice President and Secretary
Vice President, Real Estate
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer

* THE ADDRESS FOR ALL OFFICERS AND DIRECTORS IS:

1400 SMITH STREET
HOUSTON, TX 77002