

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

10/15/1990

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1400 Smith St.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Houston, TX

28 City & State

Houston, TX

24 Zip

77002

25 Country

USA

29 Zip

77002

30 Country

USA

4. FEI Number

76-0312523

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

| | | |
|----------------|-----------------------|--------|
| TITLE | PD | DELETE |
| NAME | WYATT, MARY S. | |
| STREET ADDRESS | 1400 SMITH STREET | |
| CITY-ST-ZIP | HOUSTON TX | |
| TITLE | V | DELETE |
| NAME | HUNEKE, KURT S. | |
| STREET ADDRESS | 1400 SMITH STREET | |
| CITY-ST-ZIP | HOUSTON TX | |
| TITLE | D | DELETE |
| NAME | BARNHART, JAMES G | |
| STREET ADDRESS | 1400 SMITH STREET | |
| CITY-ST-ZIP | HOUSTON TX | |
| TITLE | V | DELETE |
| NAME | HERMANN, ROBERT J. | |
| STREET ADDRESS | 1400 SMITH STREET | |
| CITY-ST-ZIP | SUGAR LAND TX | |
| TITLE | VS | DELETE |
| NAME | MENCHACA, PEGGY B. | |
| STREET ADDRESS | 1400 SMITH STREET | |
| CITY-ST-ZIP | HOUSTON TX | |
| TITLE | VD | DELETE |
| NAME | DERRICK JR., JAMES V. | |
| STREET ADDRESS | 1400 SMITH STREET | |
| CITY-ST-ZIP | HOUSTON TX | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--------|----------|
| 1.1 TITLE | Change | Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | Change | Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | Change | Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | Change | Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | Change | Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | Change | Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Robert J. Hermann

4/25/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

Enron Property Company

Incorporated : Delaware
Federal ID # : 76-0312523

DIRECTORS:

| | |
|------------------------|----------|
| James G. Barnhart* | Director |
| James V. Derrick, Jr.* | Director |
| Mary S. Wyatt | Director |

OFFICERS:

| | |
|-------------------------|---|
| Mary S. Wyatt | President and Chief Executive Officer |
| James V. Derrick, Jr.* | Senior Vice President, Law, and Assistant Secretary |
| William R. Donovan | Vice President, Operations |
| Robert J. Hermann* | Vice President, Tax |
| Kurt S. Huneke* | Vice President, Finance and Treasurer |
| Elizabeth J. Labanowski | Vice President and General Counsel |
| Andre J. LeGallo | Vice President, Security |
| Peggy B. Menchaca* | Vice President and Secretary |
| John R. Scoblick | Vice President, Real Estate |
| Elaine V. Overturf* | Deputy Corporate Secretary |
| Kate B. Cole | Assistant Secretary |
| Geneva H. Hiroms* | Assistant Secretary |