

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 28 1998 8:00am
Secretary of State

DOCUMENT # P31314 (8)
1. Corporation Name

Enron Property Company

Principal Place of Business

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251

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HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1990

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1400 Smith Street

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Houston, TX

Zip

24 77002

Country

25 U.S.A.

City & State

27 Suite, Apt. #, etc.

Zip

28

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME MEYER, ROACKFORD G
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE VPS
NAME MENCHACA, PEGGY B.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☐ DELETE

TITLE VT
NAME HUNEKE, KURT S.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE VD
NAME HAYSLETT, RODERICK J.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

TITLE VP
NAME PARKS, E.G.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX 77002 ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman / CEO ☒ Change ☐ Addition
1.2 NAME Wyatt, Mary S.
1.3 STREET ADDRESS 1400 Smith Street
1.4 CITY-ST-ZIP Houston, Tx 77002

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME 200002541592
2.3 STREET ADDRESS -06/01/98--01016--004
2.4 CITY-ST-ZIP ***150.00

3.1 TITLE VT ☒ Change ☐ Addition
3.2 NAME Gathmann, William D.
3.3 STREET ADDRESS 1400 Smith Street
3.4 CITY-ST-ZIP Houston, Tx 77002

4.1 TITLE SVP ☒ Change ☐ Addition
4.2 NAME Derrick, James V., Jr.
4.3 STREET ADDRESS 1400 Smith Street
4.4 CITY-ST-ZIP Houston, Tx 77002

5.1 TITLE VP ☒ Change ☐ Addition
5.2 NAME Hermann Robert J.
5.3 STREET ADDRESS 1400 Smith Street
5.4 CITY-ST-ZIP Houston, Tx 77002

6.1 TITLE VP ☒ Change ☐ Addition
6.2 NAME Donovan, William R.
6.3 STREET ADDRESS 1400 Smith Street
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.

Robert J. Hermann, V.P. & General Tax Counsel

PE
5.28

Data Sheet Report

Enron Property Company

Internal No.: 339 EPR
Incorporation: Delaware
Entity Type: Corporation
Federal ID #: 76-0312523

DIRECTORS

	Title
James V. Derrick, Jr.	Director
Elizabeth J. Labanowski	Director
Mary S. Wyatt	Director

OFFICERS

	Title
Mary S. Wyatt	Chairman, President and Chief Executive Officer
James V. Derrick, Jr.*	Senior Vice President, Law, and Assistant Secretary
William R. Donovan	Vice President, Operations
William D. Gathmann*#	Vice President, Finance and Treasurer
Robert J. Hermann*#	Vice President and General Tax Counsel
Elizabeth J. Labanowski	Vice President and General Counsel
Andre J. LeGallo	Vice President, Security
Peggy B. Menchaca*	Vice President and Secretary
Elaine V. Overturf*#	Deputy Corporate Secretary
Kate B. Cole#	Assistant Secretary
Geneva H. Hiroms*#	Assistant Secretary

THE ADDRESS FOR OFFICERS AND DIRECTORS IS:

**1400 SMITH STREET
HOUSTON, TX 77002**