

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

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90166 026 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # P31314 (8)**  
1. Corporation Name

**ENRON REALTY ADVISORS, INC.**  
**(fka 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

2a. Mailing Address

21 **1400 Smith Street**

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Houston, TX**

28 City & State

Zip

Country

Zip

Country

24 **77002**

25 **USA**

29

30

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

**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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE **PCD** ☒ Change ☐ Addition  
1.2 NAME **Donovan, William R.**  
1.3 STREET ADDRESS **1400 Smith Street**  
1.4 CITY-ST-ZIP **Houston, TX 77002**

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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

3.1 TITLE **VT** ☒ Change ☐ Addition  
3.2 NAME **McMahon Jeffrey**  
3.3 STREET ADDRESS **1400 Smith Street**  
3.4 CITY-ST-ZIP **Houston, TX 77002**

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

4.1 TITLE **VP** ☒ Change ☐ Addition  
4.2 NAME **Hermann, Robert J.**  
4.3 STREET ADDRESS **1400 Smith Street**  
4.4 CITY-ST-ZIP **Houston, TX 77002**

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

5.1 TITLE **SVPD** ☒ Change ☐ Addition  
5.2 NAME **Derrick, James V. Jr.**  
5.3 STREET ADDRESS **1400 Smith Street**  
5.4 CITY-ST-ZIP **Houston, TX 77002**

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

6.1 TITLE **VPD** ☒ Change ☐ Addition  
6.2 NAME **Labanowski, Elizabeth J.**  
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 **Peggy B. Menchaca, V.P. & Secretary**

SIGNATURE: **Peggy B. Menchaca**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**(713) 853-5955**  
0517912

50604-90166.26  
P3131X

## Data Sheet Report

Friday, April

### Enron Realty Advisors, Inc. as of Friday, April 09, 1999

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

#### DIRECTORS

	<u>Title</u>
James V. Derrick, Jr.	Director
William R. Donovan	Director
Elizabeth J. Labanowski	Director

#### OFFICERS

	<u>Title</u>
William R. Donovan	Chairman, President and Chief Executive Officer
James V. Derrick, Jr.	Senior Vice President, Law, and Assistant Secretary
Christopher T. Harman	Vice President, Real Estate
Robert J. Hermann	Vice President and General Tax Counsel
Elizabeth J. Labanowski	Vice President and General Counsel
Andre J. LeGallo	Vice President, Security
Jeffrey McMahon	Vice President, Finance and Treasurer
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