

DOCUMENT # P 31314 (8)

1. Entity Name

Enron Realty Advisors, Inc.
(FKA ENRON PROPERTY COMPANY)NO
N/C recordedFILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90951 010 ***150.00

Principal Place of Business

Mailing Address

P.O. Box 1188

P.O. Box 1188

Houston, TX 77251

Houston, TX 77251

2. Principal Place of Business

3. Mailing Address

1400 Smith Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

76-0312523

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Zip

Country

Zip

Country

77002

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

Sign within type of or printed name of registered agent and date 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 NUMBER: 000191450000

Filing Date: 05/17/2000 Filing Time: 04:25:00

Filing Office: Secretary of State, Department of Banking and Finance

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PCD DONOVAN, WILLIAM R 1400 SMITH STREET HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPS MENCHACA, PEGGY B 1400 SMITH STREET HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT McMahon, Jeffrey 1400 SMITH ST. HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MANAGING DIRECTOR AND GENERAL TAX COUNSEL Hermann, Robert J. 1400 SMITH STREET HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVPD DERRICK, JAMES Y. JR. 1400 SMITH STREET HOUSTON, TX 77002	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPO Labanowski, Elizabeth J. 1400 SMITH STREET HOUSTON, TX 77002	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Hermann, Managing Director & General
TAX COUNSEL
4-25-00 (713) 853-5955

Date

Daytime Phone #

CR3E034 (9/99)

Attachment
1008608
#P31314

Enron Realty Advisors, Inc.
FEIN: 76-0312523
Florida Uniform Business Report
Year 2000

DIRECTORS:

Title:

James V. Derrick, Jr.	Director
William R. Donovan	Director
Elizabeth J. Labanowski	Director

OFFICERS:

Title:

William R. Donovan	Chairman, President and Chief Executive Officer
Robert J. Hermann	Managing Director and General Tax Counsel
James V. Derrick, Jr.	Senior Vice President, Law and Assistant Secretary
Angus H. Davis*	Vice President and Secretary
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 Assistant Secretary
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva K. Holland*	Assistant Secretary

The street address for the above Officers and Directors is:

1400 Smith Street
Houston, TX 77002