

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90153 015 ***150.00

DOCUMENT # P31314

1. Entity Name

ENRON PROPERTY COMPANY

Principal Place of Business

1400 SMITH ST
HOUSTON TX 77002
US

Mailing Address

P.O. BOX 1188
HOUSTON TX 77251-1188

00039487



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

600 JFR, Room #507B

Suite, Apt. #, etc.

City & State

City & State

Houston TX

4. FEI Number 76-0312523

Applied For

Not Applicable

Zip

Country

Zip

Country

77002

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

Signature, typed or printed name of registered agent and title 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 NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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-ST-ZIP	CCEO WYATT, MARY S. 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GATHMANN, WILLIAM D 1400 SMITH ST HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DONOVAN, WILLIAM R 1400 SMITH ST HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERMANN, ROBERT J. 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MENCHACA, PEGGY B 1400 SMITH STREET HOUSTON TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DERRICK, JAMES V JR 1400 SMITH STREET HOUSTON TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(See attached)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C P CEO Donovan, William R 1400 Smith St. Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV D Derrick, James V Jr. 1400 Smith St. Houston, TX 77002	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Hermann - Managing Director and General Tax Counsel

4/18/01

713-853-1712

Date Daytime Phone #

CR2E034 (10/00)

User3 Enron Realty Advisors, Inc.
Federal ID #: 76-0312523

Status: Active
Internal No: 339 ERAI
Formation:
Delaware

Primary Address: Registered Address:
1400 Smith Street
Houston, TX 77002

DIRECTORS:

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

Title:

Director
Director
Director

OFFICERS:

William R. Donovan
Ben F. Glisan, Jr.
Robert J. Hermann
James V. Derrick, Jr.
Angus H. Davis*
Elizabeth J. Labanowski
Elaine V. Overturf
Teresa A. Callahan
Kate B. Cole
Geneva K. Holland*

Title:

Chairman, President and Chief Executive Officer
Managing Director, Finance and Treasurer
Managing Director and General Tax Counsel
Senior Vice President, Law and Assistant Secretary
Vice President and Secretary
Vice President and General Counsel
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Attach.
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D0039487