05-02-2002 90118 001 ***150.00

P31314

FILED

02 MAY 24 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31314

1. Entity Name

Enron Property Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1400 Smith St.	c/o 1650 Highway 6
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 100
City & State: Houston, Texas	City & State: Sugar Land, Texas
Zip: 77002 Country: U.S.A.	Zip: 77478 Country: U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number: 76-0312523 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable): 526 East Park Avenue

City: Tallahassee FL Zip Code: 32301

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) ☐

January 1st-May 1st Fee is $150.00
After May 1st Fee is $550.00
Amended UBR is $61.25
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

TITLE	MGC
NAME	Jordan H. Mintz
STREET ADDRESS	1400 Smith St.
CITY-ST-ZIP	Houston, Texas 77002
TITLE	VP/S
NAME	Angus H. Davis
STREET ADDRESS	1400 Smith St.
CITY-ST-ZIP	Houston, Texas 77002
TITLE	DIS
NAME	Elizabeth J. Labanowski
STREET ADDRESS	1400 Smith St.
CITY-ST-ZIP	Houston, Texas 77002
TITLE	S
NAME	Elaine V. Overturf
STREET ADDRESS	1400 Smith St.
CITY-ST-ZIP	Houston, Texas 77002
TITLE	AS
NAME	Kate B. Cole
STREET ADDRESS	1400 Smith St.
CITY-ST-ZIP	Houston, Texas 77002
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Kate B. Cole Kate B. Cole 4/18/02 (281)565-7905

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #