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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001768 (8)

1. Corporation Name

PANENERGY POWER SERVICES, INC.

Principal Place of Business

5400 WESTHEIMER COURT
HOUSTON TX 77056-5310

Mailing Address

5400 WESTHEIMER COURT
HOUSTON TX 77056-5310

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

3. Date Incorporated or Qualified

04/09/1996

3a. Date of Last Report

4. FEI Number

84-1283268

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0532 and 607.1308, 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 of applicable

(NOTE: If registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME ANDERSON, DONALD H
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX 77056-5310

TITLE D ☐ DELETE

NAME ANDERSON, PAUL M
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX 77056-5310

TITLE D ☐ DELETE

NAME GATEWOOD, L.B.
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX 77056-5310

TITLE DP ☐ DELETE

NAME ROSPUT, PAULA G
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX 77056-5310

TITLE V ☒ DELETE

NAME KARP, BRADLEY C
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX 77056-5310

TITLE VCFO ☐ DELETE

NAME THOMAS, JOHN D
STREET ADDRESS 5400 WESTHEIMER COURT
CITY-ST-ZIP HOUSTON TX 77056-5310

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Chairman and Director
James T. Hackett

Secretary
Robert W. Reed

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE:

Robert W. Reed

Robert W. Reed

Secretary 04/16/97

710

CR2E034 (9/96)