


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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002008 (7)
 1. Corporation Name
ENTERGY ENTERPRISES, INC.

Principal Place of Business 200 EAST LAS OLAS BLVD. SUITE 1660 FT LAUDERDALE FL 33301	Mailing Address 200 EAST LAS OLAS BLVD. SUITE 1660 FT LAUDERDALE FL 33301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1997	
21	22	26	27	4. FEI Number 72-0991593	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	25	28	29	30
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New 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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COBP LUPBERGER, EDWIN A 639 LOYOLA NEW ORLEANS LA 70113	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	PLEASE SEE ATTACHED UPDATED LIST OF OFFICERS AND DIRECTORS
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	EVD BEMIS, MICHAEL B 425 W. CAPITOL LITTLE ROCK AR	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	EV BRAYMAN, JOHN A 900 S. SHACKLEFORD/#3 FINANCIAL CTR/#210 LITTLE ROCK AR 72211	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	EV MCINVALLE, GERALD D 639 LOYOLA NEW ORLEANS LA 70113	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	EV OGLETTREE, TERRY L 900 S. SHACKLEFORD/#3 FINANCIAL CTR/#210 LITTLE ROCK AR 72211	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V THOMPSON, MICHAEL G 639 LOYOLA NEW ORLEANS LA 70113	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE: _____ **1/14/98** **(714) 862-3400**

CR2E034 (10/97)

ENERGY ENTERPRISES, INC.

DIRECTORS

John A. Brayman
639 Loyola Avenue
New Orleans, LA 70113

Richard J. Landy
639 Loyola Avenue
New Orleans, LA 70113

Jerry D. Jackson
639 Loyola Avenue
New Orleans, LA 70113

Edwin Lupberger
639 Loyola Avenue
New Orleans, LA 70113

OFFICERS

Edwin Lupberger..... Chairman of the Board and President
639 Loyola Avenue
New Orleans, LA 70113

John A. Brayman..... Executive Vice President-Business Development
Three Financial Centre
900 S. Shackleford
Suite 210
Little Rock, AR 72211

Michael G. Thompson..... Senior Vice President- Law and Secretary
639 Loyola Avenue
New Orleans, LA 70113

Charles J. Brown, III Vice President
4 Park Plaza
Suite 2000
Irvine, CA 92614

David W. Carter Vice President
Three Financial Centre
900 S. Shackleford
Suite 210
Little Rock, AR 72211

Robert J. Cushman Vice President-Finance
4 Park Plaza
Suite 2000
Irvine, CA 92614

Lawrence S. Folks Vice President
4 Park Plaza
Suite 2000
Irvine, CA 92614

Robert A. Keegan Vice President
4 Park Plaza
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Irvine, CA 92614

Steven R. Kirkeby Vice President-Marketing
Three Financial Centre
900 S. Shackleford
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John J. Ludwig Vice President-Operations
4 Park Plaza
Suite 2000
Irvine, CA 92614

James E. Moss Vice President-Business Development
639 Loyola Avenue
New Orleans, LA 70113

William J. Regan, Jr. Vice President and Treasurer
639 Loyola Avenue
New Orleans, LA 70113

Laurence M. Hamric Assistant Secretary
639 Loyola Avenue
New Orleans, LA 70113

Frederick F. Nugent..... Assistant Secretary
4 Park Plaza
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Stephen T. Refsell Assistant Secretary
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