

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

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**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90131 030 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F97000002008**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/17/1997**  
 4. FEI Number: **72-0991593**  
 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 owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business: 21  
 2a. Mailing Address: 26  
 Suite, Apt. #, etc.: 22  
 City & State: 23  
 Zip: 24 Country: 25  
 Suite, Apt. #, etc.: 27  
 City & State: 28  
 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	COBP	<input checked="" type="checkbox"/> DELETE
NAME	LUPBERGER, EDWIN A	
STREET ADDRESS	639 LOYOLA	
CITY-ST-ZIP	NEW ORLEANS LA 70113	
TITLE	EV	<input checked="" type="checkbox"/> DELETE
NAME	BRAYMAN, JOHN A	
STREET ADDRESS	900 S. SHACKLEFORD/#3 FINANCIAL CTR/#210	
CITY-ST-ZIP	LITTLE ROCK AR 72211	
TITLE	V	<input type="checkbox"/> DELETE
NAME	THOMPSON, MICHAEL G	
STREET ADDRESS	639 LOYOLA	
CITY-ST-ZIP	NEW ORLEANS LA 70113	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	PLEASE SEE EXHIBIT "A" ATTACHED
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: [Signature] **SIGNATURE REQUIRED** 1/27/99 (949) 862-3400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

235796-90131-30  
F97000002008

**EXHIBIT "A"**

**ENTERGY ENTERPRISES, INC.**

Directors:

Jerry D. Jackson - Chairman  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

C. John Wilder  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

Gary S. Fuqua  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

Officers:

Charles J. Brown III - Group President, Project Development-EPG  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

Shahid J. Malik - Senior Vice President  
c/o Entergy Power Marketing Group  
Parkwood 2 Building, Suite 500  
10055 Grogan's Mill Road  
The Woodlands, TX 77380

Gary S. Fuqua - Vice President-Finance and Treasurer  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

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Michael G. Thompson - Senior Vice President-Law and Secretary  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

David W. Carter - Vice President  
c/o Entergy Security Corporation  
333 Six Forks Road  
Religh, NC 27609

Lawrence S. Folks - Vice President  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

Robert A. Keegan - Vice President  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

John J. Ludwig - Vice President-Operations  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

James E. Moss - Vice President-Business Development  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

William J. Regan, Jr. - Vice President  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

David A. Stoner - Vice President and General Manager-Europe  
c/o Entergy Power Group  
2 George Yard  
Lombard Street  
London EC3V 9DH

Laurence M. Hamric - Assistant Secretary  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

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Frederick F. Nugent - Assistant Secretary  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

Stephen T. Refsell  
c/o Entergy Enterprises, Inc.  
Three Financial Centre  
900 South Shackleford Road, Suite 210  
Little Rock, AK 72211