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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STAT

Sandra B, Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300004380 (2)

CSW ENERGY, INC.

FILED May 08 1997 8:00am Secretary of State



i incipal i lace	e of Business	Mailing Address			B HORALD A FILM LATAN HILL MAKE MAINT WATER		
1816 WOODALL DALLAS TX 752 US	l rodgers fwy 202	PO BOX 660164 DALLAS TX 75266-0164 US					
					 Date Incorporated or Qualified 09/28/1993 	3a. Date of La 05/01/199	,
2. Principal Pia	lace of Business	2a. Mailing Address			4. FEI Number		Applied For
21		26			75-1901710	. <u> </u>	Not Applicable
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional e Required
City & State	0	City & State			6. Election Campaign Financing	\$5.	00 May Be
23		28			Trust Fund Contribution	Add	ded to Fees
Zip 24	Country 25	Zip 29	Country 30	У	 8. This corporation has liability for Florida Statutes 	r intangible tax und ☐ Yes ☐ No	ler s. 199.032,
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New F	Registered Agent	
CT	CORPORATION SYSTEM		81	Name			
1200	SOUTH PINE ISLAND ROAD NTATION FL 33324		82	Street Add	ress (P.O. Box Number is Not Accepta	able)	
r.L.W	HINHUH FL 00324		83				
							
			84	City		FL 85	Zip Code
11. Pursuant to	to the provisions of Sections 607.0 egistered agent, or both, in the Sta	502 and 607,1508, Florida Stati te of Florida, Such change was	utes, the above authorized b	e-named corp y the corpora	poration submits this statement for the ition's board of directors. I hereby acc		ng its registered t as registered
	m familiar with, and accept the obl	igations of, Section 607.0505, I	Florida Statute	\$.	,		-
SIGNATURE	Signature typed or printed name of repistered in	agent and title if applicable (IN)	Oil: Registered An	jent signarure reau	ired when reinstating)	DATE	
SIGNATURE	Signature typed or printed name of registered of FICERS A	agent and title if applicable (NI	Oil Registered Ag	iont signarure requ	ired when relinstating) ADDITIONS/CHANGES TO OFF		TORS IN 12
SIGNATURE	OFFICERS A						
SIGNATURE 12.	OFFICERS A C BROOKS, E.R.	ND DIRECTORS	13.	C	ADDITIONS/CHANGES TO OFF	CHERS AND DIRECT Chair	
SIGNATURE 12.	OFFICERS A C BROOKS, E.R. 1818 WOODALL RODGERS	ND DIRECTORS	13. 1.1 TITLE 1.2 NAME	C	ADDITIONS/CHANGES TO OFF	CHERS AND DIRECT Chair	
SIGNATURE 12. THE NAME	OFFICERS A C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202	NO DIRECTORS DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME	1 ADDRESS 1	ADDITIONS/CHANGES TO OFF	CERS AND DIRECT SCHOOL CHAIN	nge Addilior
SIGNATURE 12. TITLE NAME STREET ADDRESS	OFFICERS A C BROOKS, E.R. 1616 WOODALL RODGERS DALLAS TX 75202 VC	ND DIRECTORS	13. 1.1 TITLE 1.2 NAME 13 STREE	1 ADDRESS	ADDITIONS/CHANGES TO OFF C BROOKS, E.R. 616 WOODALL RODGER	CHERS AND DIRECT Chair	nge Addilior
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A C BROOKS, E.R. 1616 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III	ND DIRECTORS DELETE FREEWAY DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CHY-	1 ADDRESS 1 S1 - 7IP	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 6 16 WOODALL RODGER DALLAS, TX 75202 OVC	CERS AND DIRECT CONTROL Chair FREEWAY Cha	nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS A C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS	ND DIRECTORS DELETE FREEWAY DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME	1 ADDRESS 1 ST-7IP 5	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 6 16 WOODHLL ROPOER DALLAS, TX 75202 VC HOCKLEY, T.V. III 6 16 WOODHLL ROP	CERS AND DIRECT CONTROL CONTRO	nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202	ND DIRECTORS DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME	1 ADDRESS 1 ST-7IP 5	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 6 16 WOODALL ROPLER DALLAS, TX 75202 VC	S FREEWAY Cha Cha Cha Cha Cha Cha Cha Ch	nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS A C BROOKS, E.R. 1818 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP	ND DIRECTORS DELETE FREEWAY DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STHEE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE	I ADDRESS I SI-7IP SI-7IP SI-7IP SI-7IP	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL ROPEER DALLAS, TX 75202 VC HOCKLEY, T.V. III 616 WOODALL ROD DALLAS, TX 75	S FREEWAY Cha Cha Cha Cha Cha Cha Cha Ch	nge Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	OFFICERS A C BROOKS, E.R. 1818 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY	FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 12 NAME 13 STREE 14 CITY- 2.1 TITLE 22 NAME 23 STREE 2.4 CITY- 3.1 TITLE 32 NAME	I ADDRESS I SI-7IP SI-7IP SI-7IP SI-7IP	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL ROPEER DALLAS, TX 75202 VC HOCKLEY, T.V. III 616 WOODALL ROD DALLAS, TX 75	S FREEWAY Cha Cha Cha Cha Cha Cha Cha Ch	nge Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS A C BROOKS, E.R. 1616 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS	FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 12 NAME 13 STREE 14 CITY- 2.1 TITLE 22 NAME 23 STREE 2.4 CITY- 3.1 TITLE 32 NAME	I ADDRESS I ADDRESS I ADDRESS I ADDRESS I ADDRESS I ADDRESS	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL ROPER DALLAS, TX 75202 OCCUPANTIV. III 616 WOODALL ROD DALLAS, TX 75 ANEY, K.C. JR. 616 WOODALL RODGE	S FREEWAY Cha	nge Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 THE 12 NAME 13 STREE 14 CHY- 2.1 THE 22 NAME 23 STREE 2.4 CHY- 3.1 THE 32 NAME 3.3 STREE 3.4 CHY-	I ADDRESS I ADDRESS I ADDRESS I ADDRESS I ADDRESS I SI-ZIP	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL RODGER DALLAS, TX 75202 VC HOCKLEY, T.V. III G16 WOODALL ROD DALLAS, TX 75 ANEY, K.C. JR. 616 WOODALL RODGE PALLAS, TX 75	CERS AND DIRECT CONTROL CONTRO	nge Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS A C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D	FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 THE 12 NAME 13 STREE 14 CHY- 2.1 THE 22 NAME 23 STREE 2.4 CHY- 31 THE 32 NAME 33 STREE 34 CHY- 41 THEE	I ADDRESS I ADDRESS I ADDRESS I ADDRESS I ST-ZIP ST-ZIP I ADDRESS I ADDRESS	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL RODGER DALLAS, TX 75202 OCC HOCKLEY, T.V. III G16 WOODALL ROD DALLAS, TX 75 ANEY, K.C. JR. 616 WOODALL RODGE DALLAS, TX 75 ISS. 75	S FREEWAY Cha	nge Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 12 NAME 13 STREE 14 CITY- 2.1 TITLE 22 NAME 23 STREE 2.4 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4 2 NAME	1 ADDRESS 1 ADDRESS ST-ZIP ST-ZIP ST-ZIP ADDRESS ST-ZIP ST-ZIP ST-ZIP ST-ZIP ST-ZIP	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL RODGER DALLAS, TX 75202 VC HOCKLEY, T.V. III G16 WOODALL ROD DALLAS, TX 75 ANEY, K.C. JR. 616 WOODALL RODGE PALLAS, TX 75 ISSI. S CHNORBACH, P.T.	CERS AND DIRECT Characters FREEWAY Characters FREEWAY Characters FREEWA Characters F	nge Addition Addition Addition Addition Ay nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 2.4 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4 2 NAME 43 STREE	I ADDRESS	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL RODGER PALLAS, TX 75202 OCKLEY, T.V. III 616 WOODALL RODGE ANEY, K.C. JR. 616 WOODALL RODGE PALLAS, TX 75 ISSI. S CHNORBACH, P.T. 616 WOODALL RODGE	S FREEWAY GERS FREE 202 Chai Cha	nge Addition Addition Addition Ay nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 12 NAME 13 STREE 14 CITY- 21 TITLE 22 NAME 23 STREE 2.4 CITY- 31 TITLE 32 NAME 33 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	I ADDRESS I ADDR	ADDITIONS/CHANGES TO OFF DE BROOKS, E.R. 6 16 WOODALL RODGER DALLAS, TX 75202 ONOCKLEY, T.V. III 6 16 WOODALL RODGE ANEY, K.C. JR. 6 16 WOODALL RODGE DALLAS, TX 75 ISSI. S CHNORBACH, P.T. 6 16 WOODALL RODGE ALLAS, TX 75	S FREEWAY GERS FREE 202 Chai	nge Addition nge Addition P WAY nge Addition AY nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS DALLAS TX 75202 V	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.1 TITLE	I ADDRESS I ADDRESS I ADDRESS I ADDRESS S1-7IP I ADDRESS S1-7IP I ADDRESS S1-7IP I ADDRESS S1-7IP I ADDRESS I ADDRES	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL RODGER DALLAS, TX 75202 VC HOCKLEY, T.V. III G16 WOODALL RODGE ANEY, K.C. JR. 616 WOODALL RODGE PALLAS, TX 75 CHNORBACH, P.T. 616 WOODALL RODGE OALLAS, TX 75	S FREEWAY GERS FREE 202 Chai Cha	nge Addition Addition Addition Ay nge Addition Ay
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS DALLAS TX 75202 V ROSILIER, G.D.	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.4 CITY- 3.1 TITLE 3.2 NAME 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	I ADDRESS	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL ROPER PALLAS, TX 75202 ONOCKLEY, T.V. III G16 WOODALL ROD PALLAS, TX 75 ANEY, K.C. IR. 616 WOODALL RODGE PALLAS, TX 75 CHNORBACH, P.T. 616 WOODALL RODGE OALLAS, TX 75 CHNORBACH, P.T. 616 WOODALL RODGE OALLAS, TX 75	CERS AND DIRECT Characters Constitution Characters FREEWAY CERS FREEWAY Characters F	nge Addition Addition Ay nge Addition Ay nge Addition Ay nge Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS DALLAS TX 75202 V ROSILIER, G.D. 1618 WOODALL RODGERS	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE	I ADDRESS I ADDR	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 616 WOODALL RODGER DALLAS, TX 75202 OCHOCKLEY, T.V. III 616 WOODALL RODGE DALLAS, TX 75 ANEY, K.C. JR. 616 WOODALL RODGE DALLAS, TX 75 CHNORBACH, P.T. 616 WOODALL RODGE DALLAS, TX 75 CHNORBACH, P.T. 616 WOODALL RODGE COSILIER, G.D. 616 WOODALL RODGE	CERS AND DIRECT CONTROL CONTRO	nge Addition Addition Ay nge Addition Ay nge Addition Ay nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS DALLAS TX 75202 V ROSILIER, G.D.	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY FREEWAY FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 5.3 STREE 5.4 CITY- 5.5 STREE 5.6 CITY-	I ADDRESS I ADDR	ADDITIONS/CHANGES TO OFF DC BROUKS, E.R. 616 WOODALL RODGER DALLAS, TX 75202 VC HOCKLEY, T.V. III 616 WOODALL ROD DALLAS, TX 75 ANEY, K.C. IR. 616 WOODALL RODGE PALLAS, TX 75 CHNORBACH, P.T. 616 WOODALL RODGE ALLAS, TX 75 CHNORBACH, P.T. 616 WOODALL RODGE 2051LIER, 6.D. 616 WOODALL RODGE DALLAS TX 75202	CERS AND DIRECT CONTROL CONTRO	nge Addition Park Ay nge Addition Ay nge Addition Ay nge Addition Ay nge Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS DALLAS TX 75202 V ROSILIER, G.D. 1618 WOODALL RODGERS DALLAS TX 75202 S	FREEWAY DELETE FREEWAY DELETE FREEWAY DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 3.4 CITY- 3.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE	I ADDRESS S1-7/P I ADDRESS	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 6 16 WOODALL RODGER DALLAS, TX 75202 OVC HOCKLEY, T.V. III 6 16 WOODALL ROD DALLAS, TX 75 ANEY, K.C. IR. 6 16 WOODALL RODGE DALLAS, TX 75 CHNORBACH, P.T. 6 16 WOODALL RODGE OALLAS, TX 75 O COSILIER, G.D. 6 16 WOODALL RODGE DALLAS TX 75202	CERS AND DIRECT CONTROL CONTRO	nge Addition nge Addition Park Ay nge Addition Ay nge Addition Ay nge Addition WAY
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS DALLAS TX 75202 V ROSILIER, G.D. 1616 WOODALL RODGERS DALLAS TX 75202 V ROSILIER, G.D. 1616 WOODALL RODGERS DALLAS TX 75202 S FRAWLEY, F.L.	FREEWAY DELETE DELETE FREEWAY DELETE FREEWAY FREEWAY DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 3.4 CITY- 3.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME	I ADDRESS S1-7IP I ADDRESS	ADDITIONS/CHANGES TO OFF DC BROOKS, E.R. 6 16 WOODALL RODGER DALLAS, TX 75202 VC HOCKLEY, T.V. III G16 WOODALL RODGE DALLAS, TX 75 ANEY, K.C. IR. 6 16 WOODALL RODGE DALLAS, TX 75 CHNORBACH, P.T. 6 16 WOODALL RODGE ALLAS, TX 75 COSILIER, G.D. G16 WOODALL RODGE DALLAS, TX 75 COSILIER, G.D. G16 WOODALL RODGE DALLAS TX 75202 (KINS, L.D.	CERS AND DIRECT Characters of Characters and Direct Characters of Charac	nge Addition Addition Ay nge Addition Ay nge Addition Ay nge Addition Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	C BROOKS, E.R. 1618 WOODALL RODGERS DALLAS TX 75202 VC SHOCKLEY, T.V. III 1616 WOODALL RODGERS DALLAS TX 75202 DP DENNIS, TERRY 1616 WOODALL RODGERS DALLAS TX D MEYER, F.C. JR 1616 WOODALL RODGERS DALLAS TX 75202 V ROSILIER, G.D. 1618 WOODALL RODGERS DALLAS TX 75202 S	FREEWAY DELETE DELETE FREEWAY DELETE FREEWAY FREEWAY DELETE FREEWAY	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 3.4 CITY- 3.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME	I ADDRESS	ADDITIONS/CHANGES TO OFF OC BROOKS, E.R. 6 16 WOODALL RODGER DALLAS, TX 75202 OVC HOCKLEY, T.V. III 6 16 WOODALL ROD DALLAS, TX 75 ANEY, K.C. IR. 6 16 WOODALL RODGE DALLAS, TX 75 CHNORBACH, P.T. 6 16 WOODALL RODGE OALLAS, TX 75 O COSILIER, G.D. 6 16 WOODALL RODGE DALLAS TX 75202	CERS AND DIRECT Characters of Characters and Direct Characters of Charac	nge Addition Addition Ay nge Addition Ay nge Addition Ay nge Addition Addition

4. I do 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 or an attachment with an address.

MIGNATURE: Phil: T. Saluphal. Philip T. Schwarbert

4/29/97 12141777-170

CSW Energy, Inc. Florida Profit Corporation Annual Report - 1997

Re: Attachment to Document # F 93000004380 (2) - Block 13

Additional Officers:

Title:

Name:

Graf, P.E.

Street Address:

1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX

75202

Title:

Name:

Moran, M.T.

Street Address:

1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX 75202

Title:

Name:

Jackson, A.R.

Street Address:

1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX

75202

75202

75202

75202

Title:

Name: Hargus, Wendy

Street Address:

1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX

Title:

Asst. T Corrie, S.N.

Name:

Street Address: 1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX

Title: Name: Asst. T Wise, S.D.

Street Address:

1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX

Title:

Controller

Name:

Bennett, Sandra S.

Street Address: 1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX 75202

Legend (for titles):

P = President

V = Vice President

T = Treasurer

S = Secretary

D = Director

C = Chairman

CSW Energy, Inc. Florida Profit Corporation Annual Report - 1997

Re: Attachment to Document # F 93000004380 (2) - Block 13

Additional Directors:

Title:

D

Name:

Files, G.

Street Address: 1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX

75202

Title:

D

Name:

Hagan, T.M.

Street Address:

1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX

75202

Title:

D

Name:

McClellon-Allen, V.

Street Address: 1616 Woodall Rodgers Freeway

City-St-Zip:

Dallas, TX 75202

Legend (for titles):

P = President

V = Vice President

T = Treasurer

S = Secretary

D = Director

C = Chairman