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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000005595 (4)

ENTERGY INTEGRATED SOLUTIONS, INC.

Principal Place of Business

Mailing Address

FILED Mar 25 1998 8:00am Secretary of State



23 3 3 8 8 N. CA USE WAY	4740 SHELBY MEMPHIS TN		4740 SHELBY DR., #105 MEMPHIS TN 38118			SO NOT WINTE	IN THE OD 1 CO	_
2. Principal Please of Suctiones 2. Ram Mailing Address 2. See 2. O, P or X 59. O 6. Certificate of Status Desired Not Age						3. Date Incorporated or Qualified	IN THIS SPACE	<u>-</u>
Sulfe, Apt. # etc.	2. Principal P	Place of Business	2a. Mailing Address			• • • • • • • • • • • • • • • • • • • •		Applied For
Sulle, Apt. #, etc. 23 3 4 0 27 City & State 23 1	21 3838	N. CAUSEWAY	26 P.O. BOX 59	700		62-1517604	-	Not Applicat
Part Provided Part Par	Suite, Apt.	#, etc.	Suite, Apt. #, etc.	· .			□ \$8	.75 Additional
METAIR/E						5. Certificate of Status Desired	<u>. </u>	ee Required
20 20 25 1.5 25 25 25 25 25 25 25				. 1		6. Election Campaign Financing		5.00 May Be
224 70002 25 U.S.A. 28 70009 30 U.S.A. Personal Property Tax due Juno 30. Wes No. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 10 Name and Address of New Registered Agent 11 Name 1200 S. PINE ISLAND RD. PLANTATION FL 33324 12 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 regist agent 1 am familiar with, and accept the obligations of, Soction 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 regist agent 1 am familiar with, and accept the obligations of, Soction 607.0505. Florida Statutes. SIGNATURE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. ADDITIONS/CHANGES TO OFFICERS AN						Trust Fund Contribution	<u> </u>	dded to Fees
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 88 Size Address (P.O. Box Number is Not Acceptable) 89 Size Address (P.O. Box Number is Not Acceptable) 80 City FL 85 Zip Code 81 Parsuant to the provisions of Socions 607 0502 and 607 1508, Florids Sistutes. The above-named corporation submits this statement for the purpose of changing its registred agent, or both, in this State of Foldids. Such change was authorisetable agent. I am familiar with, and accept the obligations of, Section 607 0505, Florids Statutes. 88 City FL 85 Zip Code 89 City FL 85 Zip Code 80 City FL 85 Zip Code 81 City FL 85 Zip Code 82 City FL 85 Zip Code 83 City FL 85 Zip Code 84 City FL 85 Zip Code 85 City FL 85 Zip Code 86 City FL 85 Zip Code 87 City FL 85 Zip Code 88 City FL 85 Zip Code 89 City FL 85 Zip Code 89 City FL 85 Zip Code 80 City FL 85 Zip Code 81 Title Title				Country	ch			
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TIL. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submitte this statement for the purpose of changing its registred agent. I am familiar with, and accept the obtigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent. I am familiar with, and accept the obtigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent. I am familiar with, and accept the obtigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent. I am familiar with, and accept the obtigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent. I am familiar with, and accept the obtigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent. I am familiar with, and accept the obtigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent. I am familiar with, and accept the obtigations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as regist agent. I am familiar with, and accept the obtigation of Change is the appointment as regist agent. I am familiar with, and accept the obtigation of Change is the appointment as regist agent. I am familiar with, and accept the obtigation of Change is the appointment as regist agent adversed by the corporation's board of directors. I hereby accept the appointment as regist agent agen	,,			83				
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Signature type or printed here of freg seroed agent and title dispolated Agent signature required when reinslating) DATE	11. Pursuant to office or reagent. La	to the provisions of Sections 607.05 egistered agent, or both, in the Starm familiar with, and accept the obt	502 and 607.1508, Florida Statutes ite of Florida. Such change was aut igations of, Section 607.0505, Florin	the above thorized by da Statutes	e-named the corp s.	corporation submits this statement for the proporation's board of directors. I hereby accep	urpose of chang	ging its registere ant as registered
TITLE NAME LANDY, RICHARD J 4740 SHLEBY DR., #105 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38118 1A CITY-ST-ZIP MAME AS LANDY, ST-ZIP MAME AS DELETE AS DELETE AS LA CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE		Signature, typed or printed name of registered a	agent and little if applicable (NOTE F	Registered Age	nt signature	required when reinstating)	DATE	
NAME	12.	OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIRE	CTORS IN 12
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14. Thereby 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 officer or director of the corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears Block 12 or Block 13 if changed on an analysiment with an address.	indicated of officer or o	on this annual report or supplemen director of the corporation or the re-	ntal annual report is true and accura	the exemple ate and the acute this r	ion state it my sig eport as	d in Section 119.07(3)(i), Florida Statutes. I fi nature shall have the same legal effect as if a required by Chapter 607, Florida Statutes; a	urther certify the nade under oat nd that my nam	at the information th; that I am an ne appears in