

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

FILED
May 12 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 # F94000003273 (9)
 1. Corporation Name
ENTERGY SECURITY CORPORATION



Principal Place of Business 580 HOWARD COURT CLEARWATER FL 34616 333 SIX FORKS RD. RALEIGH, NC 27609	Mailing Address 520 HOWARD COURT CLEARWATER FL 34616 333 SIX FORKS RD. RALEIGH, NC 27609
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 333 SIX FORKS RD. Suite, Apt. #, etc. 22 City & State 23 RALEIGH, NC Zip 24 27609	2a. Mailing Address 26 333 SIX FORKS RD. Suite, Apt. #, etc. 27 City & State 28 RALEIGH, NC Zip 29 27609	3. Date Incorporated or Qualified 06/21/1994	4. FEI Number 13-3792289	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

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		<input type="checkbox"/> DELETE
TITLE	B	
NAME	BRAYMAN, JOHN A	
STREET ADDRESS	900 S SHACKLEFORD RD., SUITE 210	
CITY-ST-ZIP	LITTLE ROCK AR	
TITLE	VP	
NAME	REFSELL, STEPHEN T	
STREET ADDRESS	900 S SHACKLEFORD RD., SUITE 210	
CITY-ST-ZIP	LITTLE ROCK AR	
TITLE	P	
NAME	ROONEY, JOHN J	
STREET ADDRESS	520 HOWARD COURT	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	CEO	
NAME	CARTER, DAVID W	
STREET ADDRESS	3809 BERYL RD	
CITY-ST-ZIP	RALEIGH NC	
TITLE	T8	
NAME	BOYER, LYNN A	
STREET ADDRESS	3809 BERYL RD	
CITY-ST-ZIP	RALEIGH NC	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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			

See attached listing

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: *[Signature]* (919) 743-5620

CR2E034 (10/97)

ENTERGY SECURITY
Principal Officers' Names and Addresses

Title	Name & Address
Chairman of the Board	William D. Bandt New Orleans, LA
President & CEO	David Carter 2530 Glenwood Avenue Raleigh, NC 27608
Sr. Vice President, Treasurer	Naomi Nakagama New Orleans, LA
Executive Vice President, Finance; Secretary & Asst. Treasurer	Joseph J. Hart 6801 North Ridge Drive Raleigh, NC 27615
Executive Vice President, Chief Operating Officer	Greg A. Christos 3311-304 Cotton Mill Rd. Raleigh, NC 27612
Executive Vice President, Sales & Marketing	Steven Firestone 300 Riggsbee Farm Drive Morrisville, NC 27513
Executive Vice President, Business Development	John E. Tierney 304 Blaine Court Raleigh, NC 27609
Vice President & Asst. Secretary	Stephen Refsell 4005 Valley View Drive Little Rock, AR 72212