

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22 1998 8:00am
Secretary of State

DOCUMENT # F95000006264 (4)

1. Corporation Name
DUPONT POWER MARKETING INC.

Principal Place of Business

600 N. DAIRY ASHFORD
ATTN: T. BRUCE, ML3146
HOUSTON TX 77078

Mailing Address

600 N. DAIRY ASHFORD
ATTN: T. BRUCE, ML3146
HOUSTON TX 77079-1100

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

05/01/1997

4. FEI Number

76-0475026

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

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

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

Signature of the person named as the registered agent and the address code

NOTE: Registered agent signature required when registering.

DATE

OFFICERS AND DIRECTORS

1	OV	☐ DELETE	CONDON, DONALD M JR. 600 N. DAIRY ASHFORD HOUSTON TX 77079
2	D	☐ DELETE	GOLDMAN, ROBERT W 600 N. DAIRY ASHFORD HOUSTON TX 77079
3	D	☒ DELETE	MCKEE, ROBERT E III 600 N. DAIRY ASHFORD HOUSTON TX 77079
4	P	☐ DELETE	GOODMAN, GORDEN E 600 N. DAIRY ASHFORD HOUSTON TX 77079
5	V	☐ DELETE	WEIDIG, CHARLES A 1007 MARKET STREET WILMINGTON DE 19898
6	VT	☐ DELETE	ESPINOSA, MIGUEL W 600 N. DAIRY ASHFORD HOUSTON TX 77079

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	☐ Change ☐ Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☒ Addition
32 NAME	Secretary
33 STREET ADDRESS	L.B. Cobb
34 CITY-STATE-ZIP	600 N. Dairy Ashford Houston, TX 77079
41 TITLE	☒ Change ☐ Addition
42 NAME	President & Director
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	500000249624
53 STREET ADDRESS	-04/22/98--01022--014
54 CITY-STATE-ZIP	***1050.00
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. I changed on an attachment with an address

SIGNATURE:

L.B. Cobb

L.B. Cobb Secretary

281-293-4532