

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.**  
**AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS



FILED

97 NOV 13 PM 3: 13

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



REINSTATEMENT 97  
 DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000005253 (7)

1. Corporation Name  
**ENSERCH ENERGY SERVICES, INC.**

Principal Place of Business Mailing Address  
**300 SOUTH ST. PAUL STREET SUITE 870 DALLAS TX 75201**

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

3. Date Incorporated or Qualified 3a. Date of Last Report  
**10/10/1996**  
 4. FEI Number Applied For  
**75-2511352** Not Applicable  
 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 or has paid the current year Intangible Personal Property Tax due June 30.  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 **000002348120-3**  
**-11/14/97--01112--005**  
 84 City **\*\*\*750.00 FL \*\*\*750.00**

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 *C. Morales* **C. Morales**  
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE  
**Special Asst. Secretary**

12. OFFICERS AND DIRECTORS

TITLE	CCOO	<input checked="" type="checkbox"/> DELETE
NAME	BIEGLER, D W	
STREET ADDRESS	300 SOUTH ST. PAUL STREET	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	PCOO	<input checked="" type="checkbox"/> DELETE
NAME	BRYAN, G R	
STREET ADDRESS	300 SOUTH ST. PAUL STREET	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SATTERWHITE, W T	
STREET ADDRESS	300 SOUTH ST. PAUL STREET	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RESCOE, M E	
STREET ADDRESS	300 SOUTH ST. PAUL STREET	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LONG, D R	
STREET ADDRESS	300 SOUTH ST. PAUL STREET	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	GALLATIN, A E	
STREET ADDRESS	300 SOUTH ST. PAUL STREET	
CITY-ST-ZIP	DALLAS TX 75201	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Biegler, D.W.	
1.3 STREET ADDRESS	1601 Bryan Street	
1.4 CITY-ST-ZIP	Dallas, TX 75201	
2.1 TITLE	P & D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Seidel, Ron	
2.3 STREET ADDRESS	1301 Fannin, Suite 2300	
2.4 CITY-ST-ZIP	Houston, TX 77002	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Nye, Erle	
3.3 STREET ADDRESS	1601 Bryan Street	
3.4 CITY-ST-ZIP	Dallas, TX 75201	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Gibbs, H. Jarrell	
4.3 STREET ADDRESS	1601 Bryan Street	
4.4 CITY-ST-ZIP	Dallas, TX 75201	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	McNally, Michael J.	
5.3 STREET ADDRESS	1601 Bryan Street	
5.4 CITY-ST-ZIP	Dallas, TX 75201	
6.1 TITLE	Corporate Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	F. W. Fraley, III	
6.3 STREET ADDRESS	300 South St. Paul Street, #870 E.C.	
6.4 CITY-ST-ZIP	Dallas, TX 75201	

14. 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 oath; that I am an officer or director of the corporation or the registered agent 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: *F. W. Fraley, III* **F. W. Fraley, III** Corporate Secretary 09-18-97

CR2E034 (4/97)