

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 16 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F96000005253 (7)
 1. Corporation Name

ENSERCH ENERGY SERVICES, INC.



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 10/10/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 1601 Bryan Street		26 1601 Bryan Street		75-2511352		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22 EP 13040 Energy Plaza		27 EP 13040 Energy Plaza		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes <input type="checkbox"/> No <input type="checkbox"/>	
23 Dallas, TX		28 Dallas, TX		24 75201		25 Dallas	
Zip		Zip		29 75201		30 Dallas	
Country		Country					

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCOO	1.1 TITLE	Chairman, CEO
NAME	BIEGLER, D.W.	1.2 NAME	Erle Nye
STREET ADDRESS	1601 BRYAN STREET	1.3 STREET ADDRESS	1601 Bryan Street
CITY-ST-ZIP	DALLAS TX 75201	1.4 CITY-ST-ZIP	Dallas, TX 75201
TITLE	PD	2.1 TITLE	
NAME	SEIDEL, RON	2.2 NAME	
STREET ADDRESS	1301 FANNIN, SUITE 2300	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77002	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	NYE, ERLE	3.2 NAME	
STREET ADDRESS	1601 BRYAN STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	GIBBS, H. JARRELL	4.2 NAME	
STREET ADDRESS	1601 BRYAN STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	MCHALLY, MICHAEL J	5.2 NAME	
STREET ADDRESS	1601 BRYAN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	5.4 CITY-ST-ZIP	
TITLE	CS	6.1 TITLE	Corporate Secretary
NAME	FRALEY, F.W. III	6.2 NAME	Diane J. Kubin
STREET ADDRESS	300 SOUTH ST. PAUL STREET, #870 E.C.	6.3 STREET ADDRESS	1601 Bryan Street
CITY-ST-ZIP	DALLAS TX 75201	6.4 CITY-ST-ZIP	Dallas, TX 75201

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.

(214) 812-4898

CR2E034 (5/98)