

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).

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.**

**FILED**  
**Jul 16 1998 8:00am**  
**Secretary of State**



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/10/1996**

4. FEI Number

**75-2511352**

Applied For

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

2. Principal Place of Business

21 **1601 Bryan Street**

Suite, Apt. #, etc.

22 **EP 13040 Energy Plaza**

City & State

23 **Dallas, TX**

Zip

24 **75201**

Country

25 **Dallas**

2a. Mailing Address

26 **1601 Bryan Street**

Suite, Apt. #, etc.

27 **EP 13040 Energy Plaza**

City & State

28 **Dallas, TX**

Zip

29 **75201**

Country

30 **Dallas**

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

TITLE **CCOO** ☒ DELETE

NAME **BIEGLER, D.W.**

STREET ADDRESS **1601 BRYAN STREET**

CITY-ST-ZIP **DALLAS TX 75201**

TITLE **PD** ☐ DELETE

NAME **SEIDEL, RON**

STREET ADDRESS **1301 FANNIN, SUITE 2300**

CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **D** ☐ DELETE

NAME **NYE, ERLE**

STREET ADDRESS **1601 BRYAN STREET**

CITY-ST-ZIP **DALLAS TX 75201**

TITLE **D** ☐ DELETE

NAME **GIBBS, H. JARRELL**

STREET ADDRESS **1601 BRYAN STREET**

CITY-ST-ZIP **DALLAS TX 75201**

TITLE **D** ☐ DELETE

NAME **MCHALLY, MICHAEL J**

STREET ADDRESS **1601 BRYAN STREET**

CITY-ST-ZIP **DALLAS TX 75201**

TITLE **CS** ☒ DELETE

NAME **FRALEY, F.W. III**

STREET ADDRESS **300 SOUTH ST. PAUL STREET, #870 E.C.**

CITY-ST-ZIP **DALLAS TX 75201**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chairman, CEO** ☒ Change ☐ Addition

1.2 NAME **Erle Nye**

1.3 STREET ADDRESS **1601 Bryan Street**

1.4 CITY-ST-ZIP **Dallas, TX 75201**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE **Corporate Secretary** ☒ Change ☐ Addition

6.2 NAME **Diane J. Kubin**

6.3 STREET ADDRESS **1601 Bryan Street**

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)