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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 04 1997 8:00am  
Secretary of State

DOCUMENT # F96000006635 (4)

1. Corporation Name

HL&P ENERGY SERVICES COMPANY



Principal Place of Business

Mailing Address

1111 LOUISIANA  
HOUSTON TX 77002

1111 LOUISIANA  
HOUSTON TX 77002-5231

3. Date Incorporated or Qualified

12/18/1996

3a. Date of Last Report

n/a

2. Principal Place of Business

2a. Mailing Address

21

26 P.O. Box 4567

4. FEI Number

76-0501264

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 Attn: Corp. Tax Dept.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

23

28 Houston, Texas

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

24

29 77210-4567

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 ☐ DELETE

NAME  
PC  
LETBETTER, R S  
STREET ADDRESS  
1111 LOUISIANA  
CITY - ST - ZIP  
HOUSTON TX 77002

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
EVD  
WALDROP, ROBERT L  
STREET ADDRESS  
1111 LOUISIANA  
CITY - ST - ZIP  
HOUSTON TX 77002

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
T  
MCGOLDRICK, JOSEPH B  
STREET ADDRESS  
1111 LOUISIANA  
CITY - ST - ZIP  
HOUSTON TX 77002

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
S  
KELLY, HUGH R  
STREET ADDRESS  
1111 LOUISIANA  
CITY - ST - ZIP  
HOUSTON TX 77002

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
AS  
DENUM, GRETCHEN H  
STREET ADDRESS  
1111 LOUISIANA  
CITY - ST - ZIP  
HOUSTON TX 77002

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D  
JORDAN, DON D  
STREET ADDRESS  
1111 LOUISIANA  
CITY - ST - ZIP  
HOUSTON TX 77002

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 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: *Gretchen H. Denum* Gretchen H. Denum, Asst. Corp. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone • 6011856

CP2E034 (9/96)