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Apr 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006635 (4)

1. Corporation Name  
HL&P ENERGY SERVICES COMPANY

Principal Place of Business

1111 LOUISIANA  
HOUSTON TX 77002

Mailing Address

PO BOX 4567  
ATTN: CORP TAX DEPT  
HOUSTON TX 77002  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/18/1996

4. FEI Number

76-0501264

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

US

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PC  
LETBETTER, R S  
1111 LOUISIANA  
HOUSTON TX 77002

☒ DELETE

EVD  
WALDROP, ROBERT L  
1111 LOUISIANA  
HOUSTON TX 77002

☒ DELETE

T  
MCGOLDRICK, JOSEPH B  
1111 LOUISIANA  
HOUSTON TX 77002

☒ DELETE

S  
KELLY, HUGH R  
1111 LOUISIANA  
HOUSTON TX 77002

☐ DELETE

AS  
DENUM, GRETCHEN H  
1111 LOUISIANA  
HOUSTON TX 77002

☒ DELETE

D  
JORDAN, DON D  
1111 LOUISIANA  
HOUSTON TX 77002

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PCD  
Lee W. Hogan  
1111 Louisiana  
Houston, TX 77002

☒ Change ☐ Addition

VD  
Raymond C. Ehmer  
1111 Louisiana  
Houston, TX 77002

☒ Change ☐ Addition

AT  
Marc Kilbride  
1111 Louisiana  
Houston, TX 77002

☒ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

AS  
Richard B. Dauphin  
1111 Louisiana  
Houston, TX 77002

☒ Change ☐ Addition

VD  
R. Steve Letbetter  
1111 Louisiana  
Houston, TX 77002

☒ Change ☐ Addition

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.

SIGNATURE:

R. B. DAUPHIN Assistant Sec.

713-207-3000

CR2E034 (10/97)