


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 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 # F97000002008 (7) 1. Corporation Name ENTERGY ENTERPRISES, INC.					
Principal Place of Business 200 EAST LAS OLAS BLVD. SUITE 1660 FT LAUDERDALE FL 33301			Mailing Address 200 EAST LAS OLAS BLVD. SUITE 1660 FT LAUDERDALE FL 33301		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1997	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 72-0991593	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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		
			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	COBP <input type="checkbox"/> DELETE				
NAME	LUPBERGER, EDWIN A				
STREET ADDRESS	639 LOYOLA				
CITY-ST-ZIP	NEW ORLEANS LA 70113				
TITLE	EVD <input checked="" type="checkbox"/> DELETE				
NAME	BEMIS, MICHAEL B				
STREET ADDRESS	425 W. CAPITOL				
CITY-ST-ZIP	LITTLE ROCK AR				
TITLE	EV <input type="checkbox"/> DELETE				
NAME	BRAYMAN, JOHN A				
STREET ADDRESS	900 S. SHACKLEFORD/#3 FINANCIAL CTR/#210				
CITY-ST-ZIP	LITTLE ROCK AR 72211				
TITLE	EV <input checked="" type="checkbox"/> DELETE				
NAME	MCINVALE, GERALD D				
STREET ADDRESS	639 LOYOLA				
CITY-ST-ZIP	NEW ORLEANS LA 70113				
TITLE	EV <input checked="" type="checkbox"/> DELETE				
NAME	OGLETREE, TERRY L				
STREET ADDRESS	900 S. SHACKLEFORD/#3 FINANCIAL CTR/#210				
CITY-ST-ZIP	LITTLE ROCK AR 72211				
TITLE	V <input type="checkbox"/> DELETE				
NAME	THOMPSON, MICHAEL G				
STREET ADDRESS	639 LOYOLA				
CITY-ST-ZIP	NEW ORLEANS LA 70113				



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: _____

1/14/98

(714) 862-3400

CR2E034 (10/97)

ENTERGY ENTERPRISES, INC.

DIRECTORS

John A. Brayman
639 Loyola Avenue
New Orleans, LA 70113

Richard J. Landy
639 Loyola Avenue
New Orleans, LA 70113

Jerry D. Jackson
639 Loyola Avenue
New Orleans, LA 70113

Edwin Lupberger
639 Loyola Avenue
New Orleans, LA 70113

OFFICERS

Edwin Lupberger..... Chairman of the Board and President
639 Loyola Avenue
New Orleans, LA 70113

John A. Brayman..... Executive Vice President-Business Development
Three Financial Centre
900 S. Shackleford
Suite 210
Little Rock, AR 72211

Michael G. Thompson..... Senior Vice President- Law and Secretary
639 Loyola Avenue
New Orleans, LA 70113

Charles J. Brown, III Vice President
4 Park Plaza
Suite 2000
Irvine, CA 92614

David W. Carter Vice President
Three Financial Centre
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James E. Moss Vice President-Business Development
639 Loyola Avenue
New Orleans, LA 70113

William J. Regan, Jr. Vice President and Treasurer
639 Loyola Avenue
New Orleans, LA 70113

Laurence M. Hamric Assistant Secretary
639 Loyola Avenue
New Orleans, LA 70113

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