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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90131 030 \*\*\*150.00

DOCUMENT # F97000002008

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

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

72-0991593

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 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 COBP ☒ DELETE

NAME LUPBERGER, EDWIN A

STREET ADDRESS 639 LOYOLA

CITY-ST-ZIP NEW ORLEANS LA 70113

TITLE EV ☒ DELETE

NAME BRAYMAN, JOHN A

STREET ADDRESS 900 S. SHACKLEFORD/#3 FINANCIAL CTR/#210

CITY-ST-ZIP LITTLE ROCK AR 72211

TITLE V ☐ DELETE

NAME THOMPSON, MICHAEL G

STREET ADDRESS 639 LOYOLA

CITY-ST-ZIP NEW ORLEANS LA 70113

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1/27/99

(949) 862-3400

Date

Daytime Phone #

CR2E034 (11/98)

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F97000002008

**EXHIBIT "A"**

**ENTERGY ENTERPRISES, INC.**

Directors:

Jerry D. Jackson - Chairman  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

C. John Wilder  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

Gary S. Fuqua  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

Officers:

Charles J. Brown III - Group President, Project Development-EPG  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

Shahid J. Malik - Senior Vice President  
c/o Entergy Power Marketing Group  
Parkwood 2 Building, Suite 500  
10055 Grogan's Mill Road  
The Woodlands, TX 77380

Gary S. Fuqua - Vice President-Finance and Treasurer  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

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Michael G. Thompson - Senior Vice President-Law and Secretary  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

David W. Carter - Vice President  
c/o Entergy Security Corporation  
333 Six Forks Road  
Religh, NC 27609

Lawrence S. Folks - Vice President  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

Robert A. Keegan - Vice President  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

John J. Ludwig - Vice President-Operations  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

James E. Moss - Vice President-Business Development  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

William J. Regan, Jr. - Vice President  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

David A. Stoner - Vice President and General Manager-Europe  
c/o Entergy Power Group  
2 George Yard  
Lombard Street  
London EC3V 9DH

Laurence M. Hamric - Assistant Secretary  
c/o Entergy Corporation  
639 Loyola Avenue  
New Orleans, LA 70113

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Frederick F. Nugent - Assistant Secretary  
c/o Entergy Power Group  
4 Park Plaza, Suite 2000  
Irvine, CA 92614

Stephen T. Refsell  
c/o Entergy Enterprises, Inc.  
Three Financial Centre  
900 South Shackleford Road, Suite 210  
Little Rock, AK 72211