

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

FILED

**May 07 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004739 (9)
 1. Corporation Name
HYDROCHEM INDUSTRIAL SERVICES, INC.



Principal Place of Business 6210 ROTHWAY 150 HOUSTON TX 77040 US	Mailing Address 6210 ROTHWAY 150 HOUSTON TX 77040-5037 US
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3. Date Incorporated or Qualified 10/18/1993	3a. Date of Last Report 02/20/1996
4. FEI Number 75-2503906	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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
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9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 _____ DATE _____
Signature, typed or printed name of registered agent and true if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD	<input type="checkbox"/> DELETE CARTER, B. TOM JR 5958 SHERRY LN., #930 DALLAS TX 75225	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S	<input type="checkbox"/> DELETE STEINDLER, MICHAEL P 6210 ROTHWAY #150 HOUSTON TX	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> DELETE MCWILLIAMS, THOMAS F 2001 ROSS AVE., #3050 DALLAS TX 75201	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP	<input checked="" type="checkbox"/> DELETE HELBLING, PAUL A. 1145 HWY 90A MISSOURI CITY TX	4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President Pelham H. A. Smith 6210 Rothway #150 Houston, TX 77040
TITLE VPT	<input checked="" type="checkbox"/> DELETE INGRAM, WILLIAM E 6210 ROTHWAY #150 HOUSTON TX	5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President/Treasurer Selby F. Little, III 6210 Rothway #150 Houston, TX 77040
TITLE ASST	<input type="checkbox"/> DELETE CONRAD, CHRIS 6210 ROTHWAY #150 HOUSTON TX	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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:  **4/22/97** **713/462-2130**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)