


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

FILED

**Feb 12 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F94000003605 (2)
1. Corporation Name
NATURAL GAS SERVICES, INC.



Principal Place of Business: **PO BOX 760 BEDMINSTER NJ 07921-0760**
Mailing Address: **PO BOX 760 BEDMINSTER NJ 07921-0760**

3. Date Incorporated or Qualified: **07/11/1994**
3a. Date of Last Report: **04/15/1996**
4. FEI Number: **22-3209319**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**CT 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 City: 84 State: **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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KEAN, JOHN	
STREET ADDRESS	550 RT 202-208	
CITY-ST-ZIP	BEDMINSTER NJ 07921-0760	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KEAN, JOHN JR	
STREET ADDRESS	550 RT 202-208	
CITY-ST-ZIP	BEDMINSTER NJ 07921-0760	
TITLE	P	<input type="checkbox"/> DELETE
NAME	GRUBER, RICHARD L	
STREET ADDRESS	550 ROUTE 202-208	
CITY-ST-ZIP	BEDMINSTER N	
TITLE	T	<input type="checkbox"/> DELETE
NAME	LURIE, ROBERT F	
STREET ADDRESS	550 ROUTE 202-208	
CITY-ST-ZIP	BEDMINSTER NJ 07921-0760	
TITLE	S	<input type="checkbox"/> DELETE
NAME	VAN HORN, JAMES R	
STREET ADDRESS	550 ROUTE 202-208	
CITY-ST-ZIP	BEDMINSTER N	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHAN RN, MICHAEL J	
STREET ADDRESS	550 ROUTE 202-208	
CITY-ST-ZIP	BEDMINSTER N	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	BEHAN, MICHAEL J.
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: _____ DATE: **2/5/97** DAYTIME PHONE #: **908-289-5000**

CR2E034 (9/96)