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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Susan B. Merson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29746

(5)

1. Corporation Name

PIPING DESIGN SERVICES, INC.

Principal Place of Business

8925 STERLING
SUITE 280
IRVING TX 75063

Mailing Address

8925 STERLING
SUITE 280
IRVING TX 75063

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.01, 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 607.01, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME

PD
JANES, ARTHUR R.
1320 GREENWAY DR. #550
IRVING TX

[] OFFER

NAME

STREET ADDRESS

CITY, STATE

NAME

VTS
BAKER, L. ALLEN, JR.
1320 GREENWAY DR. #550
IRVING TX

[] OFFER

NAME

STREET ADDRESS

CITY, STATE

NAME

[] OFFER

NAME

STREET ADDRESS

CITY, STATE

NAME

[] OFFER

STREET ADDRESS

CITY, STATE

NAME

[] OFFER

STREET ADDRESS

CITY, STATE

NAME

[] OFFER

STREET ADDRESS

CITY, STATE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

[] Change [] Addition

NAME

STREET ADDRESS

CITY, STATE

NAME

[] Change [] Addition

NAME

STREET ADDRESS

CITY, STATE

NAME

[] Change [] Addition

NAME

STREET ADDRESS

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NAME

STREET ADDRESS

CITY, STATE

NAME

[] Change [] Addition

STREET ADDRESS

CITY, STATE

14. I do hereby certify that the information supplied in this filing is complete, true and correct, and that I am a resident of the State of Florida. I further certify that the information indicated on this annual report or application and report is true and accurate and that my signature shall have the same legal effect as if made under oath. That an officer or director of the corporation, the names of whom are listed to execute this report are named by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or in an affidavit sworn to before me.

SIGNATURE:

L. Allen Baker, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

(214) 550-1212

CR2E034 (12/95)