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Apr 29 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 # F55770

(4)

1. Corporation Name

SAHDEV, INC.

Principal Place of Business

C/O ABBEY MANAGEMENT, INC.
4040 SOUTHWEST FREEWAY #535
HOUSTON TX 77058

Mailing Address

C/O ABBEY MANAGEMENT, INC.
4040 SOUTHWEST FREEWAY #535
HOUSTON TX 77058

2. Principal Place of Business

21 18100 UPPER BAY ROAD

Suite, Apt. #, etc.

22 SUITE A

City & State

23 HOUSTON, TEXAS

Zip

24 77058

Country

25 USA

2a. Mailing Address

26 18100 UPPER BAY ROAD

Suite, Apt. #, etc.

27 SUITE A

City & State

28 HOUSTON, TEXAS

Zip

29 77058

Country

30 USA

3. Date Incorporated or Qualified

11/23/1981

3a. Date of Last Report

04/16/1996

4. FEI Number

76-0121382

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 NAME STREET ADDRESS CITY-ST-ZIP

P SEMIAO, J. K
4040 SOUTHWEST FREEWAY #535
HOUSTON TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S SEMIAO, J. K
4040 SOUTHWEST FREEWAY #535
HOUSTON TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T HUDGINS, G. K
4040 SOUTHWEST FREEWAY #535
HOUSTON TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SEMIAO, J. KIM
4040 SOUTHWEST FREEWAY #535
HOUSTON TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D HUDGINS, G. K
4040 SOUTHWEST FREEWAY #535
HOUSTON TX

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P XX Change ☐ Addition

1.2 NAME SEMIAO, J. K
1.3 STREET ADDRESS 18100 UPPER BAY ROAD, SUITE A
1.4 CITY-ST-ZIP HOUSTON, TEXAS 77058

2.1 TITLE S XX Change ☐ Addition

2.2 NAME SEMIAO, J. K
2.3 STREET ADDRESS 18100 UPPER BAY ROAD, SUITE A
2.4 CITY-ST-ZIP HOUSTON, TEXAS 77058

3.1 TITLE T XX Change ☐ Addition

3.2 NAME HUDGINS, G. K
3.3 STREET ADDRESS 18100 UPPER BAY ROAD, SUITE A
3.4 CITY-ST-ZIP HOUSTON, TEXAS 77058

4.1 TITLE D XX Change ☐ Addition

4.2 NAME SEMIAO, J. K
4.3 STREET ADDRESS 18100 UPPER BAY ROAD, SUITE A
4.4 CITY-ST-ZIP HOUSTON, TEXAS 77058

5.1 TITLE D XX Change ☐ Addition

5.2 NAME HUDGINS, G. K
5.3 STREET ADDRESS 18100 UPPER BAY ROAD, SUITE A
5.4 CITY-ST-ZIP HOUSTON, TEXAS 77058

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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 officer 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 only in attachment with an address.

SIGNATURE:

[Handwritten Signature] 4-29-97 (781) 332222

CR2E034 (9/96)