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

Apr 16 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # SAHDEV, INC. Principal Place of Business Mailing Address 18100 UPPER BAY RD 18100 UPPER BAY RD SUITE A HOUSTON TX 77058 HOUSTON TX 77058 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/23/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 76-0121382 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 怄 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Zip Country 8. This corporation owes or has paid the current year Intangible 24 26 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change X Addition TITLE 1 1 TITLE SEMIAO, J. K SEMIAO, K.E. 1.2 NAME NAME 18100 UPPER BAY RD, SUITE A 18100 UPPER BAY ROAD, SUITE A 1.3 STREET ADDRESS STREET ADDRESS HOUSTON TX 77058 1.4 CITY-ST-ZIP HOUSTON, TX 77058 CITY-ST-ZIP DELETE Addition 2.1 T/TLE TITLE SEMIAO, J. K 22 NAME NAME 18100 UPPER BAY RD, SUITE A 2.3 STREET ADDRESS STREET ADDRESS 77058 HOUSTON TX CITY+S1-ZIP 2. 4 CITY-ST-ZIP X X DELETE Change Addition TITL F 3 1 TITLE HUDGINS, G. K NAME 3.2 NAME 18100 UPPER BAY ROAD, SUITE A STREET ADDRESS 3.3 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE SEMIAO, J. KIM 4. 2 NAME NAME 18100 UPPER BAY ROAD, SUITE A STREET ADDRESS 4.3 STREET ADDRESS **HOUSTON TX** 77058 4.4 CITY - ST - ZIP CITY-ST-ZIP XX DELETE Change Addition 5.1 TITLE TITLE HUDGINS, G. K NAME 5.2 NAME 18100 UPPER BAY ROAD, SUITE A STREET ADDRESS 5.3 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

**FILED** 

14. Thereby 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 eath; that I am an officer or director of the corporation of 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. 4/10/98

6.4 CITY-ST-ZIP

CITY-ST-2IP

SIGNATURE: