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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 # F66477 (3)

1. Corporation Name
FAHDEV, INC.

Principal Place of Business

% ABBEY MANAGEMENT, INC.
4040 SOUTHWEST FRWY. SUITE 535
HOUSTON TX 77058

Mailing Address

% ABBEY MANAGEMENT, INC.
4040 SOUTHWEST FRWY. SUITE 535
HOUSTON TX 77058



2. Principal Place of Business

21 18100 UPPER BAY ROAD.

Suite, Apt. #, etc.

SUITE A

City & State

HOUSTON, TX

Zip

77058

Country

USA

2a. Mailing Address

26 18100 UPPER BAY ROAD

Suite, Apt. #, etc.

SUITE A

City & State

HOUSTON, TX

Zip

77058

Country

USA

3. Date Incorporated or Qualified

02/09/1982

3a. Date of Last Report

04/16/1996

4. FEI Number

76-0121381

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 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 ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ 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 ☒ 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 ☒ 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 ☒ 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 ☒ 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 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 in an attachment with an address.

SIGNATURE:

[Signature]

[Signature]

4.22.97 781 333 2012

CR2E034 (9/96)