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CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandre B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 16 1998 8:00am Secretary of State

DOCUMENT # F66477 (3) FAHDEV, INC. Principal Place of Business Mailing Address 18100 UPPER BAY ROAD 18100 UPPER BAY RD SUITE A SUITE A HOUSTON TX 77058 HOUSTON TX 77058 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1982 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 76-0121381 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaion Financing \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zıp This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE TITLE SEMIAO, J. K 1.2 NAME SEMIAO, K.E NAME 18100 UPPER BAY RD, SUITE A STREET ADDRESS 1.3 STREET ADDRESS 18100 UPPER BAY ROAD, SUITE A **HOUSTON TX** 77058 CITY-ST-ZIP 1.4 CITY - ST-ZIP HOUSTON, TX. 77058 DELETE Change ☐ Addition 2 1 TITLE SEMIAO, J. K NAME 2.2 NAME 18100 UPPER BAY RD. SUITE A STREET ADDRESS 2.3 STREET ADDRESS HOUSTON TX 77058 CITY - ST - ZIP 2.4 CITY-ST-ZIP **X** DELETE Change Addition TITLE 3.1 TITLE HUDGINS, G. K 3.2 NAME NAME 18100 UPPER BAY RD SUITE A STREET ADDRESS 3.3 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition SEMIAO, J. KIM NAME 4. 2 NAME 18100 UPPER BAY RD SUITE A STREET ADDRESS 4.3 STREET ADDRESS **HOUSTON TX** 77058 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE HUDGINS, G. K NAME 5.2 NAME 18100 UPPER BAY RD, SUITE A STREET ADDRESS 5.3 STREET ADDRESS HOUSTON TX CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I 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:

SIGNATURE: