FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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 FRWY., SUITE 535
HOUSTON TX 77027

Mailing Address
C/O ABBEY MANAGEMENT, INC.
4040 SOUTHWEST FRWY., SUITE 535
HOUSTON TX 77027

3. Date Incorporated or Qualified: 11/23/1981
3a. Date of Last Report: 04/19/1995

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 76-0121382 — Applied For / Not Applicable

5. Certificate of Status Desired: [X] $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

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 resisting) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	[ ] DELETE	1.1 TITLE	[ ] Change [ ] Addition
NAME	SEMIAO, J. K		1.2 NAME	
STREET ADDRESS	4040 SOUTHWEST FREEWAY #535		1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP	
TITLE	S	[ ] DELETE	2.1 TITLE	[ ] Change [ ] Addition
NAME	SEMIAO, J. K		2.2 NAME	
STREET ADDRESS	4040 SOUTHWEST FREEWAY #535		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		2.4 CITY-ST-ZIP	
TITLE	T	[ ] DELETE	3.1 TITLE	[ ] Change [ ] Addition
NAME	HUDGINS, G. K		3.2 NAME	
STREET ADDRESS	4040 SOUTHWEST FREEWAY #535		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP	
TITLE	D	[ ] DELETE	4.1 TITLE	[ ] Change [ ] Addition
NAME	SEMIAO, J. KIM		4.2 NAME	
STREET ADDRESS	4040 SOUTHWEST FREEWAY #535		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP	
TITLE	D	[ ] DELETE	5.1 TITLE	[ ] Change [ ] Addition
NAME	HUDGINS, G. K		5.2 NAME	
STREET ADDRESS	4040 SOUTHWEST FREEWAY #535		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX		5.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	6.1 TITLE	[ ] Change [ ] Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do hereby certify that the information shown with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in changed or on an attachment with an address.

SIGNATURE: G. KENT HUDGINS 4/10/96 713-871-8047
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)