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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F66477 (3)

1. Corporation Name
FAHDEV, INC.

Principal Place of Business 18100 UPPER BAY ROAD SUITE A HOUSTON TX 77058 US	Mailing Address 18100 UPPER BAY RD SUITE A HOUSTON TX 77058 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	26. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

3. Date Incorporated or Qualified 02/09/1982	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 76-0121381	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SEMIAO, J. K	
STREET ADDRESS	18100 UPPER BAY RD, SUITE A	
CITY-ST-ZIP	HOUSTON TX 77058	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SEMIAO, J. K	
STREET ADDRESS	18100 UPPER BAY RD, SUITE A	
CITY-ST-ZIP	HOUSTON TX 77058	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	HUDGINS, G. K	
STREET ADDRESS	18100 UPPER BAY RD SUITE A	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SEMIAO, J. KIM	
STREET ADDRESS	18100 UPPER BAY RD SUITE A	
CITY-ST-ZIP	HOUSTON TX 77058	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HUDGINS, G. K	
STREET ADDRESS	18100 UPPER BAY RD, SUITE A	
CITY-ST-ZIP	HOUSTON TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SEMIAO, K.E	
1.3 STREET ADDRESS	18100 UPPER BAY ROAD, SUITE A	
1.4 CITY-ST-ZIP	HOUSTON, TX 77058	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
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: *J. Kim Semiao* **J. KIM SEMIAO** 4/10/98 281-333-2012

CR2E034 (10/97)