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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F78764

1. Corporation Name
D.R. BORDEN & SON, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 625 N.W. 16TH AVE., MIAMI FL 33125 US
Mailing Address: 625 N.W. 16TH AVE., MIAMI FL 33125 US

3. Date Incorporated or Qualified: 05/04/1982
4. FEI Number: 59-2420876
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business (21-24) and Mailing Address (25-28) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: KIMBRELL & HAMANN, P.A. (K.C. BOR) 799 BRICKELL PLAZA STE 900 MIAMI FL 33131

10. Name and Address of New Registered Agent: 81 Name: EDWARD ETCHEVERRY, P.A. 82 Street Address: 8500 WESTON ROAD 84 City: FT. LAUDERDALE FL 85 Zip Code: 33331

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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] DATE: 3/29/99

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows for PD BORDEN, J.R. and STD BORDEN, JOY L.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, etc.

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, with all other like empowered.

SIGNATURE: [Signature] DATE: 3/29/99

01/9901 CR2E034 (1/1/98)