

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Sandra B. Mertham Secretary of State DIVISION OF CORPORATIONS

FILED Jul 06 1999 8:00am Secretary of State

DOCUMENT # P96000024329

WALDEN INDUSTRIES INC.

Principal Place of Business: 2357 West 52nd St HIALEAH, FL 33016 Mailing Address: SAME

05/17/99 90006 040 150.00 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields.

3. Date Incorporated or Qualified (3/19/1996), 4. FEI Number (65-0714046), 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. Personal Property Tax.

8. Name and Address of Current Registered Agent: STORCH, CRAIG 3030 ST. JAMES DR. BOCA RATON FL 33434

10. Name and Address of New Registered Agent (61-66)

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and date if applicable. DATE: Registered Agent signature required when obtaining.

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-St-Zip. Includes entry for STORCH, CRAIG.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-St-Zip. Includes handwritten entry for 8/26/99.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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] 4/26/99 305-983-8030

5/21/99