

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

000710

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 PM 12:24

DOCUMENT # P98000107032

1. Corporation Name
NATIONAL BENEFITS ALLIANCE CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**440 S. FEDERAL HWY. #109
DEERFIELD BEACH FL 33441**

Mailing Address
**440 S. FEDERAL HWY. #109
DEERFIELD BEACH FL 33441**

3. Date Incorporated or Qualified
12/23/1998

4. FEI Number
65-0888676

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TUEL, DIANA K
440 S. FEDERAL HWY, #109
DEERFIELD BEACH FL 33441**

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NEUBAUER, EDWARD C		1.2 NAME Neubauer, Edward C	
STREET ADDRESS 2751 NE 52 ST.		1.3 STREET ADDRESS 2751 NE 52nd ST	
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064		1.4 CITY-ST-ZIP Lighthouse Point, FL 33064	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE D/S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TUEL, DIANA		2.2 NAME Tuel, Diana	
STREET ADDRESS 256 SW 6 ST.		2.3 STREET ADDRESS 256 SW 6 Street	
CITY-ST-ZIP BOCA RATON FL 33432		2.4 CITY-ST-ZIP Boca Raton, FL 33432	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME Tuel, William J.	
STREET ADDRESS		3.3 STREET ADDRESS 256 SW 6th Street	
CITY-ST-ZIP		3.4 CITY-ST-ZIP Boca Raton, FL 33432	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE 200002998492--7	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME -09/28/99--01005--004	
STREET ADDRESS		4.3 STREET ADDRESS ****158.75 ****158.75	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: x Diana Tuel Diana Tuel 9/13/99 561-392-5549
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

National Benefits Alliance Corp

440 S. Federal Highway, Ste. 109
Deerfield Beach, FL 33441

September 13, 1999

Annual Report Filings
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

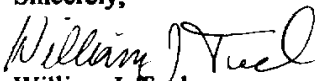
Dear Sirs,

National Benefits Alliance Corp was originally slated to begin conducting business in late January, 1999. My mother, who was to be a vital part of the business received a diagnosis of terminal lung cancer prior to our startup. We sublet our office space and put the business startup on hold. On July 31, 1999 my mother, Jean M. Tuel passed away after her extended illness.

In early September my wife, Diana Tuel and myself went to the bank to open a Corporate checking account as we were now finally ready to launch the business. While checking our Corp. status, the bank informed us that as of September 15th, 1999 the corporation would be dissolved by the state due to the lack of an Annual Report filing. Since talking with the bank we located the Annual Report Notice which had been inadvertently filed away by our subtenants. We were not looking for the notice because we were falsely thinking the corp. was formed in Jan. 1999, as that is when we actually received the documents back. In all the confusion of the illness and placing everything on hold we simply filed everything away without realizing the Incorporation date was actually late December 1998.

We realize that our circumstances were not your fault in any way. Since there was a hardship encountered on our part and since the business was not operating during that period, we respectfully ask for mercy in regards to the late filing fee. We are a small family business just starting out and the late fee would be very difficult to part with. We sincerely apologize for this situation we find our selves in and truly thank you for any consideration you may give our request.

Sincerely,


William J. Tuel
President