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Mar 24 1998 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F95000006271 (9)

1. Corporation Name
NATIONAL NORTHEAST CORPORATION



Principal Place of Business: **200 NORTH ELM ST. WESTFIELD MA 01085**
 Mailing Address: **200 NORTH ELM ST. WESTFIELD MA 01085**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/26/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-3293662	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C D	1.1 TITLE	V
NAME	REED, JOHN E	1.2 NAME	Jeffrey Panek
STREET ADDRESS	200 NORTH ELM ST.	1.3 STREET ADDRESS	33 Bridge Street
CITY-ST-ZIP	WESTFIELD MA 01085	1.4 CITY-ST-ZIP	Pelham, NH 03076
TITLE	DS V	2.1 TITLE	D
NAME	DEWEY, R. BRUCE	2.2 NAME	Winston R. Hindle, Jr.
STREET ADDRESS	200 NORTH ELM ST.	2.3 STREET ADDRESS	17 Musterfield Road
CITY-ST-ZIP	WESTFIELD MA 01085	2.4 CITY-ST-ZIP	Concord, MA 01742
TITLE	DP	3.1 TITLE	DP
NAME	FRERICHS, WAYNE	3.2 NAME	Wayne Frerichs
STREET ADDRESS	65 MANCHESTER ST.	3.3 STREET ADDRESS	33 Bridge Street
CITY-ST-ZIP	LAWRENCE MA 01042	3.4 CITY-ST-ZIP	Pelham, NH 03076
TITLE	T V	4.1 TITLE	
NAME	SHEA, STEPHEN M	4.2 NAME	
STREET ADDRESS	200 NORTH ELM ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD MA 01085	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	REED, STEWART B.	5.2 NAME	
STREET ADDRESS	200 N ELM STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD MA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	WEENER, DAVID	6.2 NAME	
STREET ADDRESS	225 FRANKLIN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	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.

CR2E034 (10/97)