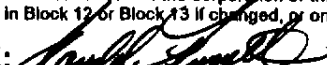


4/28/98 3:40 PM

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

FILED
May 13 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 # F97000002286 1. Corporation Name New Boston Select Group, Inc.			
Principal Place of Business		Mailing Address	
60 Harvard Mill Sq. Wakefield, MA 01880		60 Harvard Mill Square Wakefield, MA 01880	
2. Principal Place of Business		2a. Mailing Address	
21 60 Harvard Mill Square		26 60 Harvard Mill Square	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Wakefield, MA		28 Wakefield, MA	
Zip		Zip	
24 01880		29 01880	
Country		Country	
25 USA		30 USA	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT Corporation System		81 Name	
1200 South Pine Island Road		82 Street Address (P.O. Box Number is Not Acceptable)	
Plantation, FL 33324		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 _____			
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See Attached <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
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.			
SIGNATURE: 		ASSISTANT CLERK 4/30/98 (781) 213-1608 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	

CR2E034 (10/97)

5/13

New Boston Select Group, Inc. - FID# 94-3209040
List of Corporate Officers

Officers of the Corporation:

Joseph L. Strong
President & Chief Executive Officer
c/o Select Appointments North America, Inc.
60 Harvard Mills Square
Wakefield, MA 01880
USA

Nicholas J. Lento
Clerk, Treasurer & Chief Operating Officer
c/o Select Appointments North America, Inc.
60 Harvard Mills Square
Wakefield, MA 01880
USA

Michael N. Sheetz
Assistant Clerk
c/o Gadsby & Hannah, LLP
125 Summer Street
Boston, MA 02110
USA

Charles Kenneth Zachary Miles
Assistant Clerk
c/o Select Holdings Plc
Ziggurat
Grosvenor Road
St. Albans, Hertfordshire AL1 3HW
UK

Ronald Fuccillo
Assistant Clerk
c/o Select Appointments North America, Inc.
60 Harvard Mills Square
Wakefield, MA 01880
USA

Directors of the Corporation:

Anthony Victor Martin
c/o Select Holdings Plc
Ziggurat
Grosvenor Road
St. Albans, Hertfordshire AL1 3HW
UK

Joseph L. Strong (see above)
Nicholas J. Lento (see above)
Zachary Miles (see above)