

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

**FILED**

**May 18 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P22098 (8)**  
1. Corporation Name  
**NEW ENGLAND PORTFOLIO ADVISORS, INC.**



Principal Place of Business <b>501 BOYLSTON STREET BOSTON MA 02116-3706</b>	Mailing Address <b>C/O METLIFE INS 1 MADISON AVE AREA 8EF NEW YORK NY 10010</b>
--	--

DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>12/13/1988</b>	
<b>4.</b> FEI Number <b>04-2843036</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> 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**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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**

TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>GUTHRIE, JOHN F., JR.</b>	
STREET ADDRESS	<b>88 WOOD END LANE</b>	
CITY-ST-ZIP	<b>MEDFIELD MA</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MC DEVITT, THOMAS</b>	
STREET ADDRESS	<b>5 ARLINGTON STREET</b>	
CITY-ST-ZIP	<b>CAMBRIDGE MA</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>DEWITT, BEVERLY J</b>	
STREET ADDRESS	<b>50 FOLLEN ST</b>	
CITY-ST-ZIP	<b>CAMBRIDGE MA</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>FROST, CHESTER R</b>	
STREET ADDRESS	<b>18 WEST PINE DRIVE</b>	
CITY-ST-ZIP	<b>WALPOLE MA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>ZIMMERMAN, FREDERICK</b>	
STREET ADDRESS	<b>101 HIGH ST.</b>	
CITY-ST-ZIP	<b>HINGHAM MA</b>	
TITLE	<b>AT</b>	<input type="checkbox"/> DELETE
NAME	<b>BROWN, LEO R</b>	
STREET ADDRESS	<b>ONE MADISON AVENUE-TAX DEOT AREA 8EF</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10010</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>1.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2</b> NAME	
<b>1.3</b> STREET ADDRESS	
<b>1.4</b> CITY-ST-ZIP	
<b>2.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2</b> NAME	
<b>2.3</b> STREET ADDRESS	
<b>2.4</b> CITY-ST-ZIP	
<b>3.1</b> TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>3.2</b> NAME	<b>CLERK and SECRETARY</b>
<b>3.3</b> STREET ADDRESS	<b>Abby C. von der Hyde</b>
<b>3.4</b> CITY-ST-ZIP	<b>BOX 457, 26 JACKKNIFE POINT EAST ORLEANS, MA. 02643</b>
<b>4.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2</b> NAME	<b>Treasurer</b>
<b>4.3</b> STREET ADDRESS	<b>SHARON HEAD</b>
<b>4.4</b> CITY-ST-ZIP	<b>6 BACON STREET Winchester, MA. 02896</b>
<b>5.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>5.2</b> NAME	
<b>5.3</b> STREET ADDRESS	
<b>5.4</b> CITY-ST-ZIP	
<b>6.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2</b> NAME	
<b>6.3</b> STREET ADDRESS	
<b>6.4</b> 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)