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Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000036402 (3)			
1. Corporation Name NEW ENGLAND FLOUR CORP.			
Principal Place of Business 551 NW 77TH STREET SUITE 206 BOCA RATON, FL 33487		Mailing Address 551 NW 77TH STREET SUITE 206 BOCA RATON, FL 33487	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 05/11/94	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country
25	26	27	28
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country
25	26	27	28
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BEN ZION ALCALAY 18161 DAYBREAK DRIVE BOCA RATON, FL 33496		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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
STREET ADDRESS	18161 DAYBREAK DRIVE	1.1 TITLE	
CITY - ST - ZIP	BOCA RATON, FL 33496	1.2 NAME	
TITLE	NAME	1.3 STREET ADDRESS	
STREET ADDRESS	18161 DAYBREAK DRIVE	1.4 CITY - ST - ZIP	
CITY - ST - ZIP	BOCA RATON, FL 33496	2.1 TITLE	
TITLE	NAME	2.2 NAME	
STREET ADDRESS	18161 DAYBREAK DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON, FL 33496	2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	
STREET ADDRESS	18161 DAYBREAK DRIVE	3.2 NAME	
CITY - ST - ZIP	BOCA RATON, FL 33496	3.3 STREET ADDRESS	
TITLE	NAME	3.4 CITY - ST - ZIP	
STREET ADDRESS	18161 DAYBREAK DRIVE	4.1 TITLE	
CITY - ST - ZIP	BOCA RATON, FL 33496	4.2 NAME	
TITLE	NAME	4.3 STREET ADDRESS	
STREET ADDRESS	18161 DAYBREAK DRIVE	4.4 CITY - ST - ZIP	
CITY - ST - ZIP	BOCA RATON, FL 33496	5.1 TITLE	
TITLE	NAME	5.2 NAME	
STREET ADDRESS	18161 DAYBREAK DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON, FL 33496	5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS	18161 DAYBREAK DRIVE	6.2 NAME	
CITY - ST - ZIP	BOCA RATON, FL 33496	6.3 STREET ADDRESS	
TITLE	NAME	6.4 CITY - ST - ZIP	
STREET ADDRESS	18161 DAYBREAK DRIVE	7.1 TITLE	
CITY - ST - ZIP	BOCA RATON, FL 33496	7.2 NAME	
TITLE	NAME	7.3 STREET ADDRESS	
STREET ADDRESS	18161 DAYBREAK DRIVE	7.4 CITY - ST - ZIP	
CITY - ST - ZIP	BOCA RATON, FL 33496	8.1 TITLE	
TITLE	NAME	8.2 NAME	
STREET ADDRESS	18161 DAYBREAK DRIVE	8.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON, FL 33496	8.4 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/99

Date

Daytime Phone #