



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

- 1. The name of the nonresident landlord is Peter C. Grant & Patricia Caliri-Grant
2. The address of the nonresident landlord is 14578 River Beach Dr. #205, Port Charlotte, FL. 33953
3. The name of the agent is Alfred Gardiner
4. The address of the agent is 316 High Street, Wakefield, RI. 02879

5. List the street address of each property designated to said agent:

Table with 2 columns: Street Address, City/Town. Rows include 174 Dabol St., 34-36 Calhoun Ave., 168-170 Hamilton St., 25 Hempstead St., 533 Douglas Ave., 30 Pontiac Ave., all in Providence.

Under penalty of perjury, I declare and affirm that all statements, including any accompanying attachments, contained herein are true and correct.

Date: March 1st '04

Handwritten signatures of Peter C. Grant and Patricia Caliri-Grant over a line labeled 'Signature of Landlord'.

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the dwelling unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 12 2004

FILED
MAY 12 2004
By DA