



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1595 2. Name of Corporation Auction Gallery, Inc., The
3. Street Address Principal Business Office 37 Bellevue Avenue City Newport State RI Zip 02840
4. Business Phone No. (401) 841-5780 5. State of Incorporation RHODE ISLAND 6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island

Estate Auctioneers - auction antiques, paintings, rugs, silver, etc.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Michael R. Corcoran Vice President Name None
Street Address Street Address
549 Paradise Avenue
City State Zip City State Zip
Middletown RI 02842

Secretary Name Elizabeth C. Behan Treasurer Name None
Street Address Street Address
9 Arnold Avenue
City State Zip City State Zip
Newport RI 02840

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Michael R. Corcoran Director Name None
Street Address Street Address
549 Paradise Avenue
City State Zip City State Zip
Middletown RI 02842

Director Name None Director Name None
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
300 SHS NO PAR COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value
150 shs Common No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 5 9 5 *

File Date: 2-9-00

Check No.: 4115

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Michael R. Corcoran 2/8/00
Signature of Officer Date

Michael R. Corcoran
Print or Type Name of Officer

President
Title of Officer