

461-1112
Filing Fee \$50.00

5515 JB

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0057528 Annual Report for the year 1993

FIRST: The name of the corporation is Carol Realty Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Sales and Holding

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 28 Mt. View Drive
Cranston, Rhode Island 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Carolyn Box	Director	28 Mt. View Drive, Cranston, RI 02920
	Director	
	Director	
Carolyn Box	President	28 Mt. View Drive, Cranston, RI 02920
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		no par

FEB 13 1993

Dated 2/5 19 93 Carol Realty Corp.
(Name of Corporation)

By Carolyn Box
Carolyn Box
Title President
President

(Report must be signed by an officer)