

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

10299

1988

Corporate ID..... Annual Report for the year.....
Thurston Yacht Charters, Ltd.

FIRST: The name of the corporation is.....

Rhode Island

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....

boat charter

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

406 Water Street, Warren, RI 02885

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

Name

Office

Address (including number, street, zip code)

..... Director

..... Director

..... Director

Steven K. Thurston..... President 406 Water St., Warren, RI 02885

Edward M. Thurston..... Vice President

Kenneth M. Beaver..... Secretary 732 Fleet Nat. Bank Bldg., Prov., RI

Steven K. Thurston..... Treasurer as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

500 common

without par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100 common

without par value

Dated..... March 11..... 19..... 88

Thurston Yacht Charters, Ltd.
(Name of Corporation)

By.....

Title..... Secretary

(Report must be signed by an officer)