

Filing Fee \$15.00

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

20
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2492 Annual Report for the year 1988

FIRST: The name of the corporation is FRANK REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is purchase and sale of real estate.

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

FIFTH: Business address in Rhode Island c/o Robert J. Cosentino, Esquire,
950 Smith Street, Providence, Rhode Island 02908

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

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| FRANK A. GAGLIONE | President | 35 Freehold Ave., Cranston, RI 02920 |
| SAME | Vice President | SAME |
| SAME | Secretary | SAME |
| SAME | Treasurer | SAME |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1000 | Common | | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1000 | Common | | No Par |

Dated February 2, 19 88

PAID
MAR 23 1988
SECY OF STATE

FRANK REALTY, INC.
(Name of Corporation)

By [Signature]
FRANK A. GAGLIONE
Title President

FEB 29 1988

(Report must be signed by an officer)