

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

RC
INSUFF. funds

Corporate ID: 37135 Annual Report for the year 1988

FIRST: The name of the corporation is TONY & SONS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is AUTOMOBILE REPAIRS, TOWING, STORAGE, AND ALL INCIDENTAL AND RELATED PURPOSES.

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

FIFTH: Business address in Rhode Island
72 SOUTH MAIN STREET, PROVIDENCE, RHODE ISLAND 02903

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

Name	Office	Address (including number, street, zip code)
ANTHONY PERRY	Director	185 Pine Street, Providence, RI
	Director	
	Director	
ANTHONY PERRY	President	185 Pine Street, Providence, RI
RAYMOND PERRY	Vice President	185 Pine Street, Providence, RI
ANTHONY PERRY	Secretary	185 Pine Street, Providence, RI
ALAN J. GOLDMAN	ASST. SECRETARY	72 South Main Street, Providence, RI
ANTHONY PERRY	Treasurer	185 Pine Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
500	COMMON

Par Value or statement that shares are without par value

NO PAR VALUE

EIGHTH: Number of Shares issued:

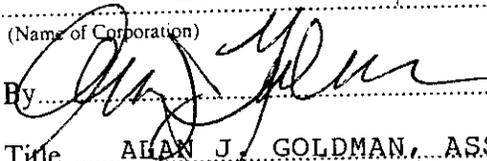
No. of Shares	Class
100	COMMON

Par Value or statement that shares are without par value

NO PAR VALUE

Dated April 15, 19 88

TONY & SONS, INC.
(Name of Corporation)

By 

Title ALAN J. GOLDMAN, ASST. SECRETARY

(Report must be signed by an officer)

PAID
Series
APR 19 1988
SECY. OF STATE