

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0005260

Annual Report for the year 1989

FIRST: The name of the corporation is Faella's Oil Serv. INC 100 AC

Name Change To F.O.S INC

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

THIRD: Character of business, briefly stated, is N/A - No Business

Faella's Oil Serv. Sold.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 15 Gainer Ave

No. Prov R.I. 02911

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
<u>Silvio V. Faella</u>	<u>President</u>	<u>15 Gainer Ave</u>
<u>Sarah Faella</u>	<u>Vice President</u>	<u>15 Gainer Ave</u>
<u>Sarah Faella</u>	<u>Secretary</u>	<u>" "</u>
<u>Silvio V. Faella</u>	<u>Treasurer</u>	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares Class

Par Value or statement that shares are without par value

EIGHTH: Number of Shares issued:

No. of Shares Class Series

Par Value or statement that shares are without par value

Dated Feb 3, 1989

Faella's Oil Serv. INC
Name Change FOS INC
(Name of Corporation)

By Sarah Faella
Title Pres. & Sec.

(Report must be signed by an officer)