

Unrecorded 1/5/84

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

1492 Annual Report for the year 1983

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

FIFTH: Business address in Rhode Island  
1111 Fleet National Bank, Prov., RI, Robert J. Cosentino, Esq.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Frank A. Gaglione	President	35 Freehold Ave., Cranston, RI
Frank A. Gaglione	Vice President	Same
Frank A. Gaglione	Secretary	Same
Frank A. Gaglione	Treasurer	Same

(If additional space is needed, attach rider)

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 1, 1984 FRANK REALTY, INC.  
(Name of Corporation)

By: [Signature] Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040