

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

40047

Annual Report for the year 1984

FIRST: The name of the corporation is A. F. REALTY COMPANY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Realty Rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

Anthony DiPetrillo, Esq., 1104 Fleet National Bank Building,
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Frank Federici	Director	101 Water St., Rehoboth, Mass.
	Director	
	Director	
Frank Federici	President	101 Water St., Rehoboth, Ma.
---	Vice President	---
Frank Federici	Secretary	101 Water St., Rehoboth, Ma.
Frank Federici	Treasurer	101 Water St., Rehoboth, Ma.

(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
500	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated: 1-10 1984

A. F. REALTY COMPANY

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

FEB 23 1984

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