

Filing fee: \$15.00

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

21395

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

Annual Report for the year 1985

FIRST: The name of the corporation is Power Pac Gym Inc.,

SECOND: It is incorporated under the laws of Chapter 7-1.1

THIRD: Character of business, briefly stated, is To provide recreational and physical facilities for the general public.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1291 Broad St., Central Falls, RI 02863

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Loyde G. Rhodes	President	67 Overhill Rd., Providence, RI
Earl B. Daley Jr.	Vice President	32 Frank St., Pawtucket, RI
Raymond G. Santurri	Secretary	173 Fuller St., Pawtucket, RI
Earl B. Daley Sr.	Treasurer	32 Frank St., Pawtucket, RI

(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
100			No Par

EIGHTH: Number of Shares issued:

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

Dated: February 23 1985

Power Pac Gym Inc.
(Name of Corporation)

By Earl B. Daley Sr.

Title

MAY 13 1985

(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

15.00
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