

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903



Corporate ID.....0002674..... Annual Report for the year 1989.....

FIRST: The name of the corporation is.....BOTVIN REALTY COMPANY.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....REAL ESTATE RENTAL.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....1246 NORTH MAIN STREET.....PROVIDENCE, R.I.....02904.....

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

Name	Office	Address (including number, street, zip code)
HATTIE BOTVIN	Director	1246 N. ORTHMAIN STREET PROV., R.I. 02904
BURTON BOTVIN	Director	SAME
DAVID BOTVIN	Director	SAME
HATTIE BOTVIN	President	SAME
BURTON BOTVIN	Vice President	SAME
MARILYN SWARTZ	Secretary	SAME
HATTIE BOTVIN	Treasurer	SAME

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40			N/P/V

PAID

EIGHTH: Number of Shares issued:

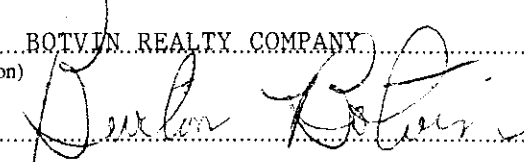
No. of Shares	Class	Series	Par Value or statement that shares are without par value
40			N/P/V

FEB 21 1989

SECRETARY OF STATE

Dated.....2-8-..... 19 89.....

.....BOTVIN REALTY COMPANY.....
(Name of Corporation)

By..........

Title.....V. PRES.....

(Report must be signed by an officer)