Form 31 1/85

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID2674	PROVIDENCE, R	Annual Report for t	he year1987
First: The name	of the corporation isEOT	/IN REALITY COMPANY	
SECOND: It is inco	orporated under the laws of	Rhode Island	
THIRD: Character	-		<u></u>
FOURTH: If foreig			(
FIFTH: Business ac			STREET PROV., R.I. 02904
SIXTH: Names and	d addresses of its directors and		(Attach rider if necessary) number, street, zip code)
HATTIE BOTVIN	Director	27 TRENTON STREET	PAWTUCKET, R.I. 02860
BURTON BOTVIN	Director	3170 OCEAN BLVD.	PALM BEACH, FLORIDA 33480
DAVID BOTVIN	Director	15 DORSET ROAD	PAWTUCKET, R.I. 02860
HATTIE BOTVIN	President	27 TRENTON STREET	PAWTUCKET, R.I. 02860
BURTON BOTVIN	Vice Preside	ent 3170 OCEAN BLVD.	PALM BEACH, FLORIDA 33480
MARILYN SWARTZ	Secretary	4236 D'ESTE COURT	LAKEWORTH, FLORIDA 33463
HATTIE BOTVIN	Treasurer	27 TRENTON STREET	PAWTUCKET, R.I. 02860
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series PAI	shares are without par value
40		MAR 09	NI / TS / ST
Eighth: Number	of Shares issued:	SEC'Y. OF S	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
40			MAY PARA
Dated FEBRUARY 19,		BOTVIN/ REALTY CO	
(Report must be signed by an officer)		itle V. PRES	

BOTVIN REALTY CO.

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SECRETARY OF STATE ANNUAL REPORT

DAVID BOTVIN ASST. SECY 15 DORSET ROAD PAWTUCKET, R.I. 02860

JAMES BOTVIN V. PRES. 29 DENNELL DR. LINCOLN, R.I. 02865