

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

Annual Report for the year 1984

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:

(Addresses must include street and number, if any)

Name	Office	Address
Hattie Botvin	Director	27 Trenton St. Pawtucket, R.I.
Burton Botvin	Director	21 Dorset Road Pawtucket, R.I.
David Botvin	Director	15 Dorset Road Pawtucket, R.I.
Hattie Botvin	President	27 Trenton Street Pawtucket, R.I.
Burton Botvin	Vice President	21 Dorset Road Pawtucket, R.I.
Marilyn Swartz	Secretary	4236 D'Este Court Lakeworth, Florida
Hattie Botvin	Treasurer	27 Trenton Street Pawtucket, R.I.

(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 N/P/V
40			N/P/V

EIGHTH: Number of Shares issued:

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

Dated: February 8 1984

Botvin Realty Company
(Name of Corporation)

By

Title

(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

SECRETARY OF STATE ANNUAL REPORT

BOTVIN REALTY COMPANY

DAvid Botvin	Asst. SEcy.	15 Dorset Road Pawtucket, R.I.
James Botvin	V. Pres	155 Marbury Ave. Pawtucket, R.I.