



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

14056

2. Name of Corporation

FRANK HALL BOAT YARD, INC.

3. Street Address Principal Business Office

3 India Point Road, Avondale

City

Westerly

State

RI

Zip

02891

4. Business Phone No.

401-348-8005

5. State of Incorporation

RHODE ISLAND

6. SIC Code

4812

7. Brief Description of the Character of Business Conducted in Rhode Island

Operation of boat yard, sales, repairs, storage, accessories and wharfage.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

John Franklin Hall, Jr.

Street Address

13 Avondale Road

City

State

Zip

Westerly

RI

02891

Secretary Name

John Franklin Hall, Jr.

Street Address

13 Avondale Road

City

State

Zip

Westerly

RI

02891

Vice President Name

Kimberlie R. Gullino

Street Address

Avondale Road

City

State

Zip

Westerly

RI

02891

Treasurer Name

Kimberlie R. Gullino

Street Address

Avondale Road

City

State

Zip

Westerly

RI

02891

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Kimberlie R. Gullino

Street Address

Avondale Road

City

State

Zip

Westerly

RI

02891

Director Name

Director Name

John Franklin Hall, Jr.

Street Address

13 Avondale Road

City

State

Zip

Westerly

RI

02891

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

151

Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 4 0 5 6 *

File Date: 2/27/97

Check No.: 18835

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-26-97

Signature of Officer

Date

John Franklin Hall, Jr.

Print or Type Name of Officer

President

Title of Officer