



Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
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ANNUAL REPORT
 Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0080200 Annual Report for the year: 1995

Name of Corporation: MEDICI REALTY INC.

Business entity organized under the laws of the State of: RI Business Entity is (check one):

For foreign entity, address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

real estate

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

2945 Post Road
Warwick, R. I.

Phone: (401) 245-9194

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Thomas Medici	7 Melrose St. War	Warwick, R. I.	02893
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald Medici	49 Sandlewood Ave.	Warwick, R. I.	02888
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Catherine Roberge	2945 Post Road,	Warwick, R. I.	02886
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Thomas Medici	same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Thomas Medici	same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald Medici	same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Catherine Roberge	same as above		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,000	no par common	300	no par common

Date 1/23/95, 19

By: [Signature]
 Thomas Medici
 PRINT OR TYPE NAME OF OFFICER SIGNING
President
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

THOMAS A. HANLEY
 349 JEFFERSON BOULEVARD
 WARWICK RI 02888

FILED

JAN 25 1995

By A C #1332