

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



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: 0081900 Annual Report for the year: 1995

Name of Corporation: P & G BROTHERS REALTY, INC.

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

N/A

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

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

585 Tiogue Avenue
Coventry, RI 02816

Phone: ()

Brief statement of the character of business conducted in Rhode Island:
Operating a business dealing with the
acquiring, holding, managing, leasing and
developing of real estate (other than as a
dealer or broker).

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Pierre Boukarim</u>	<u>585 Tiogue Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
VICE PRESIDENT <u>Gaby Boukarim</u>	<u>585 Tiogue Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
SECRETARY <u>Gaby Boukarim</u>	<u>585 Tiogue Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
TREASURER <u>Pierre Boukarim</u>	<u>585 Tiogue Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Pierre Boukarim</u>	<u>585 Tiogue Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>
<u>Gaby Boukarim</u>	<u>585 Tiogue Avenue</u>	<u>Coventry, RI</u>	<u>02816</u>

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
<u>600</u>	<u>Common</u>	<u>150</u>	<u>Common</u>

Date February 14, 19 95

By: Pierre Boukarim
 Pierre Boukarim
 PRINTED 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.

FILED

FEB 15 1995

By DC# 1230