



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.

42000

2. Name of Corporation

FIRST CHOICE REALTY, INC.

3. Street Address Principal Business Office

985 Park Ave

City

Woonsocket

State

RI

Zip

02895

4. Business Phone No.

401-765-7300

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5502

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

Real Estate Rental & Sales

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

President Name

Ashtin M. Carey

Vice President Name

Street Address

426 Blackstone St.

Street Address

City

Woonsocket

State

RI

Zip

02895

City

State

Zip

Secretary Name

Street Address

City

State

Zip

Treasurer Name

Street Address

City

State

Zip

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

8,000 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300 Common NONE

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



* 4 2 0 0 0 *

File Date: 2/6/97

Check No.: 1736

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] Date 1-28-97

Ashtin M. Carey

President