

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24100 Annual Report for the year 1993

FIRST: The name of the corporation is ABEDON BUTWIN OIL CO.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is OIL & GAS DEVELOPMENT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 53 ANDERSON AVE
WARWICK, R.I. 02888

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>RICHARD L. ABEDON</u>	<u>Director</u>	<u>150 No. COURT TIVERTON, R.I. 02878</u>
	<u>Director</u>	
	<u>Director</u>	
<u>RICHARD L. ABEDON</u>	<u>President</u>	
<u>SEBASTIAN T. BUTWIN</u>	<u>Vice President</u>	<u>2424 N. FEDERAL HIGHWAY, BOCA RATON, FL.</u>
<u>NORMAN P. HABIB</u>	<u>Secretary</u>	<u>53 ANDERSON AVE WARWICK, R.I. 02888</u>
<u>NORMAN P. HABIB</u>	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>8000</u>	<u>COMMON</u>	

Par Value
or statement that
shares are without
par value

NO PAR

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>300</u>	<u>COMMON</u>	

Par Value
or statement that
shares are without
par value

NO PAR

Dated 9-1 19 93

ABEDON BUTWIN OIL CO.
(Name of Corporation)

By Norman P. Habib

Title SECRETARY

(Report must be signed by an officer)