

Filing Fee \$15.00

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 0024100

Annual Report for the year 1990 **AT**

FIRST: The name of the corporation is Abedon-Bulwin Oil Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 383 BENEFIT ST.

PROVIDENCE, R.I. 02903

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 Tuxton, R.I.</u>
	<u>Director</u>	
	<u>Director</u>	
<u>RICHARD L. ABEDON</u>	<u>President</u>	<u>150 No. Court Tuxton, R.I.</u>
<u>STUART BECKER</u>	<u>Vice President</u>	<u>605 THIRD AVE N.Y. N.Y.</u>
<u>JEROME T. BUTWIN</u>	<u>Secretary</u>	<u>2424 W. FEDERAL HIGHWAY Boca Raton, Fla.</u>
<u>RICHARD L. ABEDON</u>	<u>Treasurer</u>	<u>150 No Court Tuxton, R.I.</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>	<u>Common</u>		<u>NO PAR</u>

Dated 4-16 1990

ABEDON BUTWIN OIL CO.
(Name of Corporation)

By Richard L. Abedon