

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

401-222-3040

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) I. Corporate ID No. 2. Name of Corporation OVERLAND SMALL BOAT MOVERS, INC. 64300 3. Street Address Principal Business Office City Zip72 Nichols Road N. Kingstown 02852 RΙ 6. SIC Code 4. Business Phone No. RHODE ISLAND 8896 401-885-0960 7. Brief Description of the Character of Business Conducted in Rhode Island boat hauling 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Rowland P. Bowen Street Address Street Address 72 Nichols Road City City State Zin 02852 N. Kingstown RI Secretary Name Treasurer Name Patricia A. Bowen Rowland P. Bowen Street Address Street Address 72 Nichols Road 72 Nichols Road N. Kingstown RΙ 02852 02852 Ν. Kingstown RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Rowland P. Bowen Street Address Street Address 72 Nichols Road State Zip 02852 N. Kingstown RIDirector Name Director Name Street Address Street Address City 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Class/Series 600 SHS NO PAR VAL 100 common no par

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

	* 6 4 3 0 0 *	
File Date:	Leb12,99	
Check No.:	1000 D, M	
Ву:	<u> </u>	
FOR SECRETA	Y 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.

Date

Signature of Officer

Rowland P. Bowen

Print or Type Name of Officer President Title of Officer