

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 23600

Annual Report for the year 92

FIRST Name of the corporation is NAUTICAL ENT. INC.

SECOND State incorporated under the laws of STATE OF RHODE ISLAND

THIRD Nature of business, briefly stated, is MFG OF SCUBA ACCESSORIES

FOURTH Principal office address of its principal office

FIFTH Business address in Rhode Island

SIXTH Name and addresses of its directors and officers

(Attach index if necessary)

Name

Office

Address (including number, street, zip code)

MATTHEW H. ECONOMOU Director

5 HILL ST. PAWT. RI. 02860

Director

Director

MATTHEW H. ECONOMOU President

5 HILL ST. PAWT. RI. 02860

Vice President

Secretary

Treasurer

SEVENTH Number of Shares authorized

Par Value or statement that shares are without par value

No. of Shares

Class

Series

2000

NO PAR VALUE

EIGHTH Number of Shares issued

Par Value or statement that shares are without par value

No. of Shares

Class

NONE

NAUTICAL ENTERPRISES
5 HILL STREET INC
PAWTUCKET, R. I. 02860
401-725-9350

Dated

7-15 1992

NAUTICAL ENT.
(Name of Corporation)

By

MATTHEW H. ECONOMOU