

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 23600 ~~0034909~~ Annual Report for the year 89

FIRST: The name of the corporation is NAUTICAL ENTERPRISES INC.

SECOND: It is incorporated under the laws of STATE of Rhode Island

THIRD: Character of business, briefly stated, is MANUFACTURER of SCUBA ACCESSORIES

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
<u>MATTHEW H. ECONOMOU</u>	<u>Director</u>	<u>5 Hill St Pawt. R.I. 02863</u>
.....	Director
.....	Director
<u>MATTHEW H. ECONOMOU</u>	<u>President</u>	<u>5 Hill St Pawt R.I. 02863</u>
<u>4</u>	<u>Vice President</u>	<u>4</u>
<u>4</u>	<u>Secretary</u>	<u>4</u>
<u>4</u>	<u>Treasurer</u>	<u>4</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>2000 NO PAR VALUE</u>			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>NONE</u>			

Dated 7/18 19 89

NAUTICAL ENT., INC.
(Name of Corporation)

By

Title President Matthew H. Economou

(Report must be signed by an officer)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUL 18 3 30 PM '89

ABC 23326