

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Suburban Travel Agency, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Suburban Travel Agency, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1759 Mineral Spring Ave.
North Providence, Rhode Island 02904

and the name of its registered agent in Rhode Island at such address is Kenneth R. Minasian

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sale of travel services, bus, airlines, cruise lines, hotel, auto rental and related services. Company is unlimited and allowed to engage in the operation of any other legal business.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Kenneth Minasian	Director	
Betty Lou Minasian	Director	Six Maplewood Drive
	Director	Lincoln, Rhode Island
	Director	
	Director	
	Director	
Kenneth Minasian	President	
Betty Lou Minasian	Vice President	
Betty Lou Minasian	Secretary	
Kenneth Minasian	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

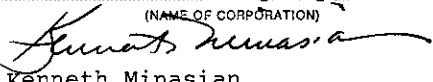
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000	Common	9 17 80	No par.

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2,000	Common		No Par.

Dated Sept. 10, 1980 Suburban Travel Agency, Inc.
(NAME OF CORPORATION)
By  Kenneth Minasian
Its President