



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>58916</b>		2. Exact name of the Corporation <b>Spitz-Weiss Realtors, Inc.</b>			
3. Principal office address <b>785 Hope Street</b>		City <b>Providence</b>		State <b>RI</b>	Zip <b>02906</b>
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Buy and sell real estate, act as broker</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Jonathan Weiss</b>			Vice-President Name <b>Howard Weiss</b>		
Street Address <b>785 Hope Street</b>			Street Address <b>785 Hope Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>
Secretary Name <b>Jonathan Weiss</b>			Treasurer Name <b>Howard Weiss</b>		
Street Address <b>785 Hope Street</b>			Street Address <b>785 Hope Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Howard Weiss</b>			Director Name <b>Jonathan Weiss</b>		
Street Address <b>785 Hope Street</b>			Street Address <b>785 Hope Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			200	common	none

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY 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.

Signature of Authorized Representative

**Jonathan Weiss, President**

Print or Type Name of Authorized Representative

Date

FILED  
FEB 01 2016  
136 79150

UNANIMOUS CONSENT IN LIEU OF ANNUAL MEETING  
OF BOARD OF DIRECTORS  
OF  
Spitz-Weiss Realtors, Inc.

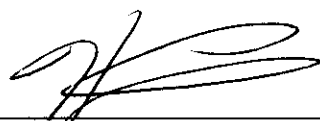
The undersigned, being all of the Directors of Spitz-Weiss Realtors, Inc. (the "Corporation") hereby waive all statutory and By-Law requirements of notice of the annual meeting of Directors and do hereby unanimously adopt the following resolutions:

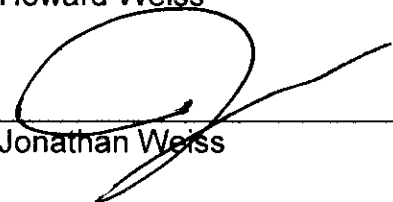
VOTED: That the following persons are hereby elected to serve in the indicated offices of the Corporation and to hold such office until their successors have been elected and qualified in accordance with the Bylaws of the Corporation:

President	-	Howard Weiss
Vice President	-	Howard Weiss
Executive Vice		
President	-	Jonathan Weiss
Treasurer	-	Howard Weiss
Secretary	-	Howard Weiss

VOTED: That all actions undertaken by the Officers of the Corporation during the prior year to date are hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned have executed this Consent on the 9<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Howard Weiss

  
\_\_\_\_\_  
Jonathan Weiss

UNANIMOUS CONSENT IN LIEU OF  
ANNUAL MEETING OF THE STOCKHOLDERS  
OF  
Spitz-Weiss Realtors, Inc.

The undersigned being all of the Stockholders of Spitz-Weiss Realtors, Inc. (the "Corporation") hereby waive all statutory and By-Law requirements of notice of the annual meeting of Stockholders and do hereby unanimously adopt the following resolutions:

VOTED: That all actions undertaken by the Directors and Officers of the Corporation during the prior year to date are hereby ratified and approved.

VOTED: That the following persons are hereby elected to serve as members of the Board of Directors and to hold office until their successors have been elected and qualified in accordance with the Bylaws of the Corporation:

Howard Weiss  
Jonathan Weiss

IN WITNESS WHEREOF, the undersigned have executed this Consent on the 9<sup>th</sup> day of February, 2016.

Howard S. Weiss, or his successor,  
as Trustee of The Howard S. Weiss  
Trust-1989 dated April 24, 1989,  
as amended

By: 

Howard S. Weiss, Trustee

Jonathan B. Weiss, or his  
successor, as Trustee of The  
Jonathan B. Weiss Trust-1994  
dated September 26, 1994,  
as amended

By: 

Jonathan B. Weiss, Trustee