



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000024350

2. Name of Corporation LONG WHARF MARINA RESTAURANT, INC.

3. Street Address Principal Business Office:

No. and Street: 6277 SEA HARBOR DR

City or Town: ORLANDO

State: FL

Zip: 32821

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TIMESHARING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------------|--|--|
| PRESIDENT | FRANZ S. HANNING | 6277 SEA HARBOR DR ORLANDO, FL 32821 USA |
| TREASURER | JEFFREY R. LEUENBERGER | 22 SYLVAN WAY PARSIPPANY, NJ 07054 USA |
| DIRECTOR/SECRETARY | JORGE DE LA OSA | 6277 SEA HARBOR DR ORLANDO, FL 32821 USA |
| VICE PRESIDENT | MICHAEL WARING | 22 SYLVAN WAY PARSIPPANY, NJ 07054 USA |

| | | |
|----------|----------------|---|
| DIRECTOR | MICHAEL A. HUG | 6277 SEA HARBOR DR ORLANDO, FL 32821 USA |
| DIRECTOR | NICOLA ROSSI | 22 SYLVAN WAY PARSIPPANY, NJ 07054 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 2,000.00 | 100 |

9. 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.

Signed this 16 Day of February, 2016 at 3:13:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JORGE DE LA OSA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved