(FORM MUST BE TYPED IN BLACK)

Director Name

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

## AMENDENDMENT

## PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No. 12003	2. Name of Corporation Investmen	, t Planning Consul	ltants, Inc.		
3. Street Address Principal Business O	ffice		City	State	Zip
1220 Pontiac Avenue 4. Business Phone No.	e #301	5. State of Incorporation	Cranston	RI	02920 6. SIC Code
401-943-2210 7. Brief Description of the Character of	f Business Conducted in F	Rhode Island			6064
Securities broker 8. NAMES AND ADDRESS President Name			MENT)  Vice President Name		
Barry Misbin			Robert Radoccia Street Address		
45 Hollins Drive	State	Zip	291 Summit Drive	State	Zip
Cranston Secretary Name	RI	02920	Cranston Treasurer Name	ŘΙ	02920
Robert Radoccia Street Address			Barry Misbin Street Address		
291 Summit Drive	State	Zip	45 Hollins Drive	! State	Zip
Cranston 9. NAMES AND ADDRESSI Director Name		)2920 TORS ("X" BOX FOR ATTAC	Cranston CHMENT) Director Name	RI	02920
Barry Misbin Street Address 45 Hollins Drive			Robert Radoccia Street Address 291 Summit Drive	:	
City Cranston	State RI	<sup>2ip</sup> 02920	city Cranston	State RI	02920

Street Address Street Address City State ZipCity

10. SHARES AUTHORIZED AND ISSUED ("Y" BOY FOR ATTACHMENT)

IO. SHAKES AUTHO	KIZED AND 1220ED (	"X" BOX FOR ATTACHM	ENT			
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
300	Al		100	Al	:	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Director Name

		Under penal	ty of perjury, I declare an	id affirm that I have examin
1 1				ring schedules and statemen
$\sim 1$			ments contained herein	
ue:	1 13		2.	9-15-97
o. No fee Amerila		Signature of off	ick )	Date
C 33	Barrier C	Print or Type No	me of Officer	
CRETARY OF STATE USE ONLY	The state of the s	<i>₽</i>	resupen +	