



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005
Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Corporate ID No 6104		2 Name of Corporation M-S-S REALTY, INC.		
3 Street Address Principal Business Office 1250 EAST Hallandale Beach Blvd		City Hallandale	State Florida	Zip 33009
4 Business Phone No 954 455 - 0149		5 State of Incorporation RHODE ISLAND		6 SIC Code 5520
7 Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE HOLDING COMPANY				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Marie A. DiCarlo		Vice President Name Louis J. DiCarlo		
Street Address 1008 Sanibel Drive		Street Address 1008 Sanibel Drive		
City Hollywood	State FL	Zip 33019	City Hollywood	State FL
Secretary Name Anthony P. DiCarlo		Treasurer Name Anthony P. DiCarlo		
Street Address 1375 Harborview East		Street Address 1375 Harborview East		
City Hollywood	State Florida	Zip 33019	City Hollywood	State Florida
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Marie A. DiCarlo		Director Name Louis J. DiCarlo		
Street Address 1008 Sanibel Drive		Street Address 1008 Sanibel Drive		
City Hollywood	State Florida	Zip 33019	City Hollywood	State Florida
Director Name Anthony P. DiCarlo		Director Name Anthony P. DiCarlo		
Street Address 1375 Harborview East		Street Address 1375 Harborview East		
City Hollywood	State Florida	Zip 33019	City Hollywood	State Florida
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
600 COMM NO PAR VALUE			600	Comm
				NO PAR

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



File Date 7-5-05
Check No. 1468
By: [Signature]
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] 6-30-05
Signature of Officer Date
Anthony P. DiCarlo
Print or Type Name of Officer
Secretary / Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <u>6104</u>		2. Name of Corporation <u>M-S-S Realty, Inc.</u>	
3. Street Address Principal Business Office <u>1250 East Hallandale Bch Blvd</u>		City <u>Hallandale</u>	State <u>Florida</u>
4. Business Phone No. <u>954-455-0149</u>		5. State of Incorporation <u>Rhode Island</u>	6. SIC Code <u>5520</u>
7. Brief Description of the Character of Business Conducted in Rhode Island <u>Owns and manages Real Estate Rental Properties</u>			
President Name <u>Marie A. DiCarlo</u>		Vice President Name <u>Louis J. DiCarlo</u>	
Street Address <u>1008 Sanibel Drive</u>		Street Address <u>1008 Sanibel Drive</u>	
City <u>Hollywood</u>	State <u>FL</u>	City <u>Hollywood</u>	State <u>FL</u>
Zip <u>33019</u>		Zip <u>33019</u>	
Secretary Name <u>Anthony P. DiCarlo</u>		Treasurer Name <u>Anthony P. DiCarlo</u>	
Street Address <u>1375 Harbor View East</u>		Street Address <u>1375 Harbor View East</u>	
City <u>Hollywood</u>	State <u>FL</u>	City <u>Hollywood</u>	State <u>FL</u>
Zip <u>33019</u>		Zip <u>33019</u>	
Director Name <u>Marie A. DiCarlo</u>		Director Name <u>Louis J. DiCarlo</u>	
Street Address <u>1008 Sanibel Drive</u>		Street Address <u>1008 Sanibel Drive</u>	
City <u>Hollywood</u>	State <u>FL</u>	City <u>Hollywood</u>	State <u>FL</u>
Zip <u>33019</u>		Zip <u>33019</u>	
Director Name <u>Anthony P. DiCarlo</u>		Director Name <u>Anthony P. DiCarlo</u>	
Street Address <u>1375 Harbor View East</u>		Street Address <u>1375 Harbor View East</u>	
City <u>Hollywood</u>	State <u>FL</u>	City <u>Hollywood</u>	State <u>FL</u>
Zip <u>33019</u>		Zip <u>33019</u>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<u>600</u>	<u>Comm</u>	<u>600</u>	<u>Comm</u>
	<u>NO PAR</u>		<u>NO PAR</u>

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

FILED

File Date MAY 03 2004

Check No. By M-29733 GDB

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.

Anthony P. DiCarlo 4-29-04
Signature of Officer Date
Anthony P. DiCarlo
Print or Type Name of Officer
Secretary / Treasurer
Title of Officer

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3640

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 03

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 6104 2. Name of Corporation M-S-S Realty, Inc.
3. Street Address Principal Business Office 1250 East Hallandale Beach Blvd City Hallandale Beach State Florida Zip 33009
4. Business Phone No. 954-559-7934 5. State of Incorporation Rhode Island 6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island Owns and manages rental real estate

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Marie A. DiCarlo Street Address 1008 Sanibel Drive City Hollywood State FL Zip 33019	Vice President Name Louis J. DiCarlo Street Address 1008 Sanibel Drive City Hollywood State FL Zip 33019
Secretary Name Anthony P. DiCarlo Street Address 1375 Harbor View East City Hollywood State FL Zip 33019	Treasurer Name Anthony P. DiCarlo Street Address 1375 Harbor View East City Hollywood State FL Zip 33019

9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Marie A. DiCarlo Street Address 1008 Sanibel Drive City Hollywood State FL Zip 33019	Director Name Louis J. DiCarlo Street Address 1008 Sanibel Drive City Hollywood State FL Zip 33019
Director Name Anthony P. DiCarlo Street Address 1375 Harbor View East City Hollywood State FL Zip 33019	

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
600	Comm	No par

11. SHARES ISSUED (X BOX FOR ATTACHMENT) ☐

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
600	Comm	No Par

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



6 1 0 4

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 Officer Anthony P. DiCarlo Date 5/23/2003
Print or Type Name of Officer Anthony P. DiCarlo
Title of Officer Secretary / Treasurer

File Date 5-30-03
Check No. 1336
By De
FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No. **6104** 2 Name of Corporation **M-S-S REALTY, INC.**

3 Street Address Principal Business Office

80 woodBridge Drive

City **EAST Greenwich** State **RI**

Zip **02818**

4 Business Phone No.

(401) 885-4948

5 State of Incorporation **RHODE ISLAND**

6 SIC Code **5520 5538**

7 Brief Description of the Character of Business Conducted in Rhode Island

Own & operate Commercial Rental property

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MARIE A. DiCarlo

Vice President Name

Louis J. DiCarlo

Street Address

80 woodBridge Drive

Street Address

80 woodBridge Drive

City **EAST Greenwich** State **RI** Zip **02818**

City **EAST Greenwich** State **RI** Zip **02818**

Secretary Name

Anthony P. DiCarlo

Treasurer Name

Anthony P. DiCarlo

Street Address

1375 Harborview East

Street Address

1375 Harborview East

City **Holly wood** State **FL** Zip **33019**

City **Holly wood** State **FL** Zip **33019**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

MARIE A. DiCarlo

Director Name

Louis J. DiCarlo

Street Address

80 woodBridge Drive

Street Address

80 woodBridge Drive

City **EAST Greenwich** State **RI** Zip **02818**

City **EAST Greenwich** State **RI** Zip **02818**

Director Name

Anthony P. DiCarlo

Director Name

Street Address

1375 Harborview East

Street Address

City **Holly wood** State **FL** Zip **33019**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

600 Common NO PAR

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



* 6 1 0 4 *

File Date: 3-25-02

Check No.: 1079

By: 2

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 Officer Anthony DiCarlo Date 3-20-02

Print or Type Name of Officer Anthony DiCarlo

Title of Officer Secretary / Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 6104 2. Name of Corporation M-S-S REALTY, INC.

3. Street Address Principal Business Office

39 Valley Brook Road

4. Business Phone No.

(401) 331-8806

5. State of Incorporation
RHODE ISLAND

City

East Greenwich

State

RI

Zip

02818

6. SIC Code
5520

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

Real Estate Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

~~Sylvia Corbisiero~~

Marie DiCarlo

Street Address

Street Address

~~19355 Turnberry Way, Turnberry Towers Apt. 5K~~

80 Woodbridge Drive

City

State

Zip

City

State

Zip

~~Aventura, FL~~

East Greenwich

RI

02818

Secretary Name

Treasurer Name

Marie DiCarlo

Sylvia Corbisiero

Street Address

Street Address

80 Woodbridge Drive

19355 Turnberry Way

City

State

Zip

City

State

Zip

East Greenwich

RI

02818

Aventura

FL

33180

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

~~Sylvia Corbisiero~~

Marie DiCarlo

Street Address

Street Address

~~19355 Turnberry Way~~

80 Woodbridge Drive

City

State

Zip

City

State

Zip

~~Turnberry Towers, Apt. 5K~~

~~Aventura, FL~~

East Greenwich

RI

02818

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM.

600 Shares

Common

No Par

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



* 6 1 0 4 *

File Date: 9-28-01

Check No.: 1049

By: 2c

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.

Anthony DiCarlo 9/26/01
Signature of Officer Date

Sylvia Corbisiero Anthony DiCarlo
Print or Type Name of Officer

President Treasurer and Secretary
Title of Officer

M.S.S. Realty, Inc.

Section 3 Principle Business Office:

80 Woodbridge Drive, East Greenwich, RI 02818

Section 4 Business phone number:

(401) 885-4948

Section 8 Names and addresses of the officers:

Marie A. DiCarlo, President
80 Woodbridge Drive
East Greenwich, RI 02818

Louis J. DiCarlo, Vice President
80 Woodbridge Drive
East Greenwich, RI 02818

Anthony P. DiCarlo, Treasurer and Secretary
1548 Adams Street
Hollywood, Fl 33020

Section 9 Names and addresses of the directors:

Marie A. DiCarlo
80 Woodbridge Drive
East Greenwich, RI 02818

Louis J. DiCarlo
80 Woodbridge Drive
East Greenwich, RI 02818

Anthony P. DiCarlo
1548 Adams Street
Hollywood, Fl 33020



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **6104** 2. Name of Corporation **M-S-S REALTY, INC.**

3. Street Address Principal Business Office
39 Valley Brook Drive

City State Zip
East Greenwich RI 02818

4. Business Phone No. **(401) 884-6733** 5. State of Incorporation **RHODE ISLAND**

6. SIC Code **5520**

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

Real Estate Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Sylvia Corbisiero

Vice President Name

Marie DiCarlo

Street Address

19667 Turnberry Way - 25 C

Street Address

80 Woodbridge Drive

City State Zip
Aventura FL 33180

City State Zip
East Greenwich RI 02818

Secretary Name

Marie DiCarlo

Treasurer Name

Sylvia Corbisiero

Street Address

80 Woodbridge Drive

Street Address

19667 Turnberry Way - 25C

City State Zip
East Greenwich RI 02818

City State Zip
Aventura FL 33180

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Sylvia Corbisiero

Director Name

Marie DiCarlo

Street Address

19667 Turnberry Way - 25C

Street Address

80 Woodbridge Drive

City State Zip
Aventura FL 33180

City State Zip
East Greenwich RI 02818

Director Name

Street Address

Director Name

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 SHS NO PAR COM.		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
600 Shares	Common	No Par

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



* 6 1 0 4 *

File Date: 1-5-00

Check No.: 1801

By: AMF

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.

Sylvia Corbisiero
Signature of Officer Date

Sylvia Corbisiero
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 6104		2. Name of Corporation M-S-S REALTY, INC.									
3. Street Address Principal Business Office 39 Valley Brook Drive		City East Greenwich	State RI	Zip 02818							
4. Business Phone No. (401) 884-6733		5. State of Incorporation RHODE ISLAND		6. SIC Code 5520							
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Holding Company											
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Sylvia Corbisiero		Vice President Name Marie DiCarlo									
Street Address 19667 Turnberry Way - 25C		Street Address 80 Woodbridge Drive									
City Aventura	State FL	City East Greenwich	State RI	Zip 02818							
Secretary Name Marie DiCarlo		Treasurer Name Sylvia Corbisiero									
Street Address 80 Woodbridge Drive		Street Address 19667 Turnberry Way - 25C									
City East Greenwich	State RI	City Aventura	State FL	Zip 33180							
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name Sylvia Corbisiero		Director Name Marie DiCarlo									
Street Address 19667 Turnberry Way - 25C		Street Address 80 Woodbridge Drive									
City Aventura	State FL	City East Greenwich	State RI	Zip 02818							
Director Name		Director Name									
Street Address		Street Address									
City	State	City	State	Zip							
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)						
AUTHORIZED SHARES					ISSUED SHARES						
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value			
600 SHS NO PAR COM.			600 Shares			Common			No Par		

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



* 6 1 0 4 *

File Date: **5-26-99**

Check No.: **1608**

By: **AMF**

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.

Sylvia Corbisiero

Signature of Officer

Date

Sylvia Corbisiero

Print or Type Name of Officer

President

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

6104

M-S-S REALTY, INC.

3. Street Address Principal Business Office

39 Valley Brook Drive

4. Business Phone No.

(401) 884-6733

5. State of Incorporation

RHODE ISLAND

City

East Greenwich

State

RI

Zip

02818

6. SIC Code

5520

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

Real Estate Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Sylvia Corbisiero

Street Address

19667 Turnberry Way 25C

City

Aventura

State

FL

Zip

33180

Vice President Name

Marie DiCarlo

Street Address

80 Woodbridge Drive

City

East Greenwich

State

RI

Zip

02818

Secretary Name

Marie DiCarlo

Street Address

80 Woodbridge Drive

City

East Greenwich

State

RI

Zip

02818

Treasurer Name

Sylvia Corbisiero

Street Address

19667 Turnberry Way - 25C

City

Aventura

State

FL

Zip

33180

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Sylvia Corbisiero

Street Address

19667 Turnberry Way - 25C

City

Aventura

State

FL

Zip

33180

Director Name

Marie DiCarlo

Street Address

80 Woodbridge Drive

City

East Greenwich

State

RI

Zip

02818

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM.

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600 Shares

Common

No Par

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



File Date:

1/5/98

Check No.:

551

By:

KD

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.

Sylvia Corbisiero
Signature of Officer

12/30/97
Date

Sylvia Corbisiero

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

6104

2. Name of Corporation

M-S-S REALTY, INC.

3. Street Address Principal Business Office

39 Valley Brook Drive

City

East Greenwich

State

RI

Zip

02818

4. Business Phone No.

(401) 884-6733

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Real Estate Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Sylvia Corbisiero

Street Address

19667 Turnberry Way - 25C

City

State

Zip

Aventura

FL

33180

Secretary Name

Marie DiCarlo

Street Address

80 Woodbridge Drive

City

State

Zip

East Greenwich

RI

02818

Vice President Name

Marie DiCarlo

Street Address

80 Woodbridge Drive

City

State

Zip

East Greenwich

RI

02818

Treasurer Name

Sylvia Corbisiero

Street Address

19667 Turnberry Way - 25C

City

State

Zip

Aventura

FL

33180

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Sylvia Corbisiero

Street Address

19667 Turnberry Way - 25C

City

State

Zip

Aventura

FL

33180

Director Name

Director Name

Marie DiCarlo

Street Address

80 Woodbridge Drive

City

State

Zip

East Greenwich

RI

02818

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM.

600 SHS No Par Com

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



* 6 1 85 416 21 752 83 1 83

File Date:

2/13/97

Check No.:

1468

By:

lud

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.

Sylvia Corbisiero

Signature of Officer

Date

1/25/97

Sylvia Corbisiero

Print or Type Name of Officer

President

Title of Officer

Treasurer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO 6104		2 NAME OF CORPORATION M-S-S REALTY, INC.	
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 93 Park Forest Road		CITY Cranston	STATE RI
4 BUSINESS PHONE NO (401) 944-2542		5 STATE OF INCORPORATION RHODE ISLAND	6 SIC CODE
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real Estate Holding Company			

8 NAMES AND ADDRESSES OF THE OFFICERS	
PRESIDENT NAME Sylvia Corbisiero	VICE PRESIDENT NAME Marie DiCarlo

STREET ADDRESS 276 BalCross Dr.			STREET ADDRESS 80 Woodbridge Dr.		
CITY Bal Harbour	STATE FLA	ZIP CODE 33154	CITY East Greenwich	STATE RI	ZIP CODE 02818
SECRETARY NAME Marie DiCarlo			TREASURER NAME Sylvia Corbisiero		
STREET ADDRESS 80 Woodbridge Dr.			STREET ADDRESS 276 Bal Cross Dr.		
CITY East Greenwich	STATE RI	ZIP CODE 02818	CITY Bal Harbour	STATE FLA	ZIP CODE 33154

9 NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Sylvia Corbisiero			DIRECTOR NAME Marie DiCarlo		
STREET ADDRESS 276 Bal Cross Dr.			STREET ADDRESS 80 Woodbridge Dr.		
CITY Bal Harbour	STATE FLA	ZIP CODE 33154	CITY East Greenwich	STATE RI	ZIP CODE 02818
DIRECTOR NAME			DIRECTOR NAME		

STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10 SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR COM.			600 SHS NO PAR COM.		

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Sylvia Corbisiero
Print or Type Name of Officer

President

Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0006104 Annual Report for the year: 1995

Name of Corporation: M.S.S. REALTY, INC.

Business entity organized under the laws of the State of: RI

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Real estate holding company

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

93 PARK FOREST RD
CRANSTON RI 02920

Phone: (401) 944 5050

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Sylvia Corbisiero	276 Bal Cross Dr.,	Bal Harbour, FLA.	33154
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Marie DiCarlo	80 Woodbridge Dr.	East Greenwich, R.I.	02818
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Marie DiCarlo	80 Woodbridge Dr.	East Greenwich, R.I.	02818
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Sylvia Corbisiero	276 Bal Cross Dr.	Bal Harbour, FLA.	33154

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Sylvia Corbisiero	276 Bal Cross Dr.	Bal Harbour, FLA.	33154
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Marie DiCarlo	80 Woodbridge Dr.	East Greenwich, R.I.	02818

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	COMMON

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
600	COMMON

Date April 21, 19 95

By:

Sylvia Corbisiero

SYLVIA CORBISIERO
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

Merlin A. DeConti
93 Park Forest Road
Cranston, Rhode Island 02920

FILED
APR 21 1995
CLERK OF SUPERIOR COURT
PROVIDENCE, RHODE ISLAND
OK # 1308 DD

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0006104 Annual Report for the year: 1994

Name of Business Entity: M-S-S REALTY, INC.

Business entity organized under the laws of the State of R. I.

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

Merlin A. DeConti, Esquire

93 Park Forest Road

Cranston, R.I. 02920

Phone: (401) 944-2542

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Sylvia Corbisiero

276 Bal Cross Drive

Bal Harbour, FLA. 33154

Brief statement of the character of business conducted in Rhode Island:

Real Estate holding Company

Date of Organization: 9/28/59

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/>	<u>Sylvia Corbisiero 276 Bal Cross Dr.,</u>	<u>Bal Harbour, FLA.</u>	<u>33154</u>

CHIEF OPERATING OFFICER OR VICE PRESIDENT (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/>	<u>Marie DiCarlo 80 Woodbridge Dr.</u>	<u>East Greenwich, R. I.</u>	<u>02818</u>

CLUSTDIAN OF RECORDS OR SECRETARY (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/>	<u>Marie DiCarlo 80 Woodbridge Dr.</u>	<u>East Greenwich, R.I.</u>	<u>02818</u>

CHIEF FINANCIAL OFFICER OR TREASURER (check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/>	<u>Sylvia Corbisiero 276 Bal Cross Dr.</u>	<u>Bal Harbour, FLA.</u>	<u>33154</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Sylvia Corbisiero</u>	<u>276 Bal Cross Dr.</u>	<u>Bal Harbour, FLA.</u>	<u>33154</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Marie DiCarlo</u>	<u>80 Woodbridge Dr.</u>	<u>East Greenwich, R.I.</u>	<u>02818</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER ~~600~~ 300

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date 2-15 19 94

By Sylvia Corbisiero

Sylvia Corbisiero

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 '94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed.

MERLYN A. DICONTI
1564 CRANSTON STREET
CRANSTON RI 02920

Filing Fee \$50.00

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 0005104 Annual Report for the year 1993

FIRST: The name of the corporation is M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Realty Company

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1564 Cranston Street

Cranston, Rhode Island 02920

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

Name	Office	Address (including number, street, zip code)
Sylvia Corbisiero	Director	276 Bal Cross Dr., Bal Harbour, FLA 33154
Marie DiCarlo	Director	80 Woodbridge Dr., East Greenwich, R.I. 02818
	Director	
Sylvia Corbisiero	President	276 Bal Cross Dr., Bal Harbour, FLA 33154
Marie DiCarlo	Vice President	80 Woodbridge Dr., East Greenwich, R.I. 02818
Marie DiCarlo	Secretary	80 Woodbridge Dr., East Greenwich, R.I. 02818
		276 Bal Cross Dr., Bal Harbour, FLA 33154

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par

CCF 1058
Rec'd & Filed FEB 11 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par

Dated February 5 19 93

M.S.S. Realty, Inc.
(Name of Corporation)

By Sylvia Corbisiero, Pres. Treas
Title Sylvia Corbisiero - President

(Report must be signed by an officer)

Filing Fee \$50.00

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 6104 Annual Report for the year 1992

FIRST: The name of the corporation is M.S.S. Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Realty Company

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1564 Cranston Street

Cranston, Rhode Island 02920

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

Name	Office	Address (including number, street, zip code)
<u>Sylvia Paolantonio</u>	<u>Director</u>	<u>276 Bal Cross Dr., Bal Harbour, FL 33154</u>
<u>Marie DiCarlo</u>	<u>Director</u>	<u>80 Woodbridge Dr., East Greenwich, R.I. 02818</u>
	<u>Director</u>	
<u>Sylvia Paolantonio</u>	<u>President</u>	<u>276 Bal Cross Dr., Bal Harbour, FL 33154</u>
<u>Marie DiCarlo</u>	<u>Vice President</u>	<u>80 Woodbridge Dr., East Greenwich, R.I. 02818</u>
<u>Marie DiCarlo</u>	<u>Secretary</u>	<u>80 Woodbridge Dr., East Greenwich, R.I. 02818</u>
<u>Sylvia Paolantonio</u>	<u>Treasurer</u>	<u>276 Bal Cross Dr., Bal Harbour, FL 33154</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>No Par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>		<u>No Par</u>

Rec'd & Filed NOV 13 1992
9049
58893

Dated October 26. 19 92

M.S.S. Realty, Inc.
(Name of Corporation)

By Marie DiCarlo

(Report must be signed by an officer)

Title Marie DiCarlo - Secretary

Filing Fee ~~\$15.00~~
\$30.00

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 0006104 *HC* Annual Report for the year 1991

FIRST: The name of the corporation is M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Realty

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1564 Cranston Street

Cranston, RI 02920

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

Name	Office	Address (including number, street, zip code)
Sylvia Paolantonio	Director	19667 Turnberry Way, 25C, N. Miami Beach, FL 33180
Marie A. DiCarlo	Director	80 Woodbridge Dr., E. Greenwich, RI
	Director	
Sylvia Paolantonio	President	19667 Turnberry Way, 25C, N. Miami Beach, FL 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Dr., E. Greenwich, RI
Marie A. DiCarlo	Secretary	80 Woodbridge Dr., E. Greenwich, RI
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 25C, N. Miami Beach, FL 33180

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	PA10	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par

Dated February 5, 1991

M-S-S REALTY, INC.
(Name of Corporation)

By *Sylvia Paolantonio*

(Report must be signed by an officer)

Title *Pres. - Treasurer*

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.....000E104..... Annual Report for the year 1990.....

FIRST: The name of the corporation is.....M-S-S REALTY, INC.....

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

THIRD: Character of business, briefly stated, is.....Realty.....

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

FIFTH: Business address in Rhode Island 1564 Cranston Street
Cranston, R.I. 02920

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

Name	Office	Address (including number, street, zip code)
Sylvia Paolantonio	Director	19667 Turnberry Way, 25C, N. Miami Beach, Florida 33180
Marie A. DiCarlo	Director	80 Woodbridge Dr., E. Greenwich, R.I.
Sylvia Paolantonio	President	19667 Turnberry Way, 25C So., N. Miami Beach, Florida 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Dr., E. Greenwich, R.I.
Marie A. DiCarlo	Secretary	" " "
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 25C, N. Miami Beach, Florida 33180

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		NO Par

Dated February 28, 1990

M.S.S. REALTY, INC.
(Name of Corporation)

By Sylvia Paolantonio
Title President, Treasurer

(Report must be signed by an officer)

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

000E104

1989

Corporate ID: Annual Report for the year
M-S-S REALTY, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Realty

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1308 Atwood Avenue

Johnston, Rhode Island 02919

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

Name	Office	Address (including number, street, zip code)
Sylvia Paolantonio	Director	19667 Turnberry Way, 25C, N. Miami Beach, Fla. 33180
Marie A. DiCarlo	Director	80 Woodbridge Dr., East Greenwich, R.I.
Sylvia Paolantonio	President	19667 Turnberry Way, 25C South, N. Miami Beach, Florida 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Dr., East Greenwich, R.I.
Marie A. DiCarlo	Secretary	" "
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 25C, N. Miami Beach, Florida 33180

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

Series

PAID

Par Value
or statement that
shares are without
par value

Par

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	Common

Series

Par Value
or statement that
shares are without
par value

No Par

Dated February 26 19 89

M.S.S. REALTY, INC.

(Name of Corporation)

By *[Signature]*

(Report must be signed by an officer)

Title

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6104 Annual Report for the year 1988

FIRST: The name of the corporation is M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Realty

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 1308 Atwood Avenue, Johnston, R.I. 02919

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

Name	Office	Address (including number, street, zip code)
Sylvia Paolantonio	Director	19667 Turnberry Way, 250 South North Miami Beach, Florida 33180
Marie A. DiCarlo	Director	80 Woodbridge Drive, E. Greenwich, R.I.
	Director	
Sylvia Paolantonio	President	19667 Turnberry Way, 250 South North Miami Beach, Florida 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Drive, E. Greenwich, R.I.
Marie A. DiCarlo	Secretary	" " "
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 250 South North Miami Beach, Florida 33180

SEVENTH: Number of Shares authorized:

No. of Shares
600

Class
Common

PAID Series
--

Par Value
or statement that
shares are without
par value
no par value

EIGHTH: Number of Shares issued:

No. of Shares
600

Class
Common

MAR 02 1988
SECY OF STATE

Par Value
or statement that
shares are without
par value
No par Value

Dated February 18 19 88

M-S-S REALTY, INC.

(Name of Corporation)

By Sylvia Paolantonio

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6104 Annual Report for the year 1987

FIRST: The name of the corporation is M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is realty

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1312 Atwood Avenue

Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Sylvia Paolantonio	Director	19667 Turnberry Way, ^{25C} South, No. Miami Beach, Florida 33180
Marie A. DiCarlo	Director	80 Woodbridge Dr., East Greenwich, RI
	Director	
Sylvia Paolantonio	President	19667 Turnberry Way, ^{25C} South, North Miami Beach, FL 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Dr., East Greenwich, RI
Marie A. DiCarlo	Secretary	SAME
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, ^{25C} South, North Miami Beach, FL 33180

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	Common

EIGHTH: Number of Shares issued:

No. of Shares	Class
600	Common

PAID
FEB 23 1987
SECY. OF STATE

Par Value
or statement that
shares are without
par value

NO PAR

Par Value
or statement that
shares are without
par value

NO PAR

Dated Feb 13 19 87

M-S-S REALTY, INC.
(Name of Corporation)

By Sylvia Paolantonio

Title President, Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....6104..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....M-S-S REALTY, INC.....

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

THIRD: Character of business, briefly stated, is.....realty.....

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

FIFTH: Business address in Rhode Island.....1312 Atwood Avenue, Johnston, Rhode
Island, 02919.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Sylvia Paolantonio	Director	19667 Turnberry Way, 250 South North Miami Beach, FL 33180
Marie A. DiCarlo	Director	80 Woodbridge Drive, East Greenwich, RI
	Director	
Sylvia Paolantonio	President	19667 Turnberry Way, 250 South North Miami Beach, FL 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Drive, East Greenwich, RI
Marie A. DiCarlo	Secretary	" " " "
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 250 South North Miami Beach, FL 33180

SEVENTH: Number of Shares authorized:

No. of Shares
600

Class
common

Series

Par Value
or statement that
shares are without
par value
no par value

PAID

EIGHTH: Number of Shares issued:

MAR 27 1986

No. of Shares

Class

SECY. OF STATE

Series

600

common

Par Value
or statement that
shares are without
par value
no par value

Dated.....February 14, 1986.....

M-S-S REALTY, INC.

(Name of Corporation)

By

Sylvia Paolantonio, Pres. Treas

APR 05 ENT'D
MC

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6104 Annual Report for the year 1985

FIRST: The name of the corporation is M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is realty

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1312 Atwood Avenue, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Sylvia Paolantonio	Director	19667 Turnberry Way, 250 South North Miami Beach, FL 33180
Marie A. DiCarlo	Director	80 Woodbridge Dr., East Greenwich, RI
	Director	
Sylvia Paolantonio	President	19667 Turnberry Way, 250 South North Miami Beach, FL 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Dr., East Greenwich, RI
Marie A. DiCarlo	Secretary	80 Woodbridge Dr., East Greenwich, RI
		19667 Turnberry Way, 250 South North Miami Beach, FL 33180
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 250 South North Miami Beach, FL 33180

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	-	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	-	No Par Value

Dated February 14, 1985 M-S-S REALTY, INC.

(Name of Corporation)

By Marie A. DiCarlo
Vice Pres. & SecretaryTitle Sylvia Paolantonio, Treasurer
President

(Report must be signed by an officer)

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 for the year 1983

FIRST: The name of the corporation is M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is realty

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1312 Atwood Avenue, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Sylvia Paolantonio	Director	19667 Turnberry Way, 250 South, North Miami Beach, FL 33180
Marie A. DiCarlo	Director	80 Woodbridge Dr., East Greenwich, RI
Sylvia Paolantonio	President	19667 Turnberry Way, 250 South, North Miami Beach, FL 33180
Marie A. DiCarlo	Vice President	80 Woodbridge Dr., East Greenwich, RI
Marie A. DiCarlo	Secretary	80 Woodbridge Dr., East Greenwich, RI
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 250 South, North Miami Beach, FL 33180

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		No Par Value

Dated: March 1983 M-S-S REALTY, INC.

(Name of Corporation)

Marie A. DiCarlo

Title: Vice Pres. & Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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 for the year 1982

FIRST: The name of the corporation is MSS. Realty, Inc.

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

THIRD: Character of business, briefly stated, is Real Estate

FOURTH: If foreign corporation, address of its principal office none

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 78 South Hill Drive, Cranston, R.I. 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Sylvia Paolantonio	President	19667 Turnberry Way, 25-C South North Miami Beach, Florida 33180
Marie A. DiCarlo	Vice President	78 South Hill Dr., Cranston, R.I. 02920
Marie A. DiCarlo	Secretary	same
Sylvia Paolantonio	Treasurer	19667 Turnberry Way, 25-C South North Miami Beach, Florida 33180

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

NO PAR VALUE

COM.

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

NO PAR VALUE

COM.

Dated: March 29, 1982 19

MSS Realty, Inc.

(Name of Corporation)

By Marie A. DiCarlo Vice-Pres

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

MAR 31 1982 *Im*

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

**1982 ANNUAL REPORT
OF**

M-S-S REALTY, 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 M-S-S Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1545 Smith Street, North Providence, Rhode Island 02911
and the name of its registered agent in Rhode Island at such address is
Vincent Pallozzi, Esquire

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 realty

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Anthony Sanchirico	President	60 Broadway, Providence, RI
Filomena E. Sanchirico	Vice President	60 Broadway, Providence, RI
Marie D. DiCarlo	Secretary	78 South Hill Drive, Cranston, RI
Sylvia D. Paolantonio	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
600	common	82	no par value

9418A14...150081

OK
for 1981

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>
200	common		no par value

Dated February 1 , 19 82

M-S-S REALTY, INC.
(NAME OF CORPORATION)

By Maria A. Di Carlo
President Sec.
Its _____

Address of
treasurer

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

1981 ANNUAL REPORT

OF

M-S-S REALTY, 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 M-S-S Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1545 Smith Street, North Providence, Rhode Island 02911

and the name of its registered agent in Rhode Island at such address is

Vincent Pallozzi, Esquire

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 realty

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Anthony Sanchirico	President	69 Broadway, Providence, R.I. <u>212 Ocean Blvd. Golden Beach, Florida</u>
Filomena E. Sanchirico	Vice President	69 Broadway, Providence, R.I.
Marie A. DiCarlo	Secretary	<u>78 South Hill Drive, Cranston, R.I.</u>
Sylvia D. Paolantonio	Treasurer	477 Ocean Blvd. Fall <u>5 THIRD ST. N. PROV. RI</u>

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	5 - 4 81	Par Value per Share or Statement that Shares are without Par Value
600	common			no par value

.....1500
4774A14.....150081

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>
200	common		no par value

Dated March 2, 19 81

M-S-S REALTY, INC.

(NAME OF CORPORATION)

By Marie A. DiCarlo

Its President

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

1980 ANNUAL REPORT

OF

M-S-S REALTY, 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 M-S-S Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
170 Westminster Street, Suite 800, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is
Vincent Pallozzi, Esq.

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 Realty

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Anthony Sanchirico	President	477 Ocean Blvd., Golden Beach
Filomena E. Sanchirico	Vice President	" " " " " Florida
Marie D. DiCarlo	Secretary	78 South Hill Drive, Cranston R.I.
Sylvia D. Paolantonio	Treasurer	477 Ocean Blvd., Golden Beach Florida

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
600	common		no par value

APR 10 1980

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>
200	common		no par value

Dated February 25 , 19 80

M-S-S REALTY, INC.

(NAME OF CORPORATION)

By Anthony Luc Lirio
Its President

CAFUL
N-P filling

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

M-S-S REALTY, 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 M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
% Louis J. Dicarlo, 78 South Hill Drive, Cranston, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Sylvia Paolantonio, same as above

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

LEASING SPACE IN COMMERCIAL BUILDINGS

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

Name	Office	Address
ANTHONY SANCHIRICO	Director	477 OCEAN BLVD. GOLDEN BEACH, FLA.
FILOMENA SANCHIRICO	Director	" " " " " "
MARIE DICARLO	Director	78 SOUTH HILL DRIVE, CRANSTON, R.I.
SYLVIA PAOLANTONIO	Director	" " " " " "
	Director	
	Director	
ANTHONY SANCHIRICO	President	
FILOMENA SANCHIRICO	Vice President	
MARIE SANCHIRICO	Secretary	
SYLVIA PAOLANTONIO	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	6 79	Series	Par Value per Share or Statement that Shares are without Par Value
600	COMMON	79	NONE	NONE

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>
300	COMMON	NONE	NONE

Dated February 12, 19 79

M-S-S REALTY, INC.

(NAME OF CORPORATION)

By

Septimio Tackon Lario

Its TACKON

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

M-S-S REALTY, 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 **M-S-S REALTY, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
%Louis J. DiCarlo, 1165 Main Ave. Warwick, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Silvia Paolantonio, % 1165 Main Ave. Warwick, Rhode Island

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
LEASING SPACE IN COMMERSIAL BUILDINGS

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

Name	Office	Address
ANTHONY SANCHIRICO	Director	477 OCEAN BLVD., GOLDEN BEACH, FLA.
FILOMENA SANCHIRICO	Director	" " " " " " "
MARIE DICARLO	Director	78 SO. HILL DR., CRANSTON, R. I.
SILVIA PAOLANTONIO	Director	ABOVE
	Director	
	Director	
ANTHONY SANCHIRICO	President	
FILOMENA SANCHIRICO	Vice President	
MARIE SANCHIRICO	Secretary	
SYLVIA PAOLANTONIO	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:

<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>
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FEB 6 1978
[Signature]

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>
300	COMMON	NONE	NONE

Dated JAN. 30, , 1978

M-S-S REALTY, INC.

(NAME OF CORPORATION)

By

Sylvia Radantoni
Its *TREAS.*

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

M-S-S REALTY, 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 **M-S-S REALTY, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
5 THIRD STREET, NORTH PROVIDENCE, R. I.

and the name of its registered agent in Rhode Island at such address is
SYLVIA PAOLANTONIO, 5 THIRD STREET, NORTH PROVIDENCE, R. I.

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

LEASING SPACE IN COMMERCIAL BUILDINGS

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

Name	Office	Address
ANTHONY SANCHIRICO	Director	477 OCEAN BLVD., GOLDEN BEACH, FLA.
FILOMENA SANCHIRICO	Director	" " " " " "
MARIE DICARLO	Director	78 SO. HILL DR., CRANSTON, R. I.
SYLVIA PAOLANTONIO	Director	ABOVE
	Director	
	Director	
ANTHONY SANCHIRICO	President	
FILOMENA SANCHIRICO	Vice President	
MARIE DICARLO	Secretary	
SYLVIA PAOLANTONIO	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:

<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>
600	COMMON	NONE	NONE

APR 15 1977
[Signature]

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

M _ S _ S REALTY, 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 **M S S REALTY, INC.**

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

THIRD: The address of its registered office in Rhode Island is
170 Westminster St. Suite 800, Providence, R.I.

and the name of its registered agent in Rhode Island at such address is
Vincent Pallozzi, Esquire

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 **Realty**

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

Name	Office	Address
Anthony Sanchirico	Director	477 Ocean Blvd. Golden Beach, Florida
Filomena Sanchirico	Director	477 Ocean Blvd., Golden Beach, Florida
Sylvia D. Paolantonio	Director	5 Third Street, N.Prov. R.I.
Marie A. Di Carlo	Director	78 South Hill Dr. Cranston, R.I.
	Director	
Anthony Sanchirico	President	as above
Filomena E. Sanchirico	Vice President	as above
Marie A. DiCarlo	Secretary	as above
Sylvia D. Paolantonio	Treasurer	as above

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
600	common	5 -7 79	no par

APR 27 1979

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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>
200	common		no par

Dated March 23, 1979

MSS Realty, Inc.

(NAME OF CORPORATION)

By *Anthony J. Mancuso*
Its *President*

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

M-S-S REALTY, 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 **M-S-S REALTY, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
5 THIRD STREET, NORTH PROVIDENCE, R. I. 02908
and the name of its registered agent in Rhode Island at such address is
SYLVIA PAOLANTONIO, 5 THIRD ST. NO. PROV. R. I.

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
LEASING SPACE IN COMMERCIAL BUILDINGS

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

Name	Office	Address
ANTHONY SANCHIRICO	Director	477 OCEAN BOULEVARD, GOLDEN BEACH, FLA.
FILOMENA SANCHIRICO	Director	" " " " " "
MARIE DICARLO	Director	78 SOUTH HILL DRIVE, CRANSTON, R. I.
SYLVIA PAOLANTONIO	Director	ABOVE
	Director	
	Director	
ANTHONY SANCHIRICO	President	
FILOMENA SANCHIRICO	Vice President	
MARIE DICARLO	Secretary	
SYLVIA PAOLANTONIO	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
600	common	none	NONE

ML 23-76-340
MAR 18 1976

[Signature]
MAR 18 1976

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> ...
300	COMMON	NONE	NONE

Dated MARCH 10, , 19 76

M-S-S REALTY, INC.

(NAME OF CORPORATION)

By

Sylvia Paolantonio

Its TREASURER

FEBRUARY 1975

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

M-S-S- REALTY, 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 M-S-S- REALTY, INC.

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is

5 THIRD STREET, NORTH PROVIDENCE, RHODE ISLAND 02908

and the name of its registered agent in Rhode Island at such address is

SYLVIA PAOLANTONIO, 5 THIRD STREET, NORTH PROVIDENCE, RHODE ISLAND

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 LEASING SPACE IN COMMERCIAL BUILDINGS

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

Name	Office	Address
ANTHONY SANCHIRICO	Director	477 OCEAN BLVD, GOLDEN BEACH, FLORIDA
FILOMENA SANCHIRICO	Director	" " " " " "
MARIE DICARLO	Director	78 SOUTH HILL DRIVE, CRANSTON, R. I.
SYLVIA PAOLANTONIO	Director	5 THIRD STREET, NO. PROVIDENCE, R. I.
	Director	
	Director	
ANTHONY SANCHIRICO	President	ABOVE
FILOMENA SANCHIRICO	Vice President	ABOVE
MARIE DICARLO	Secretary	ABOVE
SYLVIA PAOLANTONIO	Treasurer	ABOVE

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
600	COMMON	NONE	NO PAR VALUE

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>
300	COMMON	NONE	NO PAR VALUE

Dated *January 8*, 1975

M. S. S. Realty Inc.
(NAME OF CORPORATION)

By *Sylvia Paolantonio*
Its *Treasurer*

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

M-S-S- REALTY, 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 M-S-S- REALTY, INC.

SECOND: It is incorporated under the laws of _____

THIRD: The address of its registered office in Rhode Island is _____

5 THIRD STREET, NORTH PROVIDENCE, RHODE ISLAND 02908

and the name of its registered agent in Rhode Island at such address is

SYLVIA PAOLANTONIO, 5 THIRD STREET, NORTH PROVIDENCE, RHODE ISLAND

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 LEASING SPACE IN COMMERCIAL BUILDINGS

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

Name	Office	Address
ANTHONY SANCHIRICO	Director	477 OCEAN BLVD. GOLDEN BEACH, FLORIDA
FILOMENA SANCHIRICO	Director	" " " " " "
MARIE DICARLO	Director	78 SOUTH HILL DRIVE, CRANSTON, R.I.
SYLVIA PAOLANTONIO	Director	5 THIRD STREET, NO. PROVIDENCE, R.I.
	Director	
	Director	
ANTHONY SANCHIRICO	President	ABOVE
FILOMENA SANCHIRICO	Vice President	ABOVE
MARIE DICARLO	Secretary	ABOVE
SYLVIA PAOLANTONIO	Treasurer	ABOVE

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
600	COMMON	NONE	NO PAR VALUE

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:

	Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
..	300	COMMON	NONE	NO PAR VALUE

Dated March 13, 194

M. S. S. Realty Inc.
(NAME OF CORPORATION)

By Sylvia Palantoni, Treas.
Its Treas.

REC-OF STATE 3886 AR***15.00
HL -3-74

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

M-S-S REALTY, 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 M-S-S REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND.

THIRD: The address of its registered office in Rhode Island is

5 THIRD STREET, NORTH PROVIDENCE, RHODE ISLAND 02908

and the name of its registered agent in Rhode Island at such address is

SYLVIA PAOLANTONIO, 5 THIRD STREET, NORTH PROVIDENCE, RHODE ISLAND

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 LEASING SPACE IN COMMERCIAL BUILDINGS.

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

Name	Office	Address
ANTHONY SANCHIRICO	Director	477 OCEAN BLVD., GOLDEN BEACH, FLORIDA
FILOMENA SANCHIRICO	Director	" " " " " "
MARIE DICARLO	Director	78 SOUTH HILL DRIVE, CRANSTON, R. I.
SYLVIA PAOLANTONIO	Director	5 THIRD STREET, NO. PROVIDENCE, R. I.
	Director	
	Director	
ANTHONY SANCHIRICO	President	ABOVE
FILOMENA SANCHIRICO	Vice President	ABOVE
MARIE DICARLO	Secretary	ABOVE
SYLVIA PAOLANTONIO	Treasurer	ABOVE

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
600	COMMON	NONE	NO PAR VALUE

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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>
300	COMMON	NONE	NO PAR VALUE

Dated FEB 27, 19 73

M-S-S REALTY, INC.

(NAME OF CORPORATION)

By Sylvia Polantonio, Treas.
Its TREAS.

MAR 20 73 STATE ST. 15.00