

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

PROFIT CORPO Filing Period: January I - I	KATION AN March I ● Filing	NUAL REPUI Fee: \$50.00	RT FOR THE YEA	AR <u>2003</u>	-
FORM MUST BE TYPED IN BL			-		
1. Corporate ID No.	2. Name of Corporation South Beach Co				
113110 3. Street Address Principal Busine.		instruction, inc.	City	State	Zφ
75 FAWNS RUN	ss Office		NORTH KINGSTOWN	RI	02852-
4. Business Phone No.	٠	5. State of Incorporation			6. SIC Code
4014470847		RHODE ISLAND			75
7. Brief Description of the Charac CONSTRUCTION SERVICE		d in Rhode Island	• •		
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8. NAMES AND ADDKESSI President Name	es of the office	K5 ("X" BUX FUKALIA	CHMENT) TILL IN SPACES Vice President Name	BEFORE USING ATTAC	HMENIS
Geraldine Tapalian			Geraldine Tapalian		
treet Address			Street Address		·
8 Pleasant Street					
ity	State	Zip -	City	State	Zip
Seekonk	Ма	02771			
cretary Name			Treasurer Name		
eraldine Tapalian			Geraldine Tapalian		
treet Address	<u> </u>		Street Address		
ny	State	Zφ	City	State	Zip
9. NAMES AND ADDRESS Director Name	ES OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT) TFILL IN SPACE Director Name	ES BEFORE USING ATTA	CHMENTS
treet Address			Street Address		- ·- ···
`ity	State	Zıp	City	State .	Zip
Director Name		. ,	Director Name	• • • •	•
treet Address	•	•	Street Address		
tuy -	State	Zip	Ctty	State	Zıp
10. SHARES AUTHORIZE	D ('X" BOX FOR ATT	ACHMENT) [11. SHARES ISSUED ("X" BOX ISSUED SHARES	X FOR ATTACHMENT)	
umber of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value
,000 \$1.00 PAR VALUE			1000	comm	\$1.00
his report must be signe a	i in ink by either th		sident, Secretary, Assistant	Secretary, Treasurer,	Receiver or Trus
		FILED MAR 28 2005		accompanying schedules	and statements,
113110 DBC 03/02/05	10:37:39 AM	AFT	and that all statements cor	ntained herein are true and	i correct.
File Date		10/200	Mulder	Jalen	
Check No.		0.070	Geraldine Tapa		
By:		_	Print or Type Name of Office	er	
FOR SECRETARY OF STATE	USE ONLY		President Title of Officer		V 630 I
		I	rine of Officer		Form 630 12



Filing Period: January 1 - March 1 • Filing Fee: \$\$0.00

(FORM MUST BE TYPED IN BLACK)

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

2 Name of Corporation I. Corporate ID No. South Beach Construction, Inc. 113110 Zφ 3. Street Address Principal Business Office City State NORTH KINGSTOWN 75 FAWNS RUN RI 02852-6. SIC Code 4. Business Phone No. 5. State of Incorporation 75 RHODE ISLAND 4014470847 7. Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION SERVICES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL. IN SPACES BEFORE USING ATTACHMENTS Vice President Name . Same Gerladine Street Address Street Address 98 Pleasant Street Zip 240 Chy State State Ctty Seekonk Ma 02771 Treasurer Name Secretary Name Same Same Street Address Street Address Zφ Ctry State Zip Ctty State 9. NAMES AND ADDRESSES OF THE DIRECTORS CX" BOX FOR ATTACHMENT D FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Nam None . Street Address Street Address ·C#y State Źф Chy State Zip Director Name Director Name Street Address Street Address State City State Zψ City Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES **AUTHORIZED SHARES** Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value Comm \$1.00 1000 1,000 \$1,00 PAR VALUE 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. *113110 DBC 02/20/04 02:28:45 PM* 3.3.04 Agnature of Officer Check No. Gerladine Tapalian Print or Type Name of Officer By: President FOR SECRETARY OF STATE USE ONLY Title of Officer Form 630 12/01



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

PRÖFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation *113110* South Beach Construction, Inc. 3. Street Address Principal Business Office City State ZЬ 75 Fawns Run North Kinston RI 02852 4. Bustness Phone No. 5. State of Incorporation 6. SIC Code 447 0847 **RHODE ISLAND** 0075 Brief Description of the Character of Business Conducted in Rhode Island CONSTRUCTION SHRVICES 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Rose M. Moretti .Geraldine Tapalian Street Address Street Address 75 Pawns Run .98 Pleasant St Ctty Ctry State Zip State Żφ North Kingston MA RI 02852 Seekonk 02771 Treasurer Name ecretary Name Geraldine Tapalian Geraldine Tapalian Street Address Street Address City State Zip State °Citv Zφ 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address City State Zip •Cttv State Zφ Director Name Director Name Street Address ·Street Address State C_{IV} .Clh State ZΈ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Par Value Number of Shares Number of Shares Class/Series Class/Series Par Value 1,000 \$1.00 PAR VALUE Comm 1.00 100 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 reportaincluding any accompanying schedules and statements, and that all statements contained herein are true and correct. *113110 DBC1/17/Q32:50:24 PM* File Date_ 22/03 Signature of Officer Date Check No. Geraldine Tapalian Print or Type Name of Officer Treasurer FOR SECRETARY OF STATE USE ONLY Title of Officer Form 630 12/01

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.

2. Name of Corporation

113110

South Beach Construction, Inc.

3. Street Address Principal Business Office

RI

State

ZIp 02852

75 Fawns Run 4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-338-9496

RHODE ISLAND

0075

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

Construction Services

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

President Name

Rose M. Moretti

Street Address

75 Fawns Run

Kingston

RI

02852

Vice President Name

Geraldine B. Tapalian

Street Address

City

98 Pleasant Street

N. Kingston

Zip 02771

Secretary Name Geraldine B. Tapalian

SAME

State

Geraldine B. Tapalian Street Address

Seekonk

SAME

210

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

Street Address

Director Name

City

City

City

Street Address

State

Zip

Director Name

Street Address

Director Name

City

State

State

Ζiρ

Director Name

Street Address

State

Zio

City

State

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

Zip

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

AUTHORIZEE) SHARES

1,000 \$1.00 PAR VALUE

Number of Shares

Class/Series

Par Value

DSSUTED SHARES Number of Shares

Class/Series

Par Value

100

COMM

\$1.00

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



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 hergin are true and correct.

Geraldine B. Tapalian

Print or Type Name of Officer

Vice President

Title of Officer

Form 630 12/01

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

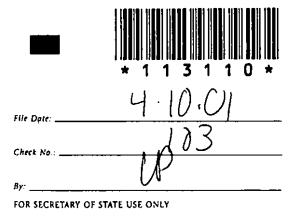
401-222-3040

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(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation South Beach Construction, Inc. 113110 3. Street Address Principal Business Office State Zip 02852 75 Fawns Run No. Kingston R.I. 6. SIC Code 5. State of Incorporation RHODE ISLAND 401-578-0153 0075 7. Brief Description of the Character of Business Conducted in Rhode Island Construction Services FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Rose M. Moretti Geraldine B. Tapalian Street Address Street Address 75 Fawns Run 98 Pleasant St. Seekonk Ma 02771 02852 R.I. No. Kingston Treasurer Name Secretary Name Geraldine B. Tapalian Rose M. Moretti Street Address Street Address 75 Fawns Run 98 Pleasant St. City State City Seekonk 02771 Ma 02852 No. Kingston R.I. 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address State Zip City State Zip City Director Name Director Name Street Address Street Address City State Zip City Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUID SHARES AUTHORIZED SHARES Par Value Number of Shares Par Value Number of Shares Class/Series Class/Series

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

100



1,000 \$1.00 PAR VALUE

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.

Stepature of Officer

Date

COPALDING B, FA PALIAN

Print or Type Name of Officer

LICE PRODUCTION

VICE PRESIDENT