



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 113110 2. Name of Corporation South Beach Construction, Inc.
3. Street Address Principal Business Office 75 FAWNS RUN City NORTH KINGSTOWN State RI Zip 02852-
4. Business Phone No. 401.447.0847 5. State of Incorporation RHODE ISLAND 6. SIC Code 75
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

President Name Geraldine Tapalian Vice President Name Geraldine Tapalian
Street Address Street Address
98 Pleasant Street
City State Zip City State Zip
Seekonk Ma 02771
Secretary Name Treasurer Name
Geraldine Tapalian Geraldine Tapalian
Street Address Street Address
City State Zip City State Zip

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
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

1,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value

1000 comm \$1.00

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



1 1 3 1 1 0

FILED
MAR 28 2005
By *ANR*
61372

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.

Geraldine Tapalian
Signature of Officer Date
Geraldine Tapalian
Print or Type Name of Officer
President
Title of Officer

113110 DBC 03/02/05 10:37:39 AM

File Date

Check No.

By

FOR SECRETARY OF STATE USE ONLY

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
401.222.3040

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. 113110		2. Name of Corporation South Beach Construction, Inc.			
3. Street Address Principal Business Office 75 FAWNS RUN		City NORTH KINGSTOWN	State RI	Zip 02852-	
4. Business Phone No. 4014470847		5. State of Incorporation RHODE ISLAND			6. SIC Code 75
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gerladine Tapalian		Vice President Name Same			
Street Address 98 Pleasant Street		Street Address			
City Seekonk	State Ma	Zip 02771	City	State	Zip
Secretary Name Same		Treasurer Name Same			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
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	Par Value
1,000	\$1.00 PAR VALUE		1000	Comm	\$1.00

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



1 1 3 1 1 0

113110 DBC 02/20/04 02:28:45 PM

File Date 3-3-04

Check No. 1214

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.

Gerladine Tapalian 3/1/04
Signature of Officer Date
Gerladine Tapalian
Print or Type Name of Officer
President
Title of Officer

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *113110*		2. Name of Corporation South Beach Construction, Inc.			
3. Street Address Principal Business Office 75 Fawns Run			City North Kingston	State RI	Zip 02852
4. Business Phone No. 447 0847		5. State of Incorporation RHODE ISLAND			6. SIC Code 0075
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rose M. Moretti			Vice President Name Geraldine Tapalian		
Street Address 75 Fawns Run			Street Address 98 Pleasant St		
City North Kingston	State RI	Zip 02852	City Seekonk	State MA	Zip 02771
Secretary Name Geraldine Tapalian			Treasurer Name Geraldine Tapalian		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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	Par Value
1,000	\$1.00 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



* 1 1 3 1 1 0 *

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.

Geraldine Tapalian 1/22/03
Signature of Officer Date

Geraldine Tapalian
Print or Type Name of Officer

Treasurer

Title of Officer

113110 DBC1/17/032:50:24 PM

File Date 1/30/03

Check No. 1817

By: DA

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. **113110**
2. Name of Corporation **South Beach Construction, Inc.**
3. Street Address Principal Business Office
75 Fawns Run
4. Business Phone No. **401-338-9496**
5. State of Incorporation **RHODE ISLAND**

City **N. Kingston** State **RI** Zip **02852**
6. SIC Code **0075**

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**

President Name Rose M. Moretti Street Address 75 Fawns Run City N. Kingston State RI Zip 02852	Vice President Name Geraldine B. Tapalian Street Address 98 Pleasant Street City Seekonk State MA Zip 02771
Secretary Name Geraldine B. Tapalian Street Address SAME City _____ State _____ Zip _____	Treasurer Name Geraldine B. Tapalian Street Address SAME City _____ State _____ Zip _____

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

Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____
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
1,000 \$1.00 PAR VALUE

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

ISSUED 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



* 1 1 3 1 1 0 *

File Date: 3-4-02
Check No.: 222
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.

Geraldine Tapalian 3/4/02
Signature of Officer Date
Geraldine B. Tapalian

Print or Type Name of Officer
Vice President

Title of Officer



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. **113110** 2. Name of Corporation **South Beach Construction, Inc.**

3. Street Address Principal Business Office

75 Fawns Run

4. Business Phone No.

401-578-0153

5. State of Incorporation
RHODE ISLAND

City

No. Kingston

State

R.I.

Zip

02852

6. SIC Code

0075

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**

President Name

Rose M. Moretti

Street Address

75 Fawns Run

City

No. Kingston

State

R.I.

Zip

02852

Secretary Name

Geraldine B. Tapalian

Street Address

98 Pleasant St.

City

Seekonk

State

Ma

Zip

02771

Vice President Name

Geraldine B. Tapalian

Street Address

98 Pleasant St.

City

Seekonk

State

Ma

Zip

02771

Treasurer Name

Rose M. Moretti

Street Address

75 Fawns Run

City

No. Kingston

State

R.I.

Zip

02852

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

1,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

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



* 1 1 3 1 1 0 *

File Date: 4-10-01

Check No.: 183

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.

Geraldine Tapalian 4-10-01
Signature of Officer Date

GERALDINE B. TAPALIAN
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer