



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. **58720** 2. Name of Corporation **CIRCLE REALTY, INC.**

3. Street Address Principal Business Office City State Zip

4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

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

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

President Name Vice President Name

Street Address Street Address

City State Zip City State Zip

Secretary Name Treasurer Name

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

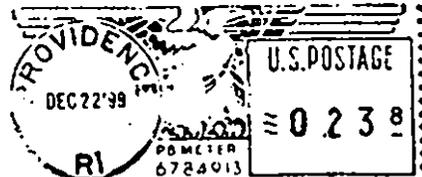
City State Zip City State Zip

ISLAND AND PROVIDENCE PLANTATIONS
State

**RETURN SERVICE
REQUESTED**

12/24 PROV RI029
12/23 PROV RI029

PRESURTEL
FIRST CLASS



Value

Receiver or Trustee

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530 GREENWICH AVE
WARWICK RI 02886-1824
RETURN TO SENDER

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INSTRUCTIONS FOR FILING A PROFIT CORPORATION ANNUAL REPORT

To avoid possible delays, please read all instructions carefully before completing the report.

(THE INFORMATION MUST BE TYPED IN BLACK ON THE REPORT)

All sections, including the signature and date, must be completed on original forms furnished by this office; otherwise, the report will be returned to you. Duplications or photocopies will not be accepted.

The report must be signed in ink. The report must also be dated. It shall be executed by the corporation's president, vice president, secretary, assistant secretary or treasurer; or, if the corporation is in the hands of a receiver or trustee, it shall be executed on behalf of the corporation by the receiver or trustee. Photocopies, fax copies or signature stamps will not be accepted nor will the signature of any person other than those listed above.

Annual Reports are to be filed annually between the first day of January and the first day of March. Failure to file the report and filing fee may result in revocation of the Certificate of Incorporation or the Certificate of Authority.

An annual report must be filed even though the corporation may not be actively engaged in business at the time the report is due. Should you wish to dissolve or withdraw the corporation, please contact this office for the proper procedure.

Section 1. This section lists the corporate identification number. **DO NOT ALTER THIS NUMBER.** Please include this number on your check and refer to it in any future correspondence or filings with the Corporations Division.

Section 2. This section states the exact name of the corporation as it appears on the Articles of Incorporation or latest Amendment. **DO NOT ALTER THIS SECTION.** If the name has changed, an amendment must be filed with this office. Articles of Amendment forms (Domestic Corporations) or Amended Certificate of Authority forms (Foreign Corporations) can be obtained by calling (401) 222-3040.

Section 3. Provide the address of the principal office of the corporation.

Section 4. Provide the telephone number of the principal office of the corporation.

Section 5. The state or country of incorporation has been pre-printed. If the information is incorrect, please contact this office.

Section 6. The SIC Code has been pre-printed. If the SIC Code is not pre-printed, provide the appropriate SIC Code which best describes the activity of the corporation. SIC Codes are listed on the back of the annual report form.

Section 7. Provide a brief statement of the character of business in which the corporation is actually engaged in this state. If the corporation is inactive, this section must still be completed.

Section 8. List the names and respective addresses of the officers of the corporation on the form. **Do not leave areas blank.** If the answer is none, write "none." If additional space is needed, attachments will be accepted only after the designated areas on the form are completed. Check the appropriate box on the front of the annual report if submitting an attachment. Attachments must be typed in black and include the identification number of the corporation.

Section 9. List the names and respective addresses of the directors of the corporation on the form. **Do not leave areas blank.** If the answer is none, write "none." If additional space is needed, attachments will be accepted only after the designated areas on the form are completed. Check the appropriate box on the front of the annual report if submitting an attachment. Attachments must be typed in black and include the identification number of the corporation.

Section 10. If the authorized shares are pre-printed, verify the amount but **DO NOT ALTER.** If there has been a change in the authorized shares, Articles of Amendment (Domestic Corporations) or an Amended Certificate of Authority (Foreign Corporations) must be filed with this office. If the authorized shares are not pre-printed, provide the number of authorized shares, along with the class, series and par value on the form. If additional space is needed, attachments will be accepted only after the designated areas on the form are completed. Check the appropriate box on the front of the annual report if submitting an attachment. Attachments must be typed in black and include the identification number of the corporation.

Section 11. Provide the number of issued shares along with the class, series and par value on the form. **Do not leave this area blank.** If the answer is none, write "none."
