



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. 89321 2. Name of Corporation LEADER REALTY CORP.  
3. Street Address Principal Business Office 365 Broadway City Providence State RI Zip 02909  
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 Real estate

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

President Name Raffaele Stanzione, Jr. Vice President Name Raffaele Stanzione, Jr.  
Street Address 365 Broadway Street Address 365 Broadway  
City Providence State RI Zip 02909 City Providence State RI Zip 02909  
Secretary Name Raffaele Stanzione, Jr. Treasurer Name Raffaele Stanzione, Jr.  
Street Address 365 Broadway Street Address 365 Broadway  
City Providence State RI Zip 02909 City Providence State RI Zip 02909

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

Number of Shares	Class/Series	Par Value
1000 - common - no par value		

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

Number of Shares	Class/Series	Par Value
100	common	no par value

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



8 9 3 2 1

File Date 2-28-05  
Check No. 1033  
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] 2/25/05  
Signature of Officer Date  
Raffaele Stanzione, Jr.  
Print or Type Name of Officer  
President  
Title of Officer  
Form 630 12/01

**LEADER REALTY CORP.**

**UNANIMOUS CONSENT RESOLUTIONS ADOPTED  
BY THE SHAREHOLDERS  
PURSUANT TO SECTION 7-1.1-30.3  
OF THE RHODE ISLAND GENERAL LAWS**

**2005**

The undersigned, being the sole shareholder of the Corporation, adopts the following resolutions:

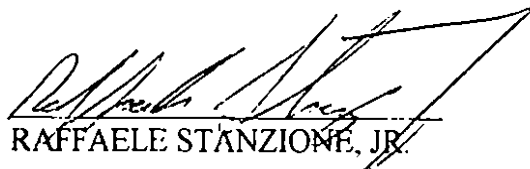
**RESOLVED**, that the actions taken herein are intended to be in fulfillment of the requirement of the Rhode Island Business Corporation Act that an annual meeting shall be held by corporations organized thereunder.

**RESOLVED**, that the following persons be, and they hereby are elected to the designated offices of the corporation, to serve until their successors are elected and qualify:

President:	RAFFAELE STANZIONE, JR.
Vice President:	RAFFAELE STANZIONE, JR.
Secretary:	RAFFAELE STANZIONE, JR.
Treasurer:	RAFFAELE STANZIONE, JR.

**RESOLVED**, that all the acts, matters and business transacted on behalf of the Corporation by the Officers of the Corporation during the past year be, and the same hereby are accepted, approved, confirmed and ratified.

WITNESS my hand this 25<sup>th</sup> day of February, 2005.

  
RAFFAELE STANZIONE, JR.



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. 89321 2. Name of Corporation LEADER REALTY CORP.  
3. Street Address Principal Business Office 365 Broadway City Providence State RI Zip 02909  
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 Real estate

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

President Name Raffaele Stanzione, Jr. Vice President Name Raffaele Stanzione, Jr.  
Street Address 365 Broadway Street Address 365 Broadway  
City Providence State RI Zip 02909 City Providence State RI Zip 02909  
Secretary Name Raffaele Stanzione, Jr. Treasurer Name Raffaele Stanzione, Jr.  
Street Address 365 Broadway Street Address 365 Broadway  
City Providence State RI Zip 02909 City Providence State RI Zip 02909

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
1000 - common - no par value

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100 common no par value

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



8 9 3 2 1

File Date 1/29/04  
Check No. 1010  
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] 1/27/04  
Signature of Officer Date  
Raffaele Stanzione, Jr.  
Print or Type Name of Officer  
President  
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 3140

**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. 89321 2. Name of Corporation LEADER REALTY CORP.  
3. Street Address Principal Business Office 365 Broadway City Providence State RI Zip 02909  
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 Real estate

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

President Name Raffaele Stanzione, Jr. Vice President Name Raffaele Stanzione, Jr.  
Street Address 365 Broadway Street Address 365 Broadway  
City Providence State RI Zip 02909 City Providence State RI Zip 02909  
Secretary Name Raffaele Stanzione, Jr. Treasurer Name Raffaele Stanzione, Jr.  
Street Address 365 Broadway Street Address 365 Broadway  
City Providence State RI Zip 02909 City Providence State RI Zip 02909

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value

1,000 - common - no par value

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
100 common no par value

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



8 9 3 2 1

File Date 3-5-03  
Check No. 748  
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] 2/27/03  
Signature of Officer Date

Raffaele Stanzione, Jr.

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** 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89321 2. Name of Corporation LEADER REALTY, CORP.  
3. Street Address Principal Business Office 365 Broadway City Providence State RI Zip 02909  
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  
Real estate

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

President Name			Vice President Name		
<u>Raffaele Stazione, Jr.</u>			<u>Raffaele Stwzione, JR.</u>		
Street Address			Street Address		
<u>365 Broadway</u>			<u>Same</u>		
City	State	Zip	City	State	Zip
<u>Providence</u>	<u>RI</u>	<u>02909</u>	<u>Same</u>	<u>Same</u>	<u>Same</u>
Secretary Name			Treasurer Name		
<u>Raffaele Stazione, Jr.</u>			<u>Raffaele Stazione, JR.</u>		
Street Address			Street Address		
<u>Same</u>			<u>Same</u>		
City	State	Zip	City	State	Zip
<u>Same</u>	<u>RI</u>	<u>02909</u>	<u>Same</u>	<u>Same</u>	<u>Same</u>

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

Director Name			Director Name		
<u>None</u>			<u>None</u>		
Street Address			Street Address		
<u>None</u>			<u>None</u>		
City	State	Zip	City	State	Zip
<u>None</u>	<u>None</u>	<u>None</u>	<u>None</u>	<u>None</u>	<u>None</u>
Director Name			Director Name		
<u>None</u>			<u>None</u>		
Street Address			Street Address		
<u>None</u>			<u>None</u>		
City	State	Zip	City	State	Zip
<u>None</u>	<u>None</u>	<u>None</u>	<u>None</u>	<u>None</u>	<u>None</u>

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) \* FILL IN SPACES BEFORE USING ATTACHMENTS**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>Common</u>	<u>NO</u>	<u>100</u>	<u>Common</u>	<u>No</u>

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

File Date: 3-1-02

Check No. 720

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]  
Signature of Officer

Raffaele Stazione, Jr.

Print or Type Name of Officer

President

Title of Officer

**LEADER REALTY CORP.**

**UNANIMOUS CONSENT RESOLUTIONS ADOPTED  
BY THE SHAREHOLDERS  
PURSUANT TO SECTION 7-1.1-30.3  
OF THE RHODE ISLAND GENERAL LAWS**

**2002**

The undersigned, being all of the shareholders of the Corporation, unanimously adopt the following resolutions:

**RESOLVED**, that the actions taken herein are intended to be in fulfillment of the requirement of the Rhode Island Business Corporation Act that an annual meeting shall be held by corporations organized thereunder.

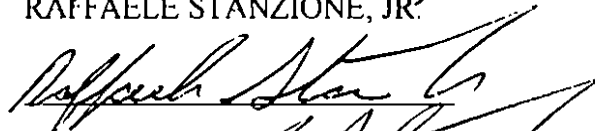
**RESOLVED**, that the following persons be, and they hereby are elected to the designated offices of the corporation, to serve until their successors are elected and qualify:

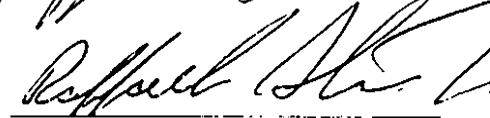
President:	RAFFAELE STANZIONE, JR.
Vice President:	RAFFAELE STANZIONE, JR.
Secretary:	RAFFAELE STANZIONE, JR.
Treasurer:	RAFFAELE STANZIONE, JR.

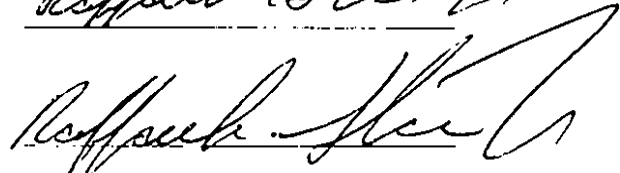
**RESOLVED**, that all the acts, matters and business transacted on behalf of the Corporation by the Officers of the Corporation during the past year be, and the same hereby are accepted, approved, confirmed and ratified.

WITNESS our hands this 27 day of February, 2002.

  
RAFFAELE STANZIONE, JR.









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. 89321 2. Name of Corporation LEADER REALTY, CORP.  
3. Street Address Principal Business Office City State Zip  
365 Broadway Providence RI 02909  
4. Business Phone No. 5. State of Incorporation 6. SIC Code  
Rhode Island 5538

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

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

President Name <u>Raffaele Stazione, Jr.</u>	Vice President Name <u>Raffaele Stazione, J r.</u>
Street Address <u>365 Broadway</u>	Street Address <u>Same</u>
City State Zip <u>Providence RI 02909</u>	City State Zip <u>Same</u>
Secretary Name <u>Raffaele Stazione, Jr.</u>	Treasurer Name <u>Raffaele Stazione, Jr..</u>
Street Address <u>Same</u>	Street Address <u>Same</u>
City State Zip <u>Providence RI 02909</u>	City State Zip <u>Same</u>

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

Director Name <u>None</u>	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	Class/Series	Par Value
Number of Shares		
<u>1,000</u>	<u>Common</u>	<u>No</u>

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<u>100</u>	<u>Common</u>	<u>No</u>

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

File Date: 2/7  
Check No: 714  
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] 2/3/01  
Signature of Officer Date  
Raffaele Stazione, Jr.  
Print or Type Name of Officer  
President  
Title of Officer

**LEADER REALTY CORP.**

**UNANIMOUS CONSENT RESOLUTIONS ADOPTED  
BY THE SHAREHOLDERS  
PURSUANT TO SECTION 7-1.1-30.3  
OF THE RHODE ISLAND GENERAL LAWS**

**2001**

The undersigned, being all of the shareholders of the Corporation, unanimously adopt the following resolutions:

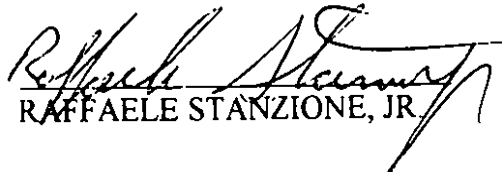
**RESOLVED**, that the actions taken herein are intended to be in fulfillment of the requirement of the Rhode Island Business Corporation Act that an annual meeting shall be held by corporations organized thereunder.

**RESOLVED**, that the following persons be, and they hereby are elected to the designated offices of the corporation, to serve until their successors are elected and qualify:

President:	RAFFAELE STANZIONE, JR.
Vice President:	RAFFAELE STANZIONE, JR.
Secretary:	RAFFAELE STANZIONE, JR.
Treasurer:	RAFFAELE STANZIONE, JR.

**RESOLVED**, that all the acts, matters and business transacted on behalf of the Corporation by the Officers of the Corporation during the past year be, and the same hereby are accepted, approved, confirmed and ratified.

WITNESS our hands this 3rd day of MARCH, 2001.

  
RAFFAELE STANZIONE, JR.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



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 FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 84321 2. Name of Corporation LEADER REALTY CORP.

3. Street Address Principal Business Office 365 Broadway City Providence State RI Zip 02909

4. Business Phone No. \_\_\_\_\_ 5. State of Incorporation RI 6. SIC Code 5538

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

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

President Name Raffaele Stazione, Jr. Vice President Name Raffaele Stazione, Jr.

Street Address 365 Broadway Same  
City Providence State RI Zip 02909 City Same State Same Zip Same

Secretary Name Raffaele Stazione, Jr. Treasurer Name Raffaele Stazione, Jr.

Street Address Same Same  
City Same State Same Zip Same City Same State Same Zip Same

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

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)**

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
1,000	Common	No

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No

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

File Date: 2/14/00

Check No.: 427

By: Ce

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 Raffaele Stazione, Jr. Date \_\_\_\_\_

Print or Type Name of Officer Raffaele Stazione, Jr.

Title of Officer President



**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. Corporation No. 89321 2. Name of Corporation LEADER REALTY CORP.

3. Street Address Principal Business Office 365 Broadway City Providence State RI Zip 02909

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

Real Estate

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

President Name <u>Raffaele Stazione, Jr.</u> Street Address <u>365 Broadway</u> City <u>Providence</u> State <u>RI</u> Zip <u>02909</u>	Vice President Name <u>Raffaele Stanzione, Jr.</u> Street Address <u>365 Broadway</u> City <u>Providence</u> State <u>RI</u> Zip <u>02909</u>
---	---

Secretary Name <u>Raffaele Stazione, Jr.</u> Street Address <u>365 Broadway</u> City <u>Providence</u> State <u>RI</u> Zip <u>02909</u>	Treasurer Name <u>Raffaele Stanzione, Jr.</u> Street Address <u>365 Broadway</u> City <u>Providence</u> State <u>RI</u> Zip <u>02909</u>
---	--

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

Director Name <u>None</u> 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
<u>1,000</u>	<u>common</u>	<u>no</u>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>100</u>	<u>common</u>	<u>no</u>

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

File Date: 04-02-99  
Check No.: 407  
By: 810

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.

Raffaele Stanzione, Jr. 3/30/99  
Signature of Officer Date

Raffaele Stanzione, Jr.  
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 FOR THE YEAR 98

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89321 2. Name of Corporation LEADER REALTY CORP.  
3. Street Address Principal Business Office 365 Broadway City Providence State RI Zip 02909  
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

real estate

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

President Name	Vice President Name
<u>Raffaele Stazione, Jr.</u>	<u>Raffaele Stanzione, Jr.</u>
Street Address	Street Address
<u>365 Broadway</u>	<u>365 Broadway</u>
City	City
<u>Providence</u>	<u>Providence</u>
State	State
<u>RI</u>	<u>RI</u>
Zip	Zip
<u>02909</u>	<u>02909</u>
Secretary Name	Treasurer Name
<u>Raffaele Stazione, Jr.</u>	<u>Raffaele Stanzione, Jr.</u>
Street Address	Street Address
<u>365 Broadway</u>	<u>365 Broadway</u>
City	City
<u>Providence</u>	<u>Providence</u>
State	State
<u>RI</u>	<u>RI</u>
Zip	Zip
<u>02909</u>	<u>02909</u>

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

Director Name	Director Name
<u>None</u>	
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>1,000</u>	<u>common</u>	<u>no</u>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>100</u>	<u>common</u>	<u>no</u>

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

File Date: 2/18

Check No.: 136

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.

Raffaele Stanzione, Jr. 2/17/98  
Signature of Officer Date

Raffaele Stanzione, Jr.  
Print or Type Name of Officer

President  
Title of Officer

**LEADER REALTY CORP.**

**UNANIMOUS CONSENT RESOLUTIONS ADOPTED  
BY THE SHAREHOLDERS  
PURSUANT TO SECTION 7-1.1-30.3  
OF THE RHODE ISLAND GENERAL LAWS**

**1998**

The undersigned, being all of the shareholders of the Corporation, unanimously adopt the following resolutions:

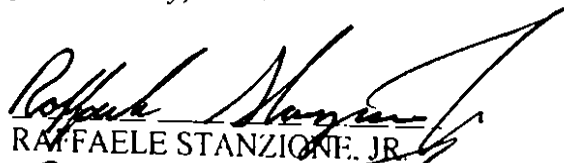
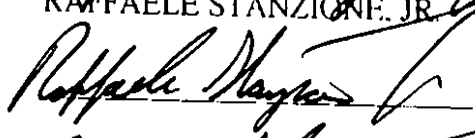
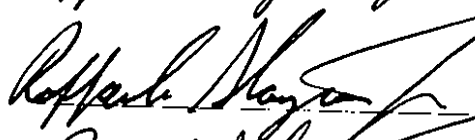
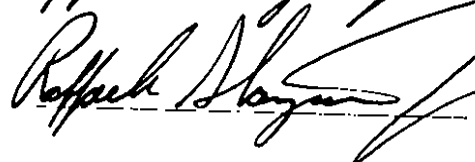
**RESOLVED**, that the actions taken herein are intended to be in fulfillment of the requirement of the Rhode Island Business Corporation Act that an annual meeting shall be held by corporations organized thereunder.

**RESOLVED**, that the following persons be, and they hereby are elected to the designated offices of the corporation, to serve until their successors are elected and qualify:

President:	RAFFAELE STANZIONE, JR.
Vice President:	RAFFAELE STANZIONE, JR.
Secretary:	RAFFAELE STANZIONE, JR.
Treasurer:	RAFFAELE STANZIONE, JR.

**RESOLVED**, that all the acts, matters and business transacted on behalf of the Corporation by the Officers of the Corporation during the past year be, and the same hereby are accepted, approved, confirmed and ratified.

WITNESS our hands this 17 day of February, 1998.

  
RAFFAELE STANZIONE, JR.  
  
  




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. **84321** 2. Name of Corporation **LEADER REALTY CORP.**  
3. Street Address Principal Business Office **365 Broadway** City **Providence** State **RI** Zip **02909**  
4. Business Phone No. **1-401-831-5100** 5. State of Incorporation **Rhode Island** 6. SIC Code **5538**  
7. Brief Description of the Character of Business Conducted in Rhode Island

**real estate**

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

President Name

Vice President Name

Street Address **RAFFAELE STANZIONE, JR.**

Street Address **RAFFAELE STANZIONE, JR.**

City

City

**365 Broadway**

**same**

State

State

Zip

Zip

**Providence, RI 02909**

Secretary Name

Treasurer Name

Street Address

**RAFFAELE STANZIONE, JR.**

**RAFFAELE STANZIONE, JR.**

City

City

**Same**

**Same**

State

State

Zip

Zip

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

Director Name

Director Name

Street Address

**None**

Street Address

City

City

State

State

Zip

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

**1,000 common no par**

**100**

**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: **2/21/97**

Check No.: **115**

By: **CC**

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

**RAFFAELE STANZIONE, JR.**

Print or Type Name of Officer

**President**

Title of Officer

**LEADER REALTY CORP.**

**UNANIMOUS CONSENT RESOLUTIONS ADOPTED  
BY THE SHAREHOLDERS  
PURSUANT TO SECTION 7-1.1-30.3  
OF THE RHODE ISLAND GENERAL LAWS**

1997

The undersigned, being all of the shareholders of the Corporation, unanimously adopt the following resolutions:

**RESOLVED**, that the actions taken herein are intended to be in fulfillment of the requirement of the Rhode Island Business Corporation Act that an annual meeting shall be held by corporations organized thereunder.

**RESOLVED**, that the following persons be, and they hereby are elected to the designated offices of the corporation, to serve until their successors are elected and qualify:

President:	RAFFAELE STANZIONE, JR.
Vice President:	RAFFAELE STANZIONE, JR.
Secretary:	RAFFAELE STANZIONE, JR.
Treasurer:	RAFFAELE STANZIONE, JR.

**RESOLVED**, that all the acts, matters and business transacted on behalf of the Corporation by the Officers of the Corporation during the past year be, and the same hereby are accepted, approved, confirmed and ratified.

WITNESS our hands this 20 day of February, 1997.

  
RAFFAELE STANZIONE, JR.

