

* 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

FOR SECRETARY OF STATE USE ONLY

FORM MUST BE TYPED IN	RI ACK)				
1. Corporate ID No.	2. Name of Corp	oration *			•
89321		EALTY CORP.			
3. Street Address Principal Bus	iness Office		City	State	Zip
365 Broadway			Providence	RI	. 02909
4. Business Phone No.		5. State of Incorporation Rhode Island	· · · · · · · · · · · · · · · · · · ·	ē	6. SIC Code 5538
7. Brief Description of the Cha.	racter of Business Co	nducted in Rhode Island			
8. NAMES AND ADDRES President Name	SSES OF THE OF	FICERS ("X" BOX FOR ATT	ACHMENT) TILL IN SPA	ACES BEFORE USING A	TTACHMENTS
Raffaele Stanzion	ne, Jr.		Raffaele Stanzi	one. Jr.	
Street Address			Street Address	-	
365 Broadway		•	. 365 Broadway		
City	State	Zip	City	State	Zip
Providence	RI	02909	Providence	ŔI	02909
Secretary Name			Treasurer Name	• •	•
Raffaele Stanzion	e, Jr.		Raffaele Stanzi	one, Jr.	
Street Address		· · · · · · · · · · · · · · · · · · ·	Street Address	• • • • • • • • •	
365 Broadway			365 Broadway		
City	State	Zip	City	State	Zip
Providence	RI	02909	Providence	RI	02909
9. NAMES AND ADDRES Director Name	SSES OF THE DI	RECTORS ("X" BOX FOR A	TTACHMENT) FILL IN S Director Name	PACES BEFORE USING	ATTACHMENTS
none					
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 AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT) 🗆	11. SHARES ISSUED ("X"	" BOX FOR ATTACHMEŅ	ים מי
AUTHORIZED SHARES Number of Shares	Class Saulas	Par Value	ISSUED SHARES	- Class (Davidson	- · · · · ·
	Class/Series	· _ rar value	Number of Shares	Class/Series	Par Value
1000 - common - no pa	rvalue		100	common	no par value
This was and week has been	ed in ink by eith	- er the President, Vice Pre	esident, Secretary, Assis	tant Secretary, Treast	urer, Receiver or Truste
nis report must be sign					_

Print or Type Name of Officer

Form 630 12/01

President

Title of Officer

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 day of February, 2005.

RAFFAELE STANZIOWÉ, JR

Matthew A. Brawn, 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. 2. Name of Corporation 89321 LEADER REALTY CORP. 3. Street Address Principal Business Office City State Zip 365 Broadway Providence 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 President Name Vice President Name Raffaele Stanzione, Jr. Raffaele Stanzione, Jr. Street Address Street Address 365 Broadway 365 Broadway Cin State Zip City State Zip Providence RI 02909 Providence RΙ 02909 Secretary Name Treasurer Name Raffaele Stanzione, Jr. Raffaele Stanzione, Jr. Street Address Street Address 365 Broadway 365 Broadway City State Zip Cin State Zıp Providence RΤ 02909 Providence ŔΙ 02909 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 City State Zıp Director Name Director Name Street Address Street Address City State 7.ip Zip State

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ISSUED SHARES

Number of Shares

ClassiSpries

Par Value

1000 - common - no 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



File Date_	17909	
Check No.	1010	_
B <u>v:</u>	<u> </u>	_
FOR SECR	ETARY 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 hereigrare true and correct.

Raffáele Stanzione,

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Form 630 [2/0]

PROFIT CORPO	PRATION A	NNUAL REPO	RT FOR THE YEA	AR 2003	_
Filing Period: January 1 - (FORM MUST BE TYPED IN B	- Maren I ■ Pill UACKO	ng ree: \$50.00			
I Corporate ID No. 89321	2. Name of Corporal LEADER REA	ion	and the second of the second o	The state of the same of the same of	Congression of the special spe
3. Street Address Principal Busin		and the second of the second o	City	Character and the second of th	mage cases of carry of the
365 Broadway	~		Providenceg	State RI	Zip
4 Business Phone No.		5. State of Incorporation Rhode Island		KI	02909 6 SIC Code
7. Brief Description of the Chara Real estate	cter of Business Condu		en e		5538
8. NAMES AND ADDRESS President Name	SES OF THE OFFIC	ERS ("X" BOX FOR ATTA	ICHMENT) THILL IN SPACES Vice President Name	BEFORE USINGATTAC	HMENTS
Raffaele Stanzione	e, Jr.		Raffaele Stanzione	. Jr	
Street Address	mer commercial contracts and the commercial	The second of the second of the second	Sircet Address	· ···· · · · · · · · · · · · · · · · ·	
365 Broadway			- 365 Broadway		
City	State	Zip	City	State	Zip
Providence	RI	02909	Providence	RI	02909
Secretary Name Raffaele Stanzione	, Jr.		Trasurer Name Raffaele Stanzione,	Jr.	
Street Address	****	And the second of the second of the second	Street Address		ere en
365 Broadway			365 Broadway		
Cin	State	Zip	City	State	
Providence	RI	02909	Providence	RT	<i>∑ip</i> ∵02909
9. NAMES AND ADDRESS Director Name	ES OF THE DIREC	TORS CX BOX FOR AT	TACHMENT) T FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
none					
Street Address	the transfer of Assertion of the special or	Commence of the second of the	Street Address	THE STREET, ASSOCIATION OF THE STREET, ASSOCIATI	enternament e parametro de la
Cuy	State	Zip	City	State	Ζιρ
Director Name			Director Name		
Street Address	entendente de la persona de la seria d	And with the second of the sec	Street Address	A STANDARD OF THE STANDARD OF THE STANDARD OF	annanaga di selah sebagai kecamatan dan sebagai beragai kecamatan dan sebagai beragai beragai beragai beragai Beragai
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	O ("X" BOX FOR AT		II. SHARES ISSUED FXT BOX	FOR ATTACHMENT)	The second of th
Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
1,000 - common - no par	value		100	COMMON	no par value
And the second of the second		the second of the second		****	pur varue
This report must be signed	in ink ho either t	he President Vice Pro-	ident, Secretary, Assistant S		· English
,	and the say country to	ne i residem, rice i res	ideni, Secretary, Assistant S	secretary, Treasurer,	Receiver or Trustee
PLIPIN (BIR COR	388: 48				
8 9 3 2	: 1		Under penalty of perjury, I o	declare and affirm that I	have examined
		_	this report, including any ac	companying schedules a	ind statements
File Date 3-5	748		and that all statements conta	ained herein are tobe and	correct.
Check No.	748		Significant Stansie	yet / d/	21/05
	7)		Raffaele Stanzio	o⊓e, Jr.	
В <u>у.</u>	CENT.		Print or Type Name of Officer		
FOR SECRETARY OF STATE U	SE ONLY		President		

Title of Officer

(FORM MUST BE TYPED IN BLACK)

File Date:

Check No.: _____

FOR SECRETARY OF STATE USE ONLY

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

STOP PLEASE READ INSTRUCTIONS

1 Carparate ID No 89321	2 Name of Corporation LEADER	REALTY, CORP.				
3. Street Address Principal Business Of 365 Broadway	fice		City Provider	State NCE	RI	Zip 02909
4 Business Phone No.		5. State of Incorporation Rhode I	sland			6 SIC Code 5538
7 Brief Description of the Character of Real estate	Business Conducted in Rho	de Island				
8. NAMES AND ADDRESSE President Name	S OF THE OFFICER	RS ("X" BOX FOR ATTACH	Vice President Name	PACES BEFORE US	ING ATTACHME	NTS ()
Raffaele Stazione,	Jr.		Raffaele Street Address	Stwzione, JR		
365 Broadway	State	Z : p	Same	State		Zip
Providence Secretary Name	RI	02909	Treasurer Name			
Raffaele Stazione,	Jr.		Raffaele Street Address	Stazione, JR	ı . ●	
Same Can	State	Zip	Same	- State		Zip
9. NAMES AND ADDRESSE Director Name None	S OF THE DIRECT	ORS (*x* BÖX FÖR ATTA)	HMENT) FILL IN	SPACES BEFORE I	USING ATTACHN	IENTS TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE TO
Street Address			Street Address			
Gity	State	Zip	City	State	٠	Zip
Director Name		.!	Director Name			
Street Address			Street Address	· · · · - · ·		
Cay	State	Ζιρ	City	State		Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATTACHN	MENT) 4 12 130 COES	:11. SHARES ISS	UED ('X' BOX FOR	ATTACHMENT)	to a second to the second to t
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Se	eries .	Par Value
1,000	Common	NO	100	Common	l	No
This report must be signed	i n ink by either t	he President, Vice Pr	esident, Secretar	ry, Assistant Secre	 tary, Treasurer,	Receiver or Trustee

Signature of Officer

Raffaele Stazione, Jr.

Print or Type Name of Officer

President

Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all statements connained herein are true and entrect.

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 $\sqrt{2}$ day of February, 2002.

RAFFAELE STANZIONE, JR.

KAFFAELE STANZIONE, JK

Roffsell Sh

Reffseel Steels

1,000

Common

No

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

401-222-3040

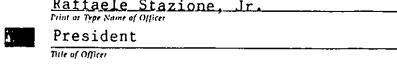
PROFIT CORPORATION A Filing Period: January 1-March 1 • Fi		RT FOR TI	HE YEAR _	2001_	STOP PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED IN BLACK)					
1. Corporate ID No. 2. Name of Corporation					
Q9771 LEADER	REALTY, CORP.				
3. Street Address Principal Business Office	-	îty	State	9	ip
365 Broadway		Providence	RI	_	02909
4. Business Phone No.	5. State of Incorporation			6	. SIC Code
	Rhode Islan	d			5538
7. Brief Description of the Character of Business Conducted In Rho Real estate	de Island				
8. NAMES AND ADDRESSES OF THE OFFICE President Name		it) FILL IN SPACI	ES BEFORE USING	ATTACHMEN	rs
Raffaele Stazione, Jr.		Raffaele	Stazione,	Jr.	
Street Address	5	rect Address	•		
365 Broadway		Same			
City State		lty	State	7.	ip
Providence RI	02909				
Secretary Name	т	easurer Name			
Raffaele Stazione, Jr.		Raffaele	Stazione,	Jr.	
Street Address	S	reet Address	, = = = ,	- - - •	
Same		Same			

City	State	Zip	City	State	Zip
9. NAMES AND ADI	DRESSES OF THE DIR	ECTORS (*x* BOX FO	R ATTACHMENT) FILL IN SP Director Name	ACES BEFORE USING AT	TACHMENTS
None					
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 AUTHO:	RIZED (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUE	D (*X* BOX FOR ATTACHME	NT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Tru	stee
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100

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.
10/1//23/3/
Richards A Sol
Signaidle of Officer Date
Poffoolo Storione In
Raffaele Stazione, Jr. Print or Type Name of Officer
President



Common

No

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 300 day of 100 C/L , 2001.

RAFFAELE STANZIONE, JR

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

Corporate	וף אָקוּ	1	
84	クオ		

4. Business Phone No.

2. Name of Corporation

		، ح	/ L		
3.	Street A	ddress	Principal	Business	Office
	365	Вr	กลส์พ	av	

LEADER REALTY. CORP.

5. State of Incorporation

RΙ

State

RΙ

02909

6. SIC Code

5538

. Brief Description of th	e Character of Bi	usiness Conducted in	Rhode Island
---------------------------	-------------------	----------------------	--------------

Real estate

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

Raffaele Stazione, Jr.

Street Address

365 Broadway

Providence

State

02909 RΙ

Secretary Name Raffaele Stazione, Jr.

Street Address

Same

City

State

Zip

Providence

Raffaele Stazione, Jr.

Street Address

City

Same City

State

Zip

Treasurer Name

Raffaele Stazione, Jr.

Street Address

Same

City

State

210

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

Director Name

Director Name

None

Street Address

State

Zip

Street Address

City

State

Zip

Director Name Director Name

Street Address

City

ZIP

State

Zip

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

AUTIHORIZED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

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

Number of Shares

Street Address

Par Value

No

100

Common

Class/Series

No

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

:		
Cita Datas	2/14/100	
File Date: Check No.: _	427	
Little No.	Ci	

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 Stazione. Print or Type Name of Officer

Title of Officer

President



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

Corporations Division

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

4. Business Phone No.

2. Name of Corporation

LEADER REALTY CORP.

3. Street Address Principal Business Office

365 Broadway

City Providence State RI

02909

5. State of Incorporation

Rhode Island

6. SIC Code 5538

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

R	ea	1	Es	t.	а	ţ	е
	~ ~	_		-	·		•

Real Estage NAMES AND ADDRE resident Name	SSES OF THE OFF	FICERS (*X* BOX FOR ATT	ACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATT	ACHMENTS
Raffaele Staz	ione, Jr.		Raffaele Stan	zione, Jr.	
365 Broadway			365 Broadway		
lity	State	Zip	City	State	Zip
Providence	RI	02909	Providence	RI	02909
ecretary Name			Treasurer Name		•
Raffaele Staz	ione, Jr.		Raffaele Stan	zione, Jr.	
11eet Address 365 Broadway			Street Address 365 Broadway		
ity	State	Zlp	City	State	Zip
Providence	RI	02909	Providence	RI	02909
. NAMES AND ADDRE	SSES OF THE DIF	RECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPACE	ES BEFORE USING A	TTACHMENTS
Director Name			Director Name		
None treet Address			Street Address		
•••	State	710	City	State	Zip

Director Name

City

Street Address

City

State

State

Zip

City

City

Director Name

Street Address

State

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

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

ESSUED SHARES Number of Shares

Class/Series

Par Value

1,000

common

no

100

common

no

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

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04-0299
407
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Inder penalty					
his report, in	cluding any	accompai	iying sched	ales and sta	tements, and
hat all statem	ents conta	ned h <u>ç</u> réir	orettuckar	nd correct	<i>;</i>
1	1	1 /	. /		

Raffaele Stanzione, Jr. Print or Type Name of Officer

<u>President</u>

Title of Officer



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

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

(FORM MUST BE TYPED IN BLA	CK)				
1. Curporate ID No.	2. Name of Corporatio	rt			
89321 3. Street Address Principal Business		REALTY CORP.	City	State	Zip
365 Broadway 4. Business Phone No.		5. State of Incorporation	Providence	RI	02909 6. SIC Code
7. Brief Description of the Character	of Business Conducted in i	Rhode Is	land		5538
real estate					
8. NAMES AND ADDRESS President Name	SES OF THE OFFIC	ERS (*X* BOX FOR ATTACH	IMENT) Vice President Name		
Raffaele Stazio	one, Jr.		Raffaele Stanzi	one, Jr.	
365 Broadway	State	Zip	365 Broadway	State	Zip
Providence Secretary Name	RI	02909	Providence Treasurer Name	RI	02909
Raffaele Stazio	one, Jr.		Raffaele Stanz Street Address	cione, Jr.	
365 Broaway	State	Zip	365 Broadway	State	Zip
Providence 9. NAMES AND ADDRESS Director Name	RI SES OF THE DIREC	02909 CTORS (*X* BOX FOR ATTA	Providence CHMENT) Director Name	RI	02909
None 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 AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("x"	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
1,000	common	no	100	common	no

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

15 m 1	
File Date:	2)18/
Theck No.:	186
By:	(A) Casi
OR SECRETARY O	F 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. Print or Type Name of Officer



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.

ELE STANZIQUE, JR



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

PROFIT CORPORATION ANNUAL REPORT 1997

lling Period:	January	1-March 1	•	Filing	Fee:	\$50.00
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(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

2. Name of Corporation

LEADER REALTY CORP.

4. Business Phone No.

City

State

Zip

365 Broadway

5. State of Incorporation

RI

02909 6. SIC Code

1-401-831-5/00

5538

Rhode Island 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 STANZIONE, JR.

RAFFAELE STANZIONE, JR.

Vice President Name

Providence

RAFFAELE STANZIONE, JR. Street Address

Street Address

365 Broadway

Providence, RI

ZIp

same

City

State

Zin

Secretary Name

Street Address

City

City

City

02909 Treasurer Name

RAFFAELE STANZIONE, JR.

Street Address Same

Same

State

State

City

State

Zip

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

Director Name

Director Name

Street Address

None

Street Address

State

210

Director Name

Director Name Street Address

Street Address

State

Zip

City

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

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

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 hosein are true and correct

RAFFAELE STANZIONE, JR.

Print or Type Name of Officer

President Title of Officer

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 _2___ day of February, 1997.

ELE STANZIØNE, JR