



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. <b>16405</b>		2. Name of Corporation <b>Helio Blend Corporation</b>			
3. Street Address Principal Business Office <b>One Financial Plaza, Suite 1800</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>401-751-8500</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>5538</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Real Estate</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>See Exhibit A.</b>			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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>See Exhibit B.</b>			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
<b>1,000 COMM NO PAR VALUE</b>			<b>1,000</b>	<b>Common/ Series-A</b>	<b>No Par Value</b>

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



\* 1 6 4 0 5 \*

File Date: 2-8-02  
8076  
Check No.:  
By: CM  
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.

Charles J. McGovern, Esq. 1/28/2002  
Signature of Officer Date

Charles J. McGovern, Esq.

Print or Type Name of Officer

Secretary

Title of Officer

**HELIO BLEND CORPORATION**  
**OFFICERS**

**EXHIBIT A**

<b>President:</b>	<b>Honorable Bruce Sundlun Governor in Residence 216 University Library Kingston, RI 02881</b>
<b>Vice President:</b>	<b>Peter Bruce Sundlun 2303 Edenbridge Court Richmond, VA 23233</b>
<b>Vice President:</b>	<b>Stuart Sundlun 265 East 66<sup>th</sup> Street, Apt. 37C New York, NY 10021</b>
<b>Vice President:</b>	<b>Kara Sundlun 1 Linden Place, Apt. 513 Hartford, CT 06103</b>
<b>Vice President:</b>	<b>Tracy Sundlun 10942 Hill Creek Road Sante, CA 92071</b>
<b>Secretary:</b>	<b>Charles J. McGovern, Esq. One Financial Plaza, Suite 1800 Providence, RI 02903</b>
<b>Treasurer:</b>	<b>Bruce Sundlun 257 Walmsley Lane Saunderstown, RI 02874</b>

**HELIO BLEND CORPORATION**  
**DIRECTORS**

**EXHIBIT B**

<b>Director:</b>	<b>Peter Bruce Sundlun</b> <b>2303 Edenbridge Court</b> <b>Richmond, VA 23233</b>
<b>Director:</b>	<b>Stuart Sundlun</b> <b>265 East 66<sup>th</sup> Street, Apt. 37C</b> <b>New York, NY 10021</b>
<b>Director:</b>	<b>Kara Sundlun</b> <b>1 Linden Place, Apt. 513</b> <b>Hartford, CT 06103</b>
<b>Director:</b>	<b>Tracy Sundlun</b> <b>10942 Hill Creek Road</b> <b>Sante, CA 92071</b>

**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. <b>16405</b>		2. Name of Corporation <b>Helio Blend Corporation</b>			
3. Street Address Principal Business Office <b>One Financial Plaza, Suite 1800</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>401-824-5100</b>		5. State of Incorporation <b>Rhode Island</b>			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Real Estate</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Please see Exhibit A</b>			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
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Please see Exhibit B</b>			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
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>Common</b>	<b>No Par Value</b>	<b>1,000</b>	<b>Common / Series A</b>	<b>No Par Value</b>

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

File Date: 10-26-01  
Check No.: 3900549  
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] 10-24-01  
Signature of Officer Date  
**Charles J. McGovern, Esq.**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer

**HELIO BLEND CORPORATION**

**OFFICERS**

**EXHIBIT A**

<b>President:</b>	<b>(Vacant at present time)</b>
<b>Vice President:</b>	<b>Peter Bruce Sundlun 2303 Edenbridge Court Richmond, VA 23233</b>
<b>Vice President:</b>	<b>Stuart Sundlun 265 East 66<sup>th</sup> Street, Apt. 37C New York, NY 10021</b>
<b>Vice President:</b>	<b>Kara Sundlun 1 Linden Place, Apt. 513 Hartford, CT 06103</b>
<b>Vice President:</b>	<b>Tracy Sundlun 10942 Hill Creek Road Sante, CA 92071</b>
<b>Secretary:</b>	<b>Charles J. McGovern, Esq. One Financial Plaza, Suite 1800 Providence, RI 02903</b>
<b>Treasurer:</b>	<b>Bruce Sundlun 257 Walmsley Lane Saunderstown, RI 02874</b>

**HELIO BLEND CORPORATION**

**DIRECTORS**

**EXHIBIT B**

<b>Director:</b>	<b>Peter Bruce Sundlun 2303 Edenbridge Court Richmond, VA 23233</b>
<b>Director:</b>	<b>Stuart Sundlun 265 East 66<sup>th</sup> Street, Apt. 37C New York, NY 10021</b>
<b>Director:</b>	<b>Kara Sundlun 1 Linden Place, Apt. 513 Hartford, CT 06103</b>
<b>Director:</b>	<b>Tracy Sundlun 10942 Hill Creek Road Sante, CA 92071</b>

PRV1 #72544 v1

**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. <b>16405</b>		2. Name of Corporation <b>Helio Blend Corporation</b>	
3. Street Address Principal Business Office <b>One BankBoston Plaza, 18th Floor</b>		City <b>Providence</b>	State <b>RI</b>
4. Business Phone No. <b>401-824-5100</b>		5. State of Incorporation <b>RHODE ISLAND</b>	
6. SIC Code <b>5538</b>		7. Brief Description of the Character of Business Conducted in Rhode Island <b>Real Estate</b>	
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <b>Bruce G. Sundlun</b>		Vice President Name (SEE EXHIBIT ATTACHED) <b>Tracy Sundlun</b>	
Street Address <b>257 Walmsley Lane</b>		Street Address <b>1200 Broadway, Apt. 3C</b>	
City <b>Saunderstown</b>	State <b>RI</b>	City <b>New York</b>	State <b>NY</b>
Zip <b>02874</b>		Zip <b>10001-4315</b>	
Secretary Name <b>Charles J. McGovern</b>		Treasurer Name <b>Bruce G. Sundlun</b>	
Street Address <b>One BankBoston Plaza, 18th Floor</b>		Street Address <b>257 Walmsley Lane</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>Saunderstown</b>	State <b>RI</b>
Zip <b>02903</b>		Zip <b>02874</b>	
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <b>Bruce G. Sundlun</b>		Director Name (SEE EXHIBIT B ATTACHED) <b>Peter Bruce Sundlun</b>	
Street Address <b>257 Walmsley Lane</b>		Street Address <b>2303 Edenbridge Court</b>	
City <b>Saunderstown</b>	State <b>RI</b>	City <b>Richmond</b>	State <b>VA</b>
Zip <b>02874</b>		Zip <b>23233</b>	
Director Name <b>Tracy Sundlun</b>		Director Name <b>Stuart Sundlun</b>	
Street Address <b>1200 Broadway, Apt. 3C</b>		Street Address <b>430 Park Avenue, Suite 600</b>	
City <b>New York</b>	State <b>NY</b>	City <b>New York</b>	State <b>NY</b>
Zip <b>10001-4315</b>		Zip <b>10022</b>	
<b>10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>		<b>11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/></b>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
<b>1,000 NO PAR COM</b>		<b>1,000</b>	<b>Common/ Series A</b>
	Par Value		Par Value
			<b>No Par Value</b>

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



\* 1 6 4 0 5 \*

File Date: 2/1/00

Check No.: 19667

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: [Signature] Date: 2/27/00

**Charles J. McGovern**

Print or Type Name of Officer

**Secretary**

Title of Officer

**HELIO BLEND CORPORATION**

**OFFICERS**

**EXHIBIT A**

<b>Vice President:</b>	<b>Peter Bruce Sundlun 2303 Edenbridge Court Richmond, VA 23233</b>
<b>Vice President:</b>	<b>Stuart Sundlun 430 Park Avenue, Suite 600 New York, NY 10022</b>
<b>Vice President:</b>	<b>Kara Hewes 1429 Woodhaven Court #16 Waterford, MI 48327</b>



**HELIO BLEND CORPORATION**

**DIRECTORS**

**EXHIBIT B**

**Director:**

**Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327**



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  
401-222-3040

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. <b>16405</b>		2. Name of Corporation <b>Hello Blend Corporation</b>			
3. Street Address Principal Business Office <b>One BankBoston Plaza, 18th Floor</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>(401) 824-5100</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>5538</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Real Estate</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) (X) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Bruce G. Sundlun</b>			Vice President Name <b>SEE EXHIBIT A ATTACHED Tracy Sundlun</b>		
Street Address <b>49 Cliff Avenue</b>			Street Address <b>1200 Broadway, Apt. #3C</b>		
City <b>Newport,</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10001-4315</b>
Secretary Name <b>Charles J. McGovern</b>			Treasurer Name <b>Bruce G. Sundlun</b>		
Street Address <b>One BankBoston Plaza, 18th Floor</b>			Street Address <b>49 Cliff Avenue</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (X) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Bruce G. Sundlun</b>			Director Name <b>SEE EXHIBIT B ATTACHED Peter Bruce Sundlun</b>		
Street Address <b>49 Cliff Avenue</b>			Street Address <b>2303 Edenbridge Court</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Richmond</b>	State <b>VA</b>	Zip <b>23233</b>
Director Name <b>Tracy Sundlun</b>			Director Name <b>Stuart Sundlun</b>		
Street Address <b>1200 Broadway, Apt. #3C</b>			Street Address <b>430 Park Avenue, Suite 600</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10001-4315</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 NO PAR COM</b>			<b>1,000</b>	<b>Common/ Series A</b>	<b>No Par Value</b>

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



\* 1 6 4 0 5 \*

File Date: **1-7-99**

Check No.: **15782**

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 of Officer \_\_\_\_\_ Date \_\_\_\_\_

**Charles J. McGovern**  
Print or Type Name of Officer

**Secretary**  
Title of Officer

**HELIO BLEND CORPORATION**

**OFFICERS**

**EXHIBIT A**

**Vice President:**

**Peter Bruce Sundlun  
2303 Edenbridge Court  
Richmond, VA 23233**

**Vice President:**

**Stuart Sundlun  
430 Park Avenue, Suite 600  
New York, NY 10022**

**Vice President:**

**Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327**

**HELIO BLEND CORPORATION**

**DIRECTORS**

**EXHIBIT B**

**Director:**

**Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327**



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 1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>16405</b>		2. Name of Corporation <b>Helio Blend Corporation</b>			
3. Street Address Principal Business Office <b>One BankBoston Plaza, 18th Floor</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>(401) 824-5100</b>		5. State of Incorporation <b>Rhode Island</b>			6. SIC Code <b>5538</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>real estate</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <b>X</b>					
President Name <b>Bruce G. Sundlun</b>			Vice President Name <b>Tracy Sundlun</b> (SEE EXHIBIT A ATTACHED)		
Street Address <b>49 Cliff Avenue</b>			Street Address <b>1200 Broadway, Apt. #3C</b>		
City <b>Newport,</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10001-4315</b>
Secretary Name <b>Charles J. McGovern</b>			Treasurer Name <b>Bruce G. Sundlun</b>		
Street Address <b>One BankBoston Plaza, 18th Floor</b>			Street Address <b>49 Cliff Avenue</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <b>X</b> (SEE EXHIBIT B ATTACHED)					
Director Name <b>Bruce G. Sundlun</b>			Director Name <b>Peter Bruce Sundlun</b>		
Street Address <b>49 Cliff Avenue</b>			Street Address <b>2303 Edenbridge Court</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Richmond</b>	State <b>VA</b>	Zip <b>23233</b>
Director Name <b>Tracy Sundlun</b>			Director Name <b>Stuart Sundlun</b>		
Street Address <b>1200 Broadway, Apt. #3C</b>			Street Address <b>430 Park Avenue, Suite 600</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10001-4315</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) <b>U</b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>no par common</b>		<b>1,000</b>	<b>Common/ Series A</b>	<b>No par value</b>

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

File Date: 7/16/98  
Check No.: 206089

By: MC

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: [Signature] Date: \_\_\_\_\_

**Charles J. McGovern**

Print or Type Name of Officer

**Secretary**

Title of Officer

**HELIO BLEND CORPORATION**

**OFFICERS**

**EXHIBIT A**

**Vice President:**

**Peter Bruce Sundlun  
2303 Edenbridge Court  
Richmond, VA 23233**

**Vice President:**

**Stuart Sundlun  
430 Park Avenue, Suite 600  
New York, NY 10022**

**Vice President:**

**Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327**

**HELIO BLEND CORPORATION**

**DIRECTORS**

**EXHIBIT B**

**Director:**

**Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327**

# 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. <b>16405</b>		2. Name of Corporation <b>Helio Blend Corporation</b>			
3. Street Address Principal Business Office <b>1800 Hospital Trust Tower</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>(401) 274-1144</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>6538</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>real estate</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Bruce G. Sundlun</b>			Vice President Name <b>Tracy Sundlun</b> (SEE EXHIBIT A ATTACHED)		
Street Address <b>49 Cliff Avenue</b>			Street Address <b>1200 Broadway, Apt. #3C</b>		
City <b>Newport,</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10001-4315</b>
Secretary Name <b>Charles J. McGovern</b>			Treasurer Name <b>Bruce G. Sundlun</b>		
Street Address <b>1800 Hospital Trust Tower</b>			Street Address <b>49 Cliff Avenue</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Newport,</b>	State <b>RI</b>	Zip <b>02840</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> SEE EXHIBIT B ATTACHED					
Director Name <b>Bruce G. Sundlun</b>			Director Name <b>Peter Bruce Sundlun</b>		
Street Address <b>49 Cliff Avenue</b>			Street Address <b>2303 Edenbridge Court</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Richmond</b>	State <b>VA</b>	Zip <b>23233</b>
Director Name <b>Tracy Sundlun</b>			Director Name <b>Stuart Sundlun</b>		
Street Address <b>1200 Broadway, Apt. #3C</b>			Street Address <b>430 Park Avenue, Suite 600</b>		
City <b>New York,</b>	State <b>NY</b>	Zip <b>10001-4315</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10022</b>
10. SHARES AUTHORIZED AND 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
<b>1,000 NO PAR COM</b>			<b>1,000</b>	<b>Common/Series A</b>	<b>No Par Value</b>

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



File Date: 1/2/97  
Check No.: 6995  
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) 1/30/96  
Signature of Officer  
CHARLES J. MCGOVERN  
Print or Type Name of Officer  
SECRETARY  
Title of Officer



**HELIO BLEND CORPORATION**

**OFFICERS**

**EXHIBIT A**

<b>Vice President:</b>	<b>Peter Bruce Sundlun 2303 Edenbridge Court Richmond, VA 23233</b>
<b>Vice President:</b>	<b>Stuart Sundlun 430 Park Avenue, Suite 600 New York, NY 10022</b>
<b>Vice President:</b>	<b>Kara Hewes 1429 Woodhaven Court #16 Waterford, MI 48327</b>

**HELIO BLEND CORPORATION**

**DIRECTORS**

**EXHIBIT B**

**Director:**

**Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327**

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, *Secretary of State*  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO <b>16405</b>		2. NAME OF CORPORATION <b>Helio Blend Corporation</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>321 South Main Street</b>			CITY <b>Providence</b>	STATE <b>RI</b>	ZIP CODE <b>02903</b>
4. BUSINESS PHONE NO. <b>(401) 274-1144</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>			6. SIC CODE <b>5538</b>
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Real estate</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>					
PRESIDENT NAME <b>Bruce G. Sundlun</b>			VICE PRESIDENT NAME <b>Tracy Sundlun</b>		
STREET ADDRESS <b>49 Cliff Avenue</b>			STREET ADDRESS <b>1200 Broadway, Apt. #3C</b>		
CITY <b>Newport,</b>	STATE <b>RI</b>	ZIP CODE <b>02840</b>	CITY <b>New York</b>	STATE <b>NY</b>	ZIP CODE <b>10001-4315</b>
SECRETARY NAME <b>Charles J. McGovern</b>			TREASURER NAME <b>Bruce G. Sundlun</b>		
STREET ADDRESS <b>321 South Main Street</b>			STREET ADDRESS <b>49 Cliff Avenue</b>		
CITY <b>Providence</b>	STATE <b>RI</b>	ZIP CODE <b>02903</b>	CITY <b>Newport</b>	STATE <b>RI</b>	ZIP CODE <b>02840</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>					
DIRECTOR NAME <b>Bruce G. Sundlun</b>			DIRECTOR NAME <b>Peter Bruce Sundlun</b>		
STREET ADDRESS <b>49 Cliff Avenue</b>			STREET ADDRESS <b>2303 Edenbridge Court</b>		
CITY <b>Newport</b>	STATE <b>RI</b>	ZIP CODE <b>02840</b>	CITY <b>Richmond</b>	STATE <b>VA</b>	ZIP CODE <b>23233</b>
DIRECTOR NAME <b>Tracy Sundlun</b>			DIRECTOR NAME <b>Stuart Sundlun</b>		
STREET ADDRESS <b>1200 Broadway, Apt. #3C</b>			STREET ADDRESS <b>430 Park Avenue, Suite 600</b>		
CITY <b>New York</b>	STATE <b>NY</b>	ZIP CODE <b>10001-4315</b>	CITY <b>New York</b>	STATE <b>NY</b>	ZIP CODE <b>10022</b>
<b>10. SHARES AUTHORIZED AND ISSUED</b>					
<b>AUTHORIZED SHARES</b>			<b>ISSUED SHARES</b>		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<b>1,000</b>	<b>NO PAR COM</b>		<b>1,000</b>	<b>Common/Series A</b>	<b>No par value</b>

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.

Signature of Officer

**Charles J. McGovern**

Print or Type Name of Officer

**Secretary**

Title of Officer

**1/15/96**

Date

File Date: **2/8/96**

Check No: **3426**

By: **CS**

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 21-1005

**HELIO BLEND CORPORATION**

**OFFICERS**

**EXHIBIT A**

**Vice President:** Peter Bruce Sundlun  
2303 Edenbridge Court  
Richmond, VA 23233

**Vice President:** Stuart Sundlun  
430 Park Avenue, Suite 600  
New York, NY 10022

**Vice President:** Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327

**HELIO BLEND CORPORATION**

**DIRECTORS**

**EXHIBIT B**

**Director:**

**Kara Hewes  
1429 Woodhaven Court #16  
Waterford, MI 48327**

## State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

## ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0015405

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Helio Blend Corporation

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

321 South Main StreetProvidence, RI 02903Phone: (401) 274-1144

Brief statement of the character of business conducted in Rhode Island:

real estate

## THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Bruce G. Sundlun,	49 Cliff Avenue,	Newport,	RI 02840

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Bruce Sundlun,	1536 Honey Grove Drive,	Richmond,	VA 23229

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Charles J. McGovern,	321 South Main Street,	Providence,	RI 02903

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Bruce G. Sundlun,	49 Cliff Avenue,	Newport,	RI 02840

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Bruce G. Sundlun (SAME AS ABOVE)			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Bruce Sundlun (SAME AS ABOVE)			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Charles J. McGovern (SAME AS ABOVE)			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

1000

Common/Series A

No Par Value

Number of Shares

Class / Series

10000

Common/Series A

No Par Value

Date July 17, 19 95

HELIO BLEND CORPORATION

By: Charles J. McGovern

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

## DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CHARLES J. MCGOVERN  
321 SOUTH MAIN STREET  
PROVIDENCE RI 02903

FILED

JAN 25 1995

By DC # 000266

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

11543  
\$50 76

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March

Corporate ID: 0016405 Annual Report for the year: 1994

Name of Business Entity: Helio Blend Corporation

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

321 South Main Street

Providence, RI 02903

Phone: (401) 274-1144

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Charles J. McGovern, Esq./Secretary  
321 South Main Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:  
real estate

Date of Organization: March 30, 1979

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Bruce G. Sundlun	49 Cliff Avenue, Newport, RI	02840	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Bruce Sundlun	1536 Honey Grove Drive, Richmond, VA	23229	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Charles J. McGovern	321 South Main Street, Providence, RI	02903	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
Bruce G. Sundlun	49 Cliff Avenue, Newport, RI	02840	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Bruce G. Sundlun (SAME AS ABOVE)			
Peter Bruce Sundlun (SAME AS ABOVE)			
Charles J. McGovern	321 South Main Street, Providence, RI	02903	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1000	NUMBER	1000
CLASS	Common	CLASS	Common
SERIES	A	SERIES	A
PAR VALUE OR WITHOUT PAR	No Par Value	PAR VALUE OR WITHOUT PAR	No Par Value

Date 4/14 19 94

HELIO BLEND CORPORATION

By: [Signature]  
CHARLES J. MCGOVERN  
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary  
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CHARLES J. MCGOVERN  
321 SOUTH MAIN STREET  
PROVIDENCE RI 02903

FILED

APR 15 1994

By ME59

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0016405 Annual Report for the year 1993

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 321 South Main Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bruce G. Sundlun	Director	320 South Main St., Providence, RI 02903
Peter Bruce Sundlun	Director	66 Power St., Providence, RI 02906
Charles J. McGovern	Director	321 South Main St., Providence, RI 02903
Bruce G. Sundlun	President	Same as above
Peter Bruce Sundlun	Vice President	"
Charles J. McGovern	Secretary	"
Bruce G. Sundlun	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	NO PAR

105888  
Rec'd & Filed SEP 21 1993

Dated September 19 1993

HELIO BLEND CORPORATION

(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)



Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

105062

Corporate ID 0016405 Annual Report for the year 1992

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 321 South Main St., Prov., RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bruce G. Sundlun	Director	320 South Main St., Prov., RI 02903
Peter Bruce Sundlun	Director	66 Power St., Prov., RI 02906
Charles J. McGovern	Director	321 South Main St., Prov., RI 02903
Bruce G. Sundlun	President	Same as Above
Peter Bruce Sundlun	Vice President	"
Charles J. McGovern	Secretary	"
Bruce G. Sundlun	Treasurer	"

PAID

JAN 30 1992

SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	NO PAR

Dated January 27th 19 92

HELIO BLEND CORPORATION

(Name of Corporation)

By 

Title Secretary

(Report must be signed by an officer)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

NW 5062

Corporate ID 0016405 Annual Report for the year 1991

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate, PAID

JAN 30 1992

FOURTH: If foreign corporation, address of its principal office SECY OF STATE

FIFTH: Business address in Rhode Island 321 South Main St., Prov., RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bruce G. Sundlun	Director	320 South Main St., Prov., RI 02903
Peter Bruce Sundlun	Director	66 Power St., Prov., RI 02906
Charles J. McGovern	Director	321 South Main St., Prov., RI 02903
Bruce G. Sundlun	President	320 South Main St., Prov., RI 02903
Peter Bruce Sundlun	Vice President	66 Power St., Prov., RI 02906
Charles J. McGovern	Secretary	14 Beacon Ave., Warwick, RI 02889
Bruce G. Sundlun	Treasurer	320 South Main St., Prov., RI 02903

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	No Par Value

Dated January 27th 1991

HELIO BLEND CORPORATION

(Name of Corporation)

By

Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015405 Annual Report for the year 1990

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 321 South Main St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bruce G. Sundlun	Director	66 Power Street, Providence, RI
Peter Bruce Sundlun	Director	66 Power Street, Providence, RI
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	President	66 Power Street, Providence, RI
Peter Bruce Sundlun	Vice President	66 Power Street, Providence, RI
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	A	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	A	no par

Dated April 4 19 90

(Report must be signed by an officer)

HELIO BLEND CORPORATION

(Name of Corporation)

By

Title

Secretary

Rec'd & Filed APR 10 1990

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0016405 Annual Report for the year 1989

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 Washington Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bruce G. Sundlun	Director	66 Power Street, Providence, RI
Peter Bruce Sundlun	Director	66 Power Street, Providence, RI
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	President	66 Power Street, Providence, RI
Peter Bruce Sundlun	Vice President	66 Power Street, Providence, RI
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	A	no par

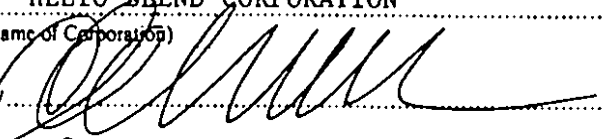
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	A	no par

Dated Feb 22 19 89

(Report must be signed by an officer)

HELIO BLEND CORPORATION  
(Name of Corporation)

By   
Title Secretary

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15405 Annual Report for the year 1988

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 20 Washington Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bruce Sundlun	Director	66 Power Street, Providence, RI 02906
Peter Bruce Sundlun	Director	66 Power Street, Providence, RI 02906
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI 02889
Bruce G. Sundlun	President	66 Power Street, Providence, RI 02906
Peter Bruce Sundlun	Vice President	66 Power Street, Providence, RI 02906
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI 02889
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI 02906

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Par Value  
or statement that  
shares are without  
par value  
no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	Common

Par Value  
or statement that  
shares are without  
par value  
no par value

Dated April 8 19 88

(Report must be signed by an officer)

Helio Blend Corporation  
(Name of Corporation)  
By [Signature]  
Title Secretary

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Corporate ID 16405

Annual Report for the year 1987

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 20 Washington Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bruce Sundlun	Director	66 Power Street, Providence, RI 02906
Peter Bruce Sundlun	Director	66 Power Street, Providence, RI 02906
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI 02889
Bruce G. Sundlun	President	66 Power Street, Providence, RI 02889
Peter Bruce Sundlun	Vice President	66 Power Street, Providence, RI 02906
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI 02889
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI 02906

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	A	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	A	no par

Dated: July 15 19 87

Helio Blend Corporation

(Name of Corporation)

By Charles J. McGovern

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Corporate ID 16405

Annual Report for the year 1986

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 20 Washington Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bruce Sundlun	Director	66 Power Street, Providence, RI 02906
Peter Bruce Sundlun	Director	66 Power Street, Providence, RI 02906
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI 02889
Bruce G. Sundlun	President	66 Power Street, Providence, RI 02889
Peter Bruce Sundlun	Vice President	66 Power Street, Providence, RI 02906
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI 02889
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI 02906

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	A	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	A	no par

Dated: July 1 19 86

Helio Blend Corporation

(Name of Corporation)

By Charles J. McGovern

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16405 Annual Report for the year 1985

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

20 Washington Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Bruce G. Sundlun	Director	66 Power St., Providence
Peter Bruce Sundlun	Director	"
Charles J. McGovern	Director	14 Beacon Ave., Warwick
Bruce G. Sundlun	President	Same as Above
Peter Bruce Sundlun	Vice President	"
Charles J. McGovern	Secretary	"
Bruce G. Sundlun	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	A	No Par

Dated July 31, 1985

HELIO BLEND CORPORATION  
(Name of Corporation)By [Signature]  
Title Secretary

(Report must be signed by an officer)

Form 31 1/83

02/18/85 PAID

Helio Blend Corporation  
CHARLES J. MCGOVERN  
20 WASHINGTON PLACE  
PROVIDENCE RI  
02903AMRE 15.00  
CHEK 15.00  
0677A001FC  
12-31-84



Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island

20 Washington Place, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bruce G. Sundlun	Director	66 Power Street, Providence, RI
Peter Bruce Sundlun	Director	"
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	President	66 Power Street, Providence, RI
Peter Bruce Sundlun	Vice President	"
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	A	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	A	no par

Dated: March 19 1984

Helio Blend Corporation  
(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

FIRST: The name of the corporation is HELIO BLEND CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate

FOURTH: If foreign corporation, address of its principal office  
not applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 20 Washington Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Bruce G. Sundlun	Director	66 Power Street, Providence, RI
Peter Bruce Sundlun	Director	66 Power Street, Providence, RI
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	President	66 Power Street, Providence, RI
Peter Bruce Sundlun	Vice President	66 Power Street, Providence, RI
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	A	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	A	no par

Dated: May 23, 1983

HELIO BLEND CORPORATION

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
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Dated: May 21 19 82

HELIO BLEND CORPORATION

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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JUN 2 - 1982  
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**State of Rhode Island and Providence Plantations**  
OFFICE OF THE SECRETARY OF STATE  
ANNUAL REPORT  
OF

.....HELIO BLEND CORPORATION.....

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Helio Blend Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1015 Hospital Trust Building, Providence, Rhode Island  
and the name of its registered agent in Rhode Island at such address is Charles J. McGovern

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is .....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Bruce G. Sundlun	Director	66 Power Street, Providence, RI
JoyAnne Sundlun	Director	66 Power Street, Providence, RI
Charles J. McGovern	Director	14 Beacon Avenue, Warwick, RI
	Director	
	Director	
	Director	
Bruce G. Sundlun	President	66 Power Street, Providence, RI
JoyAnne Sundlun	Vice President	66 Power Street, Providence, RI
Charles J. McGovern	Secretary	14 Beacon Avenue, Warwick, RI
Bruce G. Sundlun	Treasurer	66 Power Street, Providence, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	common	222	no par

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common	A	no par

Dated September 21, 1981

HELIO BLEND CORPORATION

(NAME OF CORPORATION)

By 

Its Secretary

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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1000	common	A	no par

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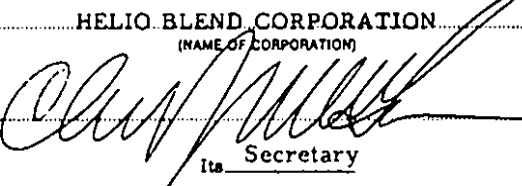
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100	common	A	no par

Dated.....August..14....., 19..80.....

HELIO BLEND CORPORATION  
(NAME OF CORPORATION)

By

  
Its Secretary