



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. 2526		2. Name of Corporation BLOCK ISLAND MARINA, INC.			
3. Street Address Principal Business Office 99 HIGH STREET			City BLOCK ISLAND	State RI	Zip 02807
4. Business Phone No. 4014662028		5. State of Incorporation RHODE ISLAND			6. SIC Code 6882

7. Brief Description of the Character of Business Conducted in Rhode Island
TO OWN AND OPERATE A MARINA

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

President Name Kenneth C. Lacoste			Vice President Name Errol Lee Transue		
Street Address 99 High Street			Street Address 17 Saltaire Avenue		
City Block Island	State RI	Zip 02807	City Narragansett	State RI	Zip 02882
Secretary Name Errol Lee Transue			Treasurer Name Errol Lee Transue		
Street Address 17 Saltaire Avenue			Street Address 17 Saltaire Avenue		
City Narragansett	State RI	Zip 02807	City Narragansett	State RI	Zip 02807

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

Director Name Errol Lee Transue			Director Name Marlee E. Lacoste		
Street Address 17 Saltaire Avenue			Street Address 99 High Street		
City Narragansett	State RI	Zip 02882	City Block Island	State RI	Zip 02807
Director Name Kenneth C. Lacoste			Director Name		
Street Address 99 High Street			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip

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

Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE	

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

Number of Shares	Class/Series	Par Value
101	Common	No Par Value

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



2 5 2 6

2526 DBC 01/13/05 04:16:59 PM

File Date 2-10-05

Check No. 96116

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] 2/10/05
Signature of Officer Date

Kenneth C. Lacoste
Print or Type Name of Officer

President
Title of Officer

WAIVER OF NOTICE OF ANNUAL MEETING
OF THE STOCKHOLDERS OF
BLOCK ISLAND MARINA, INC.

We, the undersigned shareholders, hereby agree and consent that a special meeting of shareholders of the corporation be held on the date and at the time and place stated below for the purpose of conducting all such business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting	January 3, 2005
Time of meeting	4:00 P.M.
Place of meeting	146 Westminster Street Providence, Rhode Island





Dated: January 3, 2005

MINUTES OF ANNUAL MEETING
OF THE STOCKHOLDERS OF
BLOCK ISLAND MARINA, INC.

The annual meeting of the stockholders of the corporation was held at 146 Westminster Street, Suite 500, Providence, Rhode Island, on January 3, 2005 at 4:00 P.M.

The meeting was called to order by the president of the corporation.

The secretary then reported that the meeting had been called pursuant to a waiver of notice in accordance with the by-laws. It was ordered that a copy of the waiver of notice be appended to the minutes of the meeting.

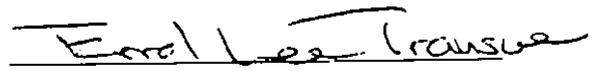
Present were Kenneth C. Lacoste and Errol Lee Transue, being all of the stockholders of the corporation.

The chairman stated that a majority of the total number of shares issued and outstanding was represented and that the meeting was complete and ready to transact any business before it. The president then gave a general report of the business and finances of the corporation.

The chairman then stated that the election of directors of the corporation was now in order. Upon motion duly made and seconded, the following individuals were elected directors of the corporation to serve until the next annual meeting of stockholders or until their successors are elected and shall qualify:

Kenneth C. Lacoste
Errol Lee Transue
Marlee E. Lacoste

There being no further business to come before the meeting, it was voted to adjourn.


Secretary

WAIVER OF NOTICE OF ANNUAL MEETING

OF THE BOARD OF DIRECTORS OF

BLOCK ISLAND MARINA, INC.

We, the undersigned, being all of the directors of the corporation hereby agree and consent that the annual meeting of directors of the corporation be held on the date and at the time and place stated below for the purpose of transacting any and all business that should properly come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting	January 3, 2005
Time of meeting	4:30 P.M.
Place of meeting	146 Westminster Street Providence, Rhode Island

Kenneth E. Lewis

Marlee E. Lacoste

Errol Lee Travers

Dated: January 3, 2005

MINUTES OF ANNUAL MEETING

OF BOARD OF DIRECTORS OF

BLOCK ISLAND MARINA, INC.

The annual meeting of directors of the corporation was held at 146 Westminster Street, Suite 500, Providence, Rhode Island, on January 3, 2005 at 4:30 P.M.

The following were present: Kenneth C. Lacoste, Marlee E. Lacoste and Errol Lee Transue, being a quorum and all the directors of the corporation.

It was thereupon reported that at a meeting of the stockholders of the corporation, Kenneth C. Lacoste, Marlee E. Lacoste and Errol Lee Transue had been elected directors of the corporation.

The secretary then presented and read to the meeting a waiver of notice of meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The president then rendered a general report of the business of the corporation, the secretary presented her report and the treasurer rendered a report of the finances of the corporation.

The following were duly nominated, and a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and shall qualify:

President	Kenneth C. Lacoste
Vice-President	Errol Lee Transue
Secretary	Errol Lee Transue
Treasurer	Errol Lee Transue

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: January 3, 2005

Errol Lee Transue



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

1. Corporate ID No. 2526		2. Name of Corporation BLOCK ISLAND MARINA, INC.			
3. Street Address Principal Business Office 99 High Street			City Block Island	State RI	Zip 02807
4. Business Phone No. (401) 466-2028		5. State of Incorporation RHODE ISLAND			6. SIC Code 6882
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A MARINA					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth C. Lacoste			Vice President Name Errol Lee Transue		
Street Address 99 High Street			Street Address 17 Saltaire Avenue		
City Block Island	State RI	Zip 02807	City Narragansett	State RI	Zip 02882
Secretary Name Errol Lee Transue			Treasurer Name Errol Lee Transue		
Street Address 17 Saltaire Avenue			Street Address 17 Saltaire Avenue		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Errol Lee Transue			Director Name Marlee E. Lacoste		
Street Address 17 Saltaire Avenue			Street Address 99 High Street		
City Narragansett	State RI	Zip 02882	City Block Island	State RI	Zip 02807
Director Name Kenneth C. Lacoste			Director Name		
Street Address 99 High Street			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			101	common	no par value

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



* 2 5 2 6 *

File Date 2/20/04
Check No. 9217
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.

Kenneth C. Lacoste 2/18/04
Signature of Officer Date

Kenneth C. Lacoste
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
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *2526*		2. Name of Corporation BLOCK ISLAND MARINA, INC.			
3. Street Address Principal Business Office 99 HIGH STREET			City BLOCK ISLAND	State RI	Zip 02807
4. Business Phone No. 4014662028		5. State of Incorporation RHODE ISLAND		6. SIC Code 6882	
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A MARINA					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth C. Lacoste			Vice President Name Errol Lee Transue		
Street Address 99 High Street			Street Address 17 Saltaire Avenue		
City Block Island	State RI	Zip 02807	City Narragansett	State RI	Zip 02882
Secretary Name Errol Lee Transue			Treasurer Name Errol Lee Transue		
Street Address 17 Saltaire Avenue			Street Address 17 Saltaire Avenue		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Errol Lee Transue			Director Name Marlee E. Lacoste		
Street Address 17 Saltaire Avenue			Street Address 99 High Street		
City Narragansett	State RI	Zip 02882	City Block Island	State RI	Zip 02807
Director Name Kenneth C. Lacoste			Director Name		
Street Address 99 High Street			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			101	Common	No Par Value

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



* 2 5 2 6 *

*2526 DBC3/11/03
FILED
File Date: MAR 26 2003
Check No.
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] 3/15/03
Signature of Officer Date
Kenneth C. Lacoste
Print or Type Name of Officer
President
Title of Officer



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. 2526 2. Name of Corporation BLOCK ISLAND MARINA, INC.
3. Street Address Principal Business Office 99 HIGH STREET
4. Business Phone No. 466-2028 5. State of Incorporation RHODE ISLAND
7. Brief Description of the Character of Business Conducted in Rhode Island
own and operate a marina

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

President Name KENNETH C. LACOSTE Street Address 99 HIGH STREET City State Zip BLOCK ISLAND RI 02807	Vice President Name ERROL LEE TRANSUE Street Address 17 SALTAIRE AVENUE City State Zip NARRAGANSETT RI 02882
Secretary Name ERPOL LEE TRANSUE Street Address 17 SALTAIRE AVENUE City State Zip NARRAGANSETT RI 02882	Treasurer Name ERROL LEE TRANSUE Street Address 17 SALTAIRE AVENUE City State Zip NARRAGANSETT RI 02882

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

Director Name ERROL LEE TRANSUE Street Address 17 SALTAIRE AVENUE City State Zip NARRAGANSETT RI 02882	Director Name MARLEE E. LACOSTE Street Address 99 HIGH STREET City State Zip BLOCK ISLAND RI 02807
Director Name KENNETH C. LACOSTE Street Address 99 HIGH STREET City State Zip BLOCK ISLAND RI 02807	

MAR 21 11 05 AM '02
 RECEIVED
 SEC. OF STATE
 02807

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
101	101	Common	No Par Value

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

FILED
MAR 21 2002
BICADA

File Date: _____
Check No.: _____
By: _____
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.

Kenneth C. Lacoste 3/19/02
Signature of Officer Date

Kenneth C. Lacoste
Print or Type Name of Officer
President
Title of Officer



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. **2526** 2. Name of Corporation **BLOCK ISLAND MARINA, INC.**
3. Street Address Principal Business Office **99 High St., PO Box G** City **Block Island** State **RI** Zip **02807**
4. Business Phone No. **401-466-2028** 5. State of Incorporation **RHODE ISLAND** 6. ~~866~~ **8882**
7. Brief Description of the Character of Business Conducted in Rhode Island
Own and operate a marina

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
President Name **Kenneth C. Lacoste** Vice President Name **XXXXXXXXXX ASSISTANT SECRETARY John S. Pfarr**
Street Address **99 High St., PO Box G** Street Address **154 Waterman St., 3rd floor**
City **Block Island** State **RI** Zip **02807** City **Providence** State **RI** Zip **02906**
Secretary Name **Errol Lee Transue** Treasurer Name **Errol Lee Transue**
Street Address **17 Saltaire Avenue** Street Address **17 Saltaire Avenue**
City **Narragansett** State **RI** Zip **02882** City **Narragansett** State **RI** Zip **02882**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
Director Name **Errol Lee Transue** Director Name **Marlee E. Lacoste**
Street Address **17 Saltaire Avenue** Street Address **99 High St., PO Box G**
City **Narragansett** State **RI** Zip **02882** City **Block Island** State **RI** Zip **02807**
Director Name **Kenneth C. Lacoste** Director Name
Street Address **99 High St., PO Box G** Street Address
City **Block Island** State **RI** Zip **02807** City State Zip

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
1,000 COMM NO PAR VALUE **101 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: 3/19/01
Check No.: 1401
By: KLP
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 John S. Pfarr Date 2/27/01
Print or Type Name of Officer John S. Pfarr
Title of Officer Asst. Secretary



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. **2526** 2. Name of Corporation **BLOCK ISLAND MARINA, INC.**

3. Street Address Principal Business Office **99 High Street, PO Box G** City **Block Island** State **RI** Zip **02807**

4. Business Phone No. **(401) 466-2028** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6882**

7. Brief Description of the Character of Business Conducted in Rhode Island **To own and operate a marina, together with all other lawful purposes allowed under the laws of the State of Rhode Island.**

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

President Name Kenneth C. Lacoste	XXXXXXXXXX Assistant Secretary John S. Pfarr
Street Address 99 High Street, PO Box G	Street Address 154 Waterman St., 3rd Floor
City State Zip Block Island RI 02807	City State Zip Providence RI 02906
Secretary Name Errol Lee Transue	Treasurer Name Errol Lee Transue
Street Address 17 Saltaire Avenue	Street Address 17 Saltaire Avenue
City State Zip Narraganset RI 02882	City State Zip Narraganset RI 02882

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

Director Name Errol Lee Transue	Director Name Marlee E. Lacoste
Street Address 17 Saltaire Avenue	Street Address 99 High Street, PO Box G
City State Zip Narraganset RI 02882	City State Zip Block Island RI 02807
Director Name Kenneth C. Lacoste	
Street Address 99 High Street, PO Box G	
City State Zip Block Island RI 02807	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000 SHS	NO PAR	COM

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	101	Common	no par value

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



* 2 5 2 6 *

PAID

File Date: _____
Check No.: **MAY 17 2000**

By: _____ SECY OF STATE

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.

John S. Pfarr 4/24/00
Signature of Officer Date

John S. Pfarr
Print or Type Name of Officer

Assistant Secretary
Title of Officer

BLOCK ISLAND MARINA, INC.

CORPORATE ID NO. 2526

Annual Report for the year 2000

The Name of the Additional Officer is:

Assistant Secretary: K. Erik Wallin
461 Chapel Street
P.O. Box 429
Block Island, RI 02807



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. **2528** 2. Name of Corporation **BLOCK ISLAND MARINA, INC.**

3. Street Address Principal Business Office **99 High Street, P.O. Box G** City **Block Island** State **RI** Zip

4. Business Phone No. **(401) 466-2028** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6882**

7. Brief Description of the Character of Business Conducted in Rhode Island **to own and operate a marina, together with all other purposes allowed under the laws of the State of Rhode Island.**

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

President Name William R. Transue	Vice President Name Kenneth C. Lacoste
Street Address 133 Tupelo Circle	Street Address 99 High Street
City Brunswick State GA Zip 31525	City Block Island State RI Zip 02807
Secretary Name Errol Lee Transue	Treasurer Name Errol Lee Transue
Street Address 133 Tupelo Circle	Street Address 133 Tupelo Circle
City Brunswick State GA Zip 31525	City Brunswick State GA Zip 31525

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

Director Name William R. Transue	Director Name Kenneth C. Lacoste
Street Address 133 Tupelo Circle	Street Address 99 High Street
City Brunswick State GA Zip 31525	City Block Island State RI Zip 02807
Director Name Errol Lee Transue	Director Name Marlee E. Lacoste
Street Address 133 Tupelo Circle	Street Address 99 High Street
City Brunswick State GA Zip 31525	City Block Island State RI Zip 02807

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

AUTHORIZED SHARES	Class/Series	Par Value
1,000 SHS NO PAR COM		

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

ISSUED SHARES	Class/Series	Par Value
101	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: 12/29/99
Check No.: 1293
By: [Signature]

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: 2/5/99

Print or Type Name of Officer: John S. Pfarr

Assistant Secretary

Title of Officer

BLOCK ISLAND MARINA, INC.

Corporate ID 2526

Annual Report for the year 1999

The Name of the Additional Officer is:

Assistant Secretary John S. Pfarr 120 Wayland Avenue, Providence, RI 02906



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2526** 2. Name of Corporation **BLOCK ISLAND MARINA, INC.**
3. Street Address Principal Business Office **99 High Street, P.O. Box G** City **Block Island** State **RI** Zip **02807**
4. Business Phone No. **(401) 466-2028** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6882**

7. Brief Description of the Character of Business Conducted in Rhode Island
To own and operate a marina, together with all other purposes allowed under the laws of the State of Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X
President Name **William R. Transue** Vice President Name **Kenneth C. Lacoste**
Street Address **133 Tupelo Circle** Street Address **99 High Street**
City **Brunswick** State **GA** Zip **31525** City **Block Island** State **RI** Zip **02807**
Secretary Name **Errol Lee Transue** Treasurer Name **Errol Lee Transue**
Street Address **133 Tupelo Circle** Street Address **133 Tupelo Circle**
City **Brunswick** State **GA** Zip **31525** City **Brunswick** State **GA** Zip **31525**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
Director Name **William R. Transue** Director Name **Kenneth C. Lacoste**
Street Address **133 Tupelo Circle** Street Address **99 High Street**
City **Brunswick** State **GA** Zip **31525** City **Block Island** State **RI** Zip **02807**
Director Name **Errol Lee Transue** Director Name **Marlee E. Lacoste**
Street Address **133 Tupelo Circle** Street Address **99 High Street**
City **Brunswick** State **GA** Zip **31525** City **Block Island** State **RI** Zip **02807**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
101 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: 3/12
Check No.: 1009
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: [Signature] Date: 1/30/98
Print or Type Name of Officer: **John S. Pfarr**
Title of Officer: **Assistant Secretary**

BLOCK ISLAND MARINA, INC.

Corporate ID 2526

Annual Report for the Year 1998

The Name of the Additional Officer Is:

Assistant Secretary John S. Pfarr 120 Wayland Avenue, RI 02906



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. **2526** 2. Name of Corporation **BLOCK ISLAND MARINA, INC.**
3. Street Address Principal Business Office **99 High Street, P.O. Box G** City **Block Island** State **RI** Zip **02807**
4. Business Phone No. **(401) 466-2028** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6882**

7. Brief Description of the Character of Business Conducted in Rhode Island
To own and operate a marina, together with all other purposes allowed under the laws of the State of Rhode Island.

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

President Name William R. Transue Street Address 133 Tupelo Circle City Brunswick State GA Zip 31525 Secretary Name Errol Lee Transue Street Address 133 Tupelo Circle City Brunswick State GA Zip 31525	Vice President Name Kenneth C. Lacoste Street Address 99 High Street City Block Island State RI Zip 02807 Treasurer Name Errol Lee Transue Street Address 133 Tupelo Circle City Brunswick State GA Zip 31525
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

Director Name William R. Transue Street Address 133 Tupelo Circle City Brunswick State GA Zip 31525 Director Name Errol Lee Transue Street Address 133 Tupelo Circle City Brunswick State GA Zip 31525	Director Name Kenneth C. Lacoste Street Address 99 High Street City Block Island State RI Zip 02807 Director Name Marlee E. Lacoste Street Address 99 High Street City Block Island State RI Zip 02807
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

AUTHORIZED SHARES Number of Shares 1,000 SHS NO PAR COM	Class/Series NO PAR COM	Par Value NO PAR VALUE	ISSUED SHARES Number of Shares 101	Class/Series Common	Par Value 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: 2/19/97
Check No.: 1160
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] 1/31/97
Signature of Officer Date
John S. Pfarr
Print or Type Name of Officer
Assistant Secretary
Title of Officer

BLOCK ISLAND MARINA, INC.
Corporate ID 2526

Annual Report for the Year 1997

The Name of the Additional Officer Is:

Assistant Secretary John S. Pfarr 120 Wayland Avenue, RI 02906

**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. 2526 2. NAME OF CORPORATION BLOCK ISLAND MARINA, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 99 High Street, P.O. Box G. CITY Block Island STATE RI ZIP CODE 02807

4. BUSINESS PHONE NO (401) 466-2028 5. STATE OF INCORPORATION RHODE ISLAND 6 SIC CODE 6882

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
To own and operate a marina, together with all other purposes allowed under the laws of the State of Rhode Island.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME SEE ATTACHED SHEET VICE PRESIDENT NAME

STREET ADDRESS CITY STATE ZIP CODE CITY STATE ZIP CODE

SECRETARY NAME TREASURER NAME

STREET ADDRESS CITY STATE ZIP CODE CITY STATE ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME SEE ATTACHED SHEET DIRECTOR NAME

STREET ADDRESS CITY STATE ZIP CODE CITY STATE ZIP CODE

DIRECTOR NAME DIRECTOR NAME

STREET ADDRESS CITY STATE ZIP CODE CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	SHS NO PAR COM		101	common	no par value

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.

File Date: 3/7/96

Check No: 1636

By: *[Signature]*
For Secretary of State Use Only

[Signature]
Signature of Officer

John S. Pfarr

Print or Type Name of Officer

Assistant Secretary
Title of Officer

3/6/96
Date

BLOCK ISLAND MARINA, INC.

Corporate ID 2526

Annual Report for the Year 1996

The Names of the Officers Are:

President	William R. Transue	99 High Street, Block Island, RI 02807
Vice President	Kenneth C. Lacoste	99 High Street, Block Island, RI 02807
Secretary	Errol Lee Transue	99 High Street, Block Island, RI 02807
Treasurer	Errol Lee Transue	99 High Street, Block Island, RI 02807
Assistant Secretary	John S. Pfarr	461 Chapel Street, Block Island, RI 02807

The Names of the Directors Are:

William R. Transue	99 High Street, Block Island, RI 02807
Kenneth C. Lacoste	99 High Street, Block Island, RI 02807
Errol Lee Transue	99 High Street, Block Island, RI 02807
Marlee E. Lacoste	99 High Street, Block Island, RI 02807

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.

Corporate ID: 0002526 Annual Report for the year: 1995

Name of Corporation: BLOCK ISLAND MARINA, INC.

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):
Block Island Marina, Inc.
99 High Street, P.O. Box G
Block Island, RI 02807
 Phone: (401) 466-2028

Brief statement of the character of business conducted in Rhode Island:
To own and operate a marina, together with
all other purposes allowed under the laws
of the State of Rhode Island.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,000	common	101	common

Date March 24, 19 95 By: John S. Pfarr
 PRINT OR TYPE NAME OF OFFICER SIGNING John S. Pfarr
 TITLE OF OFFICER SIGNING Assistant Secretary

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.

JOHN S. PFARR
 461 CHAPEL STREET
 P.O. BOX 429
 BLOCK ISLAND RI 02807

FILED

MAR 27 1995

Handwritten signature and initials
 BY 1789AC/1433

BLOCK ISLAND MARINA, INC.

Corporate ID 0002526

Annual Report for the Year 1995

The Names of the Officers Are:

President	William R. Transue	99 High Street, Block Island, RI 02807
Vice President	Kenneth C. Lacoste	99 High Street, Block Island, RI 02807
Secretary	Errol Lee Transue	99 High Street, Block Island, RI 02807
Treasurer	Errol Lee Transue	99 High Street, Block Island, RI 02807
Assistant Secretary	John S. Pfarr	461 Chapel Street, Block Island, RI 02807

The Names of the Directors Are:

William R. Transue	99 High Street, Block Island, RI 02807
Kenneth C. Lacoste	99 High Street, Block Island, RI 02807
Errol Lee Transue	99 High Street, Block Island, RI 02807
Marlee E. Lacoste	99 High Street, Block Island, RI 02807

Filing Fee \$30.00
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

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

Corporate ID: 0005526 Annual Report for the year: 1994

Name of Business Entity: BLOCK ISLAND MARINA, INC.

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).

Block Island Marina, Inc.

99 High Street, PO Box G

Block Island, RI 02807

Phone: (401) 466-2028

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

John S. Pfarr, Assistant Secretary

461 Chapel Street, PO Box 429

Block Island, RI 02807

Brief statement of the character of business conducted in Rhode Island
To own & operate a marina, together with all other purposes allowed under the laws of the State of RI

Date of Organization: May 8, 1968

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

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (See 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (See 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (See 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (See 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	SEE ATTACHED SHEET		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1,000</u>	NUMBER <u>101</u>
CLASS <u>common</u>	CLASS <u>common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>no par value</u>	PAR VALUE OR WITHOUT PAR <u>no par value</u>

Date: May 17, 19 94

By: John S. Pfarr
John S. Pfarr
PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Secretary
TITLE OF OFFICER SIGNING

Form 9-1994

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

ERROL LEE TRANSUE
247 HIGH STREET, BOX 424
BLOCK ISLAND RI 02807

FILED

MAY 18 1994

By AMH
5825

BLOCK ISLAND MARINA, INC.
Corporate ID 0002526
Annual Report for the Year 1994

The Names of the Officers Are:

President	William R. Transue	99 High St., PO Box 424, Block Island, RI 02807
Vice President	Kenneth C. Lacoste	99 High St., High Street, Block Island, RI 02807
Secretary	Errol Lee Transue	99 High St., PO Box 424, Block Island, RI 02807
Treasurer	Errol Lee Transue	99 High St., PO Box 424, Block Island, RI 02807
Assistant Secretary	John S. Pfarr	461 Chapel St., PO Box 429, Block Island, RI 02807

The Names of the Directors Are:

William R. Transue	99 High St., PO Box 424, Block Island, RI 02807
Kenneth C. Lacoste	99 High St., High Street, Block Island, RI 02807
Errol Lee Transue	99 High St., PO Box 424, Block Island, RI 02807
Marlee E. Lacoste	99 High St., High Street, Block Island, RI 02807

Filing Fee \$50.00

543975

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 0002535 Annual Report for the year 1993

FIRST: The name of the corporation is BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to own and operate a marina, together with all other lawful purposes allowed under the laws of the State of Rhode Island

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

FIFTH: Business address in Rhode Island c/o Errol Lee Transue, High Street, Block Island,
Rhode Island 02807

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

Name	Office	Address (including number, street, zip code)
William R. Transue	Director	High St., Block Island, RI 02807
Errol Lee Transue	Director	High St., Block Island, RI 02807
Kenneth C. LaCoste	Director	High St., Block Island, RI 02807
Marlee E. LaCoste	Director	High St., Block Island, RI 02807
William R. Transue	President	High St., Block Island, RI 02807
Kenneth C. LaCoste	Vice President	High St., Block Island, RI 02807
Errol Lee Transue	Secretary	High St., Block Island, RI 02807
John S. Pfarr	Asst. Sec.	461 Chapel St., PO Box 429, Block Island, RI 02807
Errol Lee Transue	Treasurer	High St., Block Island, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	0010	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
101	Common	0010	No Par Value

Dated February 28 19 93

Block Island Marina, Inc.
(Name of Corporation)

By [Signature]
Title Assistant Secretary

(Report must be signed by an officer)

Filing Fee \$ 50.00

1503913

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 0002526 Annual Report for the year 1992

FIRST: The name of the corporation is Block Island Marina, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a marina and related business

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

FIFTH: Business address in Rhode Island c/o Errol Lee Transue, High Street, Block Island,
Rhode Island, 02807

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

Name	Office	Address (including number, street, zip code)
William R. Transue	Director	High Street, Block Island, RI 02807
Errol Lee Transue	Director	High Street, Block Island, RI 02807
Kenneth C. Lacoste	Director	High Street, Block Island, RI 02807
Marlee E. Lacoste	Director	High Street, Block Island, RI 02807
William R. Transue	President	High Street, Block Island, RI 02807
Kenneth C. Lacoste	Vice President	High Street, Block Island, RI 02807
Errol Lee Transue	Secretary	High Street, Block Island, RI 02807
John S. Pfarr	Assistant Secretary	461 Chapel Street, Block Island, RI 02807
Errol Lee Transue	Treasurer	High Street, Block Island, RI 02807

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1000	common	

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

PAID

DEC 07 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
101	common	

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

Dated February 28 19 92

Block Island Marina, Inc.

(Name of Corporation)

By [Signature]

Title Assistant 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

Corporate ID 0002526 Annual Report for the year 1991

FIRST: The name of the corporation is BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a marina and related business

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

FIFTH: Business address in Rhode Island c/o Errol Lee Transue, High Street, Block Island
Rhode Island 02807

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

Name	Office	Address (including number, street, zip code)
William L. Schwartz	Director	Spring Street, Block Island, RI 02807
William R. Transue	Director	High Street, Block Island RI 02807
Errol Lee Transue	Director	High Street, Block Island, RI 02807
Kenneth C. Lacoste	Director	High Street, Block Island, RI 02807
Marlee E. Lacoste	Director	High Street, Block Island, RI 02807
William R. Transue	President	High Street, Block Island, RI 02807
Kenneth C. Lacoste	Vice President	High Street, Block Island, RI 02807
Errol Lee Transue	Secretary	High Street, Block Island, RI 02807
John S. Pfarr	Asst Secretary	Chapel Street, Block Island, RI 02807
Errol Lee Transue	Treasurer	High Street, Block Island, RI 02807

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 28 1991

John S. Pfarr
11/11/91
SECRETARY
BLOCK ISLAND MARINA, INC.
(Name of Corporation)

By *John S. Pfarr*

Title Asst. 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 0002526 Annual Report for the year 1990

FIRST: The name of the corporation is BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a marina and related business

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

FIFTH: Business address in Rhode Island 347 High Street, Block Island, RI 02807

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

Name	Office	Address (including number, street, zip code)
<u>William L. Schwartz</u>	<u>Director</u>	<u>Spring Street, Block Island, RI 02807</u>
<u>Kenneth C. LaCoste</u>	<u>Director</u>	<u>High Street, Block Island, RI 02807</u>
<u>Marlee E. LaCoste</u>	<u>Director</u>	<u>High Street, Block Island, RI 02807</u>
<u>William & Errol Transue</u>	<u>Directors</u>	<u>347 High Street, Block Island, RI 02807</u>
<u>William Transue</u>	<u>President</u>	<u>347 High Street, Block Island, RI 02807</u>
<u>Kenneth C. LaCoste</u>	<u>Vice President</u>	<u>High Street, Block Island, RI 02807</u>
<u>Errol Lee Transue</u>	<u>Secretary</u>	<u>347 High Street, Block Island, RI 02807</u>
<u>John S. Pfarr</u>	<u>Asst. Sec.</u>	<u>Graces Cove Road, Block Island, RI 02807</u>
<u>Errol Lee Transue</u>	<u>Treasurer</u>	<u>347 High Street, Block Island, RI 02807</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>common</u>	<u>Series 1</u>	<u>no par</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>101</u>	<u>common</u>		<u>no par</u>

Dated March 1 19 90 Block Island Marina, Inc.
(Name of Corporation)

By John S. Pfarr
Title Assistant 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

SpL

Corporate ID 0002526 Annual Report for the year 1989

FIRST: The name of the corporation is BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is marine repairs

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island High Street
Block Island, Rhode Island

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

Name	Office	Address (including number, street, zip code)
<u>William A. Transue</u>	Director	
	Director	
	Director	
<u>William A. Transue</u>	President	<u>High Street, Block Island RI</u>
<u>Errol Lee Transue</u>	Vice President	<u>" " " " 02807</u>
<u>" "</u>	Secretary	
<u>" "</u>	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>		<u>10.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>common</u>		<u>10.00</u>

Dated 3/19/89 19 Block Island Marina
(Name of Corporation)

By Errol Lee Transue
Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

IV

Corporate ID 2526 Annual Report for the year 1988

FIRST: The name of the corporation is BLACK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a marina

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

FIFTH: Business address in Rhode Island c/o Alexander G. Walsh, 366 Thames St., PO
Box 755, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
William Transue	Director	High St., Block Island, New Shoreham, RI 02807
Errol Lee Transue	Director	Block Island, New Shoreham, RI 02807
Andrew Transue	Director	Block Island, New Shoreham, RI 02807
William Transue	President	same as above
Andrew Transue	Vice President	same as above
Errol Lee Transue	Secretary	same as above
Alexander G. Walsh	Asst. Secretary	366 Thames St., PO Box 755, Newport, RI
Errol Lee Transue	Treasurer	Block Island, RI 02807 02840

SEVENTH: Number of Shares authorized:

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

MAILED 17 1988
SECY OF STATE

Dated February 1, 19 88

Block Island Marina, Inc.
(Name of Corporation)

By Errol Lee Transue

Title ~~Assistant~~ 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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....2526..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....BLOCK ISLAND MARINA, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....to operate a marina.....

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

FIFTH: Business address in Rhode Island.....c/o Alexander G. Walsh, 366 Thames St., PO Box
755, Newport, RI 02840.....

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

Name	Office	Address (including number, street, zip code)
William Transue	Director	High St., Block Island, New Shoreham, RI 02807
Errol Lee Transue	Director	Block Island, New Shoreham, RI 02807
Andrew Transue	Director	Block Island, New Shoreham, RI 02807
William Transue	President	same as above
Andrew Transue	Vice President	same as above
Errol Lee Transue	Secretary	same as above
Alexander G. Walsh	Asst. Secretary	366 Thames St., PO Box 755, Newport, RI 02840
Errol Lee Transue	Treasurer	Block Island, RI 02807

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....March 1,..... 19 87.....

.....Block Island Marina, Inc.
(Name of Corporation)

By.....*[Signature]*.....

Title.....Assistant Secretary.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2526 Annual Report for the year 1986

FIRST: The name of the corporation is BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a marina and related business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Alexander G. Walsh, Esq., PO Box 755, 366 Thames Street, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Willaim Transue	Director	Block Island, RI 02807
Errol Lee Transue	Director	" " "
Andrew Transue	Director	" " "
William Transue	President	Block Island, RI 02807
Andrew Transue	Vice President	same
Errol Lee Transue	Secretary	same
Alexander G. Walsh	Asst. Sec'y	PO Box 755, Newport, RI 02840
Errol Lee Transue	Treasurer	Block Island RI 02807

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 27 19 86

Block Island Marina, Inc.
(Name of Corporation)

By Alexander G. Walsh, Assistant Sec'y

Title

(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
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0526 Annual Report for the year 1985

FIRST: The name of the corporation is BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a marina and related business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island c/o Alexander G. Walsh, PO Box 755,
366 Thames Street, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
William Transue	Director	Block Island, RI 02807
Errol Lee Transue	Director	Block Island, RI
Andrew Transue	Director	Block Island, RI 02807
William Transue	President	same as above
Andrew Transue	Vice President	same
Alexander G. Walsh	Asst. Secretary	above in #5
Errol Lee Transue	Sec & Treasurer	same as above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
106	com		no par

Dated February 26 1985

Block Island Marina, Inc.
(Name of Corporation)

By *Alexander G. Walsh*

Title Assistant Secretary

(Report must be signed by an officer)

03/27/85 PAID 15.00
AMRE 15.00
CHER 15.00
0238A001

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 Block Island Marina, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating a marina and related business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

C/O Alexander G. Walsh, 366 Thames Street, PO Box 755, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William Transue	Director	Block Island, RI
Errol Lee Transue	Director	Block Island, RI
Andrew Transue	Director	Block Island, RI
William Transue	President	same
Andrew Transue	Vice President	same
Alexander G. Walsh	Asst. Secretary	37 Continental Drive, Middletown, RI
Errol Lee Transue	Sec & Treasurer	same

(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		No par value

EIGHTH: Number of Shares issued:

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

Dated: February 14, 1984

MAR 7 1984

Block Island Marina, Inc.
(Name of Corporation)

By: *[Signature]*
Title: Assistant 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

Annual Report for the year 1983

FIRST: The name of the corporation is BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is operating a marina and related business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Alexander G. Walsh, 366 Thames, PO Box 755, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
William Transue	Director	Block Island, RI
Errol Lee Transue	Director	Block Island, RI
Andrew Transue	Director	Block Island, RI
William Transue	President	same
Andrew Transue	Vice President	same
Alexander G. Walsh	Asst Secretary	37 Continental Dr. Middletown, RI
Errol Lee Transue	Sec & Treasurer	same

(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		No Par Value

EIGHTH: Number of Shares issued:

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

Dated: February 28 19 83

BLOCK ISLAND MARINA, INC.

(Name of Corporation)

By
Title

Asst. 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

ANNUAL REPORT

OF

1982

BLOCK ISLAND MARINA, INC.

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 BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 366 Thames Street
P.O. Box 755, Newport, Rhode Island 02840.

and the name of its registered agent in Rhode Island at such address is

Alexander G. Walsh

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 operating a marina and related business.

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

Name	Office	Address
William Transue	Director	Block Island, RI
Errol Lee Transue	Director	Block Island, RI
Andrew Transue	Director	Block Island, RI
	Director	
	Director	
	Director	
William Transue	President	Block Island, RI
Andrew Transue	Vice President	Block Island, RI
Alexander G. Walsh	Secretary	37 Continental Dr. Middletown, RI
Errol Lee Transue	Treasurer	Block Island, 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	3 Series 1982	No Par Value

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MAR 12 1982 *Lu*

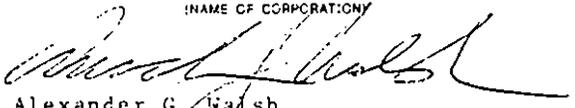
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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		No Par Value

Dated Feb. 26, 1982 Block Island Marina, INC.

(NAME OF CORPORATION)

By


Alexander G. Walsh
Its Assistant 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

1981

BLOCK ISLAND MARINA, INC.

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 Block Island Marina, Inc.

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 02903
and the name of its registered agent in Rhode Island at such address is
Alexander G. Walsh, Esquire

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 not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is operating a mariner and related business

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

Name	Office	Address
William R. Transue	Director	High Street, Block Island 02807
Errol Lee Transue	Director	High Street, Block Island 02807
Andrew Transue	Director	High Street, Block Island 02807
	Director	
	Director	
	Director	
William R. Transue	President	High Street, Block Island 02807
Andrew Transue	Vice President	High Street, Block Island 02807
Errol Lee Transue	Secretary	High Street, Block Island 02807
Alexander G. Walsh	Ass't. Secretary	1015 Hospital Trust Bldg, Providence, RI
Errol Lee Transue	Treasurer	High Street, Block Island 02807

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	5-41	No Par Value

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MAY 5 1981

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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:

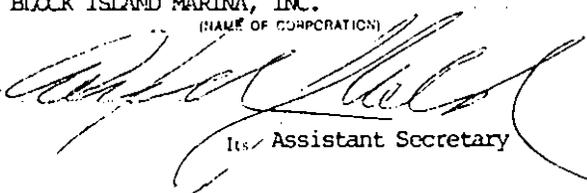
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
106	Common		No Par Value

Dated February 28, 1981

BLOCK ISLAND MARINA, INC.

(NAME OF CORPORATION)

By



Its Assistant 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

1980

BLOCK ISLAND MARINA, INC.

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 BLOCK ISLAND MARINA, INC.

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, RI 02903

and the name of its registered agent in Rhode Island at such address is
Alexander G. Walsh

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 operating a marina and related business

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

Name	Office	Address
William Transue	Director	Block Island, RI
Errol Lee Transue	Director	Block Island, RI
Andrew Transue	Director	Block Island, RI
	Director	
	Director	
	Director	
	President	
	Vice President	
Alexander G. Walsh	Assistant Secretary	1015 Hospital Trust Building, Prov.
	Treasurer	

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		NO PAR

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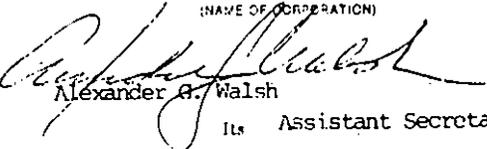
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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		No Par

Dated April 10, 19 80

BLOCK ISLAND MARINA, INC.
(NAME OF CORPORATION)

By


Alexander G. Walsh

Its Assistant Secretary

1979

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

1979

BLOCK ISLAND MARINA, INC.

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
BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
2 Elm Street, Westerly, Rhode Island 02891
and the name of its registered agent in Rhode Island at such address is
Harold B. Soloveitzik

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 operating a marina and related business

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

Name	Office	Address
William R. Transue	Director	High St., Block Island, R.I. 02807
Errol Lee Transue	Director	" " " " " "
Andrew R. Transue	Director	Block Island, R.I. 02807
	Director	
	Director	
William R. Transue	President	High St., Block Island, R.I. 02807
Errol Lee Transue	Vice President	" " " " " "
Andrew R. Transue	Secretary	High St., " " " "
Errol Lee Transue		
William R. Transue	Treasurer	" " " " " "
Harold B. Soloveitzik	Asst. Secretary	2 Elm Street, Westerly, R.I 02891

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	79		without par value

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MAY 3 1979
H.D

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		without par value

Dated March , 19 79

BLOCK ISLAND MARINA, INC.
(NAME OF CORPORATION)

By 
Its President

1978

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

BLOCK ISLAND MARINA, INC.

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

BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is

2 Elm Street, Westerly, Rhode Island 02891

and the name of its registered agent in Rhode Island at such address is

Harold B. Soloveitzik

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 **operating a marina and related business**

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

Name	Office	Address
William R. Transue	Director	High St., Block Island, R.I. 02807
Errol Lee Transue	Director	" " " " " "
Andrew R. Transue	Director	Block Island, R. I. 02807
	Director	
	Director	
	Director	
William R. Transue	President	High St., Block Island, R. I. 02807
Errol Lee Transue	Vice President	" " " " " "
Andrew R. Transue	vice President	Block Island, R. I. 02807
Errol Lee Transue	Secretary	High St., Block Island, R. I. 02807
William R. Transue	Treasurer	" " " " " "
Harold B. Soloveitzik	Asst. Secretary	2 Elm St., Westerly, R.I. 02891

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	3 8 78	without par value

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MAR 28 1978

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		without par value

Dated March 1, 1978

BLOCK ISLAND MARINA, INC.

(NAME OF CORPORATION)

By *Harold B. Moore, Jr.*

Its Asst. Secretary

1977

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

BLOCK ISLAND MARINA, INC.

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

BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND.

THIRD: The address of its registered office in Rhode Island is

2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is

HAROLD B. SOLOVEITZIK

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 operating a marina and related business

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

Name	Office	Address
William R. Transue	Director	High St., Block Island, R. I 02807
Errol Lee Transue	Director	" " " " " "
Andrew R. Transue	Director	Block Island, R. I. 02807
	Director	
	Director	
	Director	
William R. Transue	President	High St., Block Island, R. I. 02807
Errol Lee Transue	Vice President	" " " " " "
Andrew R. Transue	vice President	Block Island, R. I. 02807
Errol Lee Transue	Secretary	High St., Block Island, R. I. 02807
William R. Transue	Treasurer	" " " " " "

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		without par value

MAR 11 1977
[Handwritten signature]

11-77-1182

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		without par value

Dated Feb. 16, 1977

BLOCK ISLAND MARINA, INC.
(NAME OF CORPORATION)

By William C. Manasse

Its President

Filing fee: \$15.00

1976

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

BLOCK ISLAND MARINA, INC.

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
BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is
HAROLD B. SOLOVEITZIK

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 OPERATING A MARINA AND RELATED BUSINESS

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

Name	Office	Address
William R. Transue	Director	High St., Block Island, R. I.
Errol Lee Transue	Director	" " " " "
	Director	
	Director	
	Director	
William R. Transue	President	" " " " "
Errol Lee Transue	Vice President	" " " " "
Errol Lee Transue	Secretary	" " " " "
William R. Transue	Treasurer	" " " " "

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		without par value

JAN 22 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, 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 or Statement Shares are with Par Value</u>
100	common		without par val.

Dated January 20, 1976.

BLOCK ISLAND MARINA, INC.
(NAME OF CORPORATION)

By William R. Mansue
Its President

NY 24-76 500.00 175 15.00

Filing fee: \$15.00

1975

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

BLOCK ISLAND MARINA, INC.

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
BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is
HAROLD B. SOLOVEITZIK

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 OPERATING A MARINA AND RELATED BUSINESS

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

Name	Office	Address
William R. Transue	Director	High St., Block Island, R. I.
Errol Lee Transue	Director	" " " " "
	Director	
	Director	
	Director	
William R. Transue	President	" " " " "
Errol Lee Transue	Vice President	" " " " "
Errol Lee Transue	Secretary	" " " " "
William T. Transue	Treasurer	" " " " "

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		without par value

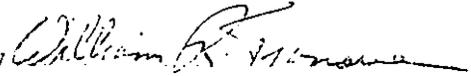
JAN 16 1975

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		without par value

Dated ... , 19 75.

BLOCK ISLAND MARINA, INC.
(NAME OF CORPORATION)

By 
its President

FR 17-75 SEC OF STATE 962 AB-***15.00

Filing fee: \$15.00

1974

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

BLOCK ISLAND MARINA, INC.

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
BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is
HAROLD B. SOLOVEITZIK

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 OPERATING A MARINA AND RELATED BUSINESS

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

Name	Office	Address
William R. Transue	Director	Block Island, Rhode Island
Errol Lee Transue	Director	" " " "
	Director	
	Director	
	Director	
William R. Transue	President	Block Island, Rhode Island
Errol Lee Transue	Vice President	" " " "
Errol Lee Transue	Secretary	" " " "
William R. Transue	Treasurer	" " " "

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		without par value

MAR 24 1974
[Signature]

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		without par value

Dated

, 1974

BLOCK ISLAND MARINA, INC.
(NAME OF CORPORATION)

By William K. Kinsman
Its President

FILED -5-74 SEC-OF STATE 3399 LR ***** 15.00

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

1973

BLOCK ISLAND MARINA, INC.

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
BLOCK ISLAND MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
2 ELM STREET, WESTERLY, RHODE ISLAND 02891

and the name of its registered agent in Rhode Island at such address is
HAROLD B. SOLOVEITZIK

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 OPERATING A MARINA AND RELATED BUSINESS

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

Name	Office	Address
William R. Transue	Director	Block Island, Rhode Island
Errol Lee Transue	Director	" " " "
	Director	
	Director	
	Director	
William R. Transue	President	Block Island, Rhode Island
Errol Lee Transue	Vice President	" " " "
Errol Lee Transue	Secretary	" " " "
William R. Transue	Treasurer	" " " "

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		without par value

MAR 5 - 1973

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		without par value

Dated February _____, 19 73.

BLOCK ISLAND MARINA, INC.
(NAME OF CORPORATION)

By *William H. [Signature]*
its President

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