

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 1985

FIRST: The name of the corporation is Dileonardo Designs, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to conduct, operate and carry out a business rendering interior designs

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) 320 South Main Street, P.O. Box 1355, Providence, RI
Attention: Anthony G. Iannuccillo, Esq.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Robert DiLeonardo	Director	401 Ocean Road, Narragansett, RI
	Director	
	Director	
Robert DiLeonardo	President	Same as above
None	Vice President	
Robert DiLeonardo	Secretary	Same as above
Robert DiLeonardo	Treasurer	Same as above

(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		\$1.00

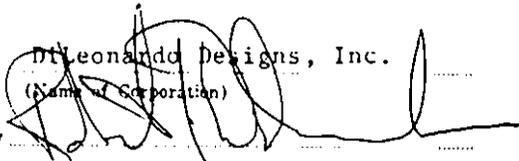
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		\$1.00

Dated: April 12, 1985

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Dileonardo Designs, Inc.
(Name of Corporation)

By 
Title President

(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

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Filing fee: \$15.00

due 10-3-83

TO
DATE

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 *Dileonardo Designs, Inc.*

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

THIRD: Character of business, briefly stated, is *to conduct, operate and carry out a business rendering interior design services.*

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
*IANNUCCILLO AND HINES, INC., P.O. Box 1355
320 South Main Street, Providence, RI 02901-1355*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>Robert Dileonardo</i>	<i>Director</i>	<i>401 Ocean Rd., Narragansett, RI</i>
<i>Gloria Dileonardo</i>	<i>Director</i>	<i>same as above</i>
	<i>Director</i>	
<i>Robert Dileonardo</i>	<i>President</i>	<i>same as above</i>
<i>Gloria Dileonardo</i>	<i>Vice President</i>	<i>same as above</i>
<i>Gloria Dileonardo</i>	<i>Secretary</i>	<i>same as above</i>
<i>Robert Dileonardo</i>	<i>Treasurer</i>	<i>same as above</i>

(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
<i>1,000</i>	<i>common</i>		<i>\$1.00</i>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<i>1,000</i>	<i>common</i>	<i>2</i>	<i>\$1.00</i>

Dated: *January 9,* 1984

Dileonardo Designs, Inc.
(Name of Corporation)

By *[Signature]*
Title *President*

(Report must be signed by an officer)

19869

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