



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 56904		2. Name of Corporation Island Gypsy & Halvorsen Yacht Sales, Ltd.			
3. Street Address Principal Business Office 138 Wharf Road			City Warwick	State RI	Zip 02889
4. Business Phone No. 737 2233		5. State of Incorporation RHODE ISLAND			6. SIC Code Warwick 4812
7. Brief Description of the Character of Business Conducted in Rhode Island BUY, SELL, DISTRIBUTE NEW AND USED BOATS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Vassilopoulos			Vice President Name Peter Vassilopoulos		
Street Address 138 Wharf Road			Street Address 138 Wharf Road		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
Secretary Name Peter Vassilopoulos			Treasurer Name Peter Vassilopoulos		
Street Address same			Street Address same		
City same	State same	Zip same	City saem	State same	Zip same
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter Vassilopoulos			Director Name Trevor Kerzbach		
Street Address same			Street Address same		
City same	State same	Zip same	City same	State saem	Zip same
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
1,000 NO PAR VALUE			1,000	common	none

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



File Date	2-10-05
Check No.	2843
By:	MB
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.

Peter Vassilopoulos **2-4-05**
Signature of Officer Date
Peter Vassilopoulos
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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 56904		2. Name of Corporation Island Gypsy & Halvorsen Yacht Sales, Ltd.									
3. Street Address Principal Business Office 138 Wharf Road		City Warwick	State RI	Zip 02889							
4. Business Phone No 737 2233		5. State of Incorporation RHODE ISLAND			6. SIC Code 4812						
7. Brief Description of the Character of Business Conducted in Rhode Island BUY, SELL, DISTRIBUTE NEW AND USED BOATS											
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Peter Vassilopoulos			Vice President Name Peter Vassilopoulos								
Street Address 138 Wharf Road			Street Address same								
City Warwick	State RI	Zip 02889	City same	State same	Zip same						
Secretary Name Peter Vassilopoulos			Treasurer Name Peter Vassilopoulos								
Street Address same			Street Address same								
City same	State same	Zip same	City same	State same	Zip same						
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name Peter vassilopoulos			Director Name Trevor Kerzbach								
Street Address 138 Wharf Road			Street Address same								
City same	State same	Zip same	City same	State same	Zip same						
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	
1,000 NO PAR VALUE						1,000		common		none	

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



* 5 6 9 0 4 *

File Date **50504**
Check No. **2571**
By: **UP**

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

President

Print or Type Name of Officer

Title of Officer

Date



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

56904

2. Name of Corporation

Island Gypsy & Halvorsen Yacht Sales, Ltd.

3. Street Address Principal Business Office

138 Wharf Road

City

Warwick

State

RI

Zip

02889

4. Business Phone No.

737 2233

5. State of Incorporation

RHODE ISLAND

6. SIC Code

4812

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

buy, sell, distribut, etc., new and used boats

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Peter Vassilopoulos

Vice President Name

Peter Vassilopoulos

Street Address

138 Wharf Road

Street Address

138 Wharf Road

City

Warwick

State

RI

Zip

02889

City

Warwick

State

RI

Zip

02889

Secretary Name

Peter Vassilopoulos

Treasurer Name

Peter Vassilopoulos

Street Address

same

Street Address

same

City

same

State

same

Zip

same

City

same

State

same

Zip

same

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Peter Vassilopoulos

Director Name

Trevor Kerzbach

Street Address

same

Street Address

same

City

same

State

same

Zip

same

City

same

State

same

Zip

same

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

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

1,000 NO PAR VALUE

Number of Shares

Class/Series

Par Value

1,000

common

none

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



* 5 6 9 0 4 *

FILED

APR 3 4 24 PM '03

File Date:

APR 03 2003

Check No.:

BV 315934

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.

Peter Vassilopoulos 3-16-03
Signature of Officer Date

Peter Vassilopoulos
Print or Type Name of Officer
President

Title of Officer

Form 630 12/02



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.

2. Name of Corporation

56904

Island Gypsy & Halvorsen Yacht Sales, Ltd.

3. Street Address Principal Business Office

City

State

Zip

138 Wharf Road

Warwick

RI

02889

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 737 2233

RHODE ISLAND

4812

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

buy, sell, distribute, etc., new and used boats

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Peter Vassilopoulos

Vice President Name

Peter Vassilopoulos

Street Address

138 Wharf Road

Street Address

same

City

Warwick

State

RI

Zip

02889

City

Warwick

State

RI

Zip

02889

Secretary Name

Peter Vassilopoulos

Treasurer Name

Peter Vassilopoulos

Street Address

same

Street Address

same

City

same

State

same

Zip

same

City

same

State

same

Zip

same

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Peter Vassilopoulos

Director Name

Trevor Kurzbach

Street Address

138 Wharf Road

Street Address

same

City

Warwick

State

RI

Zip

02889

City

same

State

same

Zip

same

Director Name

Director Name

Street Address

Street Address

City

State

Zip

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 NO PAR VALUE

1,000

common

none

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



* 5 6 9 0 4 *

File Date: 2-11-02

Check No.: 883

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.

Peter Vassilopoulos 2-5-02
Signature of Officer Date

Peter Vassilopoulos

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

56904

ISLAND GYPSY & HALVORSEN YACHT SALES, LTD.

3. Street Address Principal Business Office

City

State

Zip

138 Wharf Road

Warwick

RI

02889

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 737 2233

Rhode Island

4812

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

buy, sell, distribute, etc., new and used boats

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

President Name

Vice President Name

Peter Vassilopoulos

Peter Vassilopoulos

Street Address

Street Address

138 Wharf Road

same

City

State

Zip

City

State

Zip

Warwick

RI

02889

same

same

same

Secretary Name

Treasurer Name

Peter Vassilopoulos

Peter Vassilopoulos

Street Address

Street Address

same

same

City

State

Zip

City

State

Zip

same

same

same

same

same

same

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

Director Name

Director Name

Peter Vassilopoulos

Trevor Kurzbach

Street Address

Street Address

same

same

City

State

Zip

City

State

Zip

same

same

same

same

same

same

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000

Common

none

1,000

Common

none

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

FILED

MAY 02 2001

By

[Signature]

10. MAY 01 92 AM

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.

[Signature] 4-24-01
Signature of Officer Date

Peter Vassilopoulos

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
56904		ISLAND GYPSY & HALVORSEN YACHT SALES, LTD.			
3. Street Address Principal Business Office		City	State	Zip	
138 Wharf Road		Warwick	RI	02889	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(401) 737 2233		Rhode Island		4812	
7. Brief Description of the Character of Business Conducted in Rhode Island					
buy, sell, distribute, etc., new and used boats					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name		Vice President Name			
Peter Vassilopoulos		Peter Vassilopoulos			
Street Address		Street Address			
138 Wharf Road		same			
City	State	City	State	Zip	
Warwick	RI	Warwick	RI	02889	
Secretary Name		Treasurer Name			
Peter Vassilopoulos		Peter Vassilopoulos			
Street Address		Street Address			
same		same			
City	State	City	State	Zip	
same	same	same	same	same	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name		Director Name			
Peter Vassilopoulos		Trevor Kurzbach			
Street Address		Street Address			
same		same			
City	State	City	State	Zip	
same	same	same	same	same	
Director Name		Director Name			
Street Address		Street Address			
City	State	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	common	none	1,000	common	none

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

FILED

File Date: MAY 02 2001 10:47 AM '01

Check No.: By [Signature]

By: [Signature] SECRETARY 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.

[Signature] 4-24-01
Signature of Officer Date

Peter Vassilopoulos
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

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. 56904		2. Name of Corporation Island Gypsy & Halvorsen Yacht Sales, Ltd.			
3. Street Address Principal Business Office 138 Wharf Road		City Warwick	State RI		
4. Business Phone No. 737 2233		5. State of Incorporation RHODE ISLAND			
6. SIC Code 4812		7. Brief Description of the Character of Business Conducted in Rhode Island buy, sell, distribute, etc. new and used boats			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Vassilopoulos		Vice President Name Peter Vassilopoulos			
Street Address 138 Wharf Road		Street Address 138 Wharf Road			
City Warwick	State RI	City Warwick	State RI		
Zip 02889		Zip 02889			
Secretary Name Peter Vassilopoulos		Treasurer Name Peter vassilopoulos			
Street Address 138 Wharf Road		Street Address 138 Wharf Road			
City Warwick	State RI	City Warwick	State RI		
Zip 02889		Zip 02889			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter Vassilopoulos		Director Name Trevor F. Kerzbach			
Street Address 138 Wharf Road		Street Address 138 Wharf Road			
City Warwick	State RI	City Warwick	State RI		
Zip 02889		Zip 02889			
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 SHS NO PAR VAL			1,000	common	no par

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



FILED

File Date: **MAY 02 2001**

Check No.: **By [Signature]**

By: **SECRETARY 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.

Signature of Officer: **[Signature]** Date: **8/23/99**

Print or Type Name of Officer: **Peter Vassilopoulos**

Title of Officer: **President**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 56904 2. Name of Corporation ISLAND GYPSY & HALVORSEN YACHT SALES, LTD.
3. Street Address Principal Business Office 138 Wharf Road City Warwick, State RI Zip 02889
4. Business Phone No. 401-737-2233 5. State of Incorporation RHODE ISLAND 6. SIC Code 4812
7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of new & used boats

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

President Name Peter Vassilopoulos Street Address 138 Wharf Road City Warwick, State RI Zip 02889 Secretary Name Peter Vassilopoulos Street Address Same City Warwick, State RI Zip 02889	Vice President Name Trevor Kurzbach Street Address 138 Wharf Road City Warwick, State RI Zip 02889 Treasurer Name Peter Vassilopoulos Street Address Same City Warwick, State RI Zip 02889
--	---

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

Director Name Peter Vassilopoulos Street Address Same City Warwick, State RI Zip 02889	Director Name Trevor Kurzbach Street Address Same City Warwick, State RI Zip 02889
---	---

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

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

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	Com	No Par

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

File Date: 6/12/98
Check No.: 13
By: CAA
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: Peter Vassilopoulos Date: 6-11-98
Print or Type Name of Officer: Peter Vassilopoulos
Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **56904** 2. Name of Corporation **Island Gypsy & Halvorsen Yacht Sales, Ltd.**
3. Street Address Principal Business Office **138 Wharf Road** City **Warwick,** State **RI** Zip **02889**
4. Business Phone No. **401-737-2233** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4812**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sale of new & used boats

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

President Name Peter Vassilopoulos	Vice President Name Trevor Kurzbach
Street Address 138 Wharf Road	Street Address 138 Wharf Road
City Warwick State RI Zip 02889	City Warwick, State RI Zip 02889
Secretary Name Peter Vassilopoulos	Treasurer Name Peter Vassilopoulos
Street Address Same	Street Address Same
City _____ State _____ Zip _____	City _____ State _____ Zip _____

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

Director Name Peter Vassilopoulos	Director Name Trevor Kurzbach
Street Address Same	Street Address Same
City _____ State _____ Zip _____	City _____ State _____ Zip _____
Director Name _____	Director Name _____
Street Address _____	Street Address _____
City _____ State _____ Zip _____	City _____ State _____ Zip _____

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO PAR VAL			1,000	COM	No par value None

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



File Date: **2-5-97**
Check No.: **1170**
By: **ICP / AEC**
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 **Peter Vassilopoulos** Date **12/31/96**
Print or Type Name of Officer **Peter Vassilopoulos**
Title of Officer **President**

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. 56904		2. NAME OF CORPORATION Island Gypsy & Halvorsen Yacht Sales, Ltd.			
3. STREET ADDRESS-PRINCIPAL BUSINESS OFFICE 138 Wharf Road			CITY Warwick,	STATE RI	ZIP CODE 02889
4. BUSINESS PHONE NO. 401-737-2233		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 4812
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sale of new & used boats					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Peter Vassilopoulos			VICE PRESIDENT NAME Trevor Kurzbach		
STREET ADDRESS 138 Wharf Road			STREET ADDRESS 138 Wharf Road		
CITY Warwick,	STATE RI	ZIP CODE 02889	CITY Warwick,	STATE RI	ZIP CODE 02889
SECRETARY NAME Peter Vassilopoulos			TREASURER NAME Peter Vassilopoulos		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Peter Vassilopoulos			DIRECTOR NAME Trevor Kurzbach		
STREET ADDRESS Same			STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			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 VAL			1000	Common	None

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:

2/14/96

Check No:

1504

By:

cc / up

For Secretary of State Use Only

Signature of Officer

Peter Vassilopoulos

Peter Vassilopoulos

Print or Type Name of Officer

Pres

Title of Officer

1-19-96

Date

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: 0056904Annual Report for the year: 1995Name of Corporation: Island Gypsy & Halvorsen Yacht Sales, Ltd.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):

138 Wharf Road
Warwick, Rhode Island 02889Phone: (401) 737-2233

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

Buy, sell, distribute, etc.,
new and used boats**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos	138 Wharf Road, Warwick,	Rhode Island	02889
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Trevor Kurzbach	138 Wharf Road, Warwick,	Rhode Island	02889
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos			
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos	138 Wharf Road,	Warwick, Rhode Island	02889
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Trevor Kurzbach	138 Wharf Road,	Warwick, Rhode Island	02889
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 1000 Class / Series Common

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

Number of Shares Class / Series

Date January 12, 19 95

By:

Peter Vassilopoulos

PRINT OR TYPE NAME OF OFFICER SIGNING

President

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.

A. WILLIAM GELFUSO
1326 PLAINFIELD STREET
CRANSTON RI 00000**FILED**

JAN 27 1995

By 1253

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

Ch# 1230 *mc*
File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0056904 Annual Report for the year: 1994

Name of Business Entity: Island Gyfsy & Halvorsen Yacht Sales, Ltd

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

Federal Taxpayer Identification Number: _____

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):

138 Wharf Road
Warwick, Rhode Island

Phone (401) 737 2233

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:

Gelfuso and Sassi
1326 Plainfield Street
Cranston, Rhode Island
Agent for Service

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

buy, sell, distribute, etc.,
new and used boats

Date of Organization: July 31, 1989 *08/01/89 mc*

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 checked="" type="checkbox"/> PRESIDENT (Check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Sassilopoulos	138 Wharf Road, Warwick, Rhode Island		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check one)	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter Vassilopoulos	138 Wharf Road, Warwick, Rhode Island		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	same		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Trevor Kurzlach			

NUMBER OF SHARES AUTHORIZED (If Applicable) <u>1,000</u>		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>1,000</u>	NUMBER	
CLASS	<u>common</u>	CLASS	<u>Paid</u>
SERIES		SERIES	<u>DEC 06 1994</u> <i>mc</i>
PAR VALUE OR WITHOUT PAR	<u>without par value</u>	PAR VALUE OR WITHOUT PAR	<u>SECY OF STATE</u>

Date 12-1 19 94

By Peter Vassilopoulos

Peter Vassilopoulos

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 3-1 194

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.

A. WILLIAM GELFUSO
1326 PLAINFIELD STREET
CRANSTON RI 00000

965110
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 56964 Annual Report for the year 1993

FIRST: The name of the corporation is.....

Island Gypsy & Halvorsen Yacht Sales, Ltd.

SECOND: It is incorporated under the laws of Rhode island

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

buy, sell, distribute, etc., new and used boats

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

FIFTH: Business address in Rhode Island.....

1326 Plainfield Street, Cranston, Rhode island 02920

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

Name Office Address (including number, street, zip code)

Stanley Freeman Director 138 Wharf Road, Warwick, Rhode island

Trevor Kurzlach Director

Peter Vassilopoulos Director

Peter Vasilopoulos President

same Vice President

same Secretary

same Treasurer

DEC 22 1993
SECY OF STATE

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 1, 1993 19

Island Gypsy & Halvorsen Yacht Sales, Ltd.

(Name of Corporation)

By Peter Vasilopoulos

President

Title.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

177796.
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 056904 Annual Report for the year 1992

FIRST: The name of the corporation is Island Gypsy & Halvorsen Yacht Sales, Ltd

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
buy, sell, distribute, etc., new and used boats

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island
1326 Plainfield Street, Cranston, Rhode Island 02919

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

Name	Office	Address (including number, street, zip code)
Stanley Freeman	Director	138 Wharf Road, Warwick, Rhode Island
Trevor Kurzlach	Director	
Peter Vassilopoulos	Director	
Peter Vassilopoulos	President	
same	Vice President	
same	Secretary	
same	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 19 92

Island Gypsy & Halvorsen Yacht Sales, Ltd

(Name of Corporation)

By Peter Vassilopoulos

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

117796
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....55104.....

Annual Report for the year 1991.....

FIRST: The name of the corporation is.....Island Gypsy & Halvorsen Yacht Sales, Ltd.....

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

THIRD: Character of business, briefly stated, is.....
buy, sell, distribute, etc., new and used boats.....

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

FIFTH: Business address in Rhode Island.....

1326 Plainfield Street, Cranston, Rhode Island 02919.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Stanley Freeman

Director

138 Wharf Road, Warwick, Rhode Island

Trevor Kurzlach

Director

Peter Vassilopoulos

Director

Peter Vassilopoulos

President

same

Vice President

same

Secretary

same

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

no par common

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

DEC 30 1992

SECY OF STATE

Dated February 19 91.....

Island Gypsy & Halvorsen Yacht Sales, Ltd.

(Name of Corporation)

By.....

President

(Report must be signed by an officer)

Title.....

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0056904 Annual Report for the year 1990

FIRST: The name of the corporation is Island Gypsy & Halvorsen Yacht Sales, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

buy, sell, distribute, etc., new and used boats

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

1326 Plainfield Street, Cranston, Rhode Island 02919

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

Name	Office	Address (including number, street, zip code)
Stanley Freeman	Director	138 Wharf Road, Warwick, Rhode Island
Trevor Kurzbach	Director	
Peter Vassilopoulos	Director	
Peter Vassilopoulos	President	
same	Vice President	
same	Secretary	
same	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 19 90

Island Gypsy & Halvorsen Yacht Sales, Ltd.

(Name of Corporation)

By Peter Vassilopoulos

Title President

(Report must be signed by an officer)