



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1646		2. Name of Corporation AUTO VALET, INCORPORATED						
3. Street Address Principal Business Office 38 PLEASANT VALLEY PARKWAY		City PROVIDENCE	State RI	Zip 02908				
4. Business Phone No. 4013310101		5. State of Incorporation RHODE ISLAND		6. SIC Code 8896				
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CAR WASH CLEANING BUSINESS AND GAS STATION								
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS								
President Name Peter P. Montaquila, Jr.		Vice President Name Peter P. Montaquila, Jr.						
Street Address 242 Hilltop Drive		Street Address 242 Hilltop Drive						
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919			
Secretary Name Peter P. Montaquila, Jr.		Treasurer Name Peter P. Montaquila, Sr.						
Street Address 242 Hilltop Drive		Street Address 24 Beechnut Drive						
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919			
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS								
Director Name Peter P. Montaquila, Sr.		Director Name						
Street Address 24 Beechnut Drive		Street Address						
City Johnston	State RI	Zip 02919	City	State	Zip			
Director Name		Director Name						
Street Address		Street Address						
City	State	Zip	City	State	Zip			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES			
Number of Shares			Class/Series			Par Value		
600 COMM NO PAR VALUE			Common			No Par Value		

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



1 6 4 6

1646 DBC 01/06/05 02:16:23 PM

File Date 1/19/05

Check No. 5008

By: DA

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 P. Montaquila Jr 1-19-05
Signature of Officer Date
Peter P. Montaquila Jr
Print or Type Name of Officer
Pres
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 IN BLACK)

1. Corporate ID No. 1646		2. Name of Corporation AUTO VALET, INCORPORATED			
3. Street Address Principal Business Office 38 PLEASANT VALLEY PARKWAY		City PROVIDENCE		State RI	Zip 02908
4. Business Phone No. 4013310101		5. State of Incorporation RHODE ISLAND			6. SIC Code 8896
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CAR WASH CLEANING BUSINESS AND GAS STATION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter P. Montaquila, Jr.			Vice President Name Peter P. Montaquila, Jr.		
Street Address 242 Hilltop Drive			Street Address 242 Hilltop Drive		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Secretary Name Peter P. Montaquila, Jr.			Treasurer Name Peter P. Montaquila, Sr.		
Street Address 242 Hilltop Drive			Street Address 24 Beechnut Drive		
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter P. Montaquila, Sr.			Director Name		
Street Address 24 Beechnut Drive			Street Address		
City Johnston	State RI	Zip 02919	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
600 COMM NO PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
100		Common	No Par Value		

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



1 6 4 6

1646 DBC 01/06/04 12:46:58 PM

File Date 1-13-04

Check No. 1309

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 P. Montaquila, Jr. 1/12/04
Signature of Officer Date
Peter P. Montaquila, Jr.
Print or Type Name of Officer
Secretary
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. *1646*		2. Name of Corporation AUTO VALET, INCORPORATED			
3. Street Address Principal Business Office 38 PLEASANT VALLEY PARKWAY		City PROVIDENCE	State RI	Zip 02908	
4. Business Phone No. 4013310101		5. State of Incorporation RHODE ISLAND		6. SIC Code 8896	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CAR WASH CLEANING BUSINESS AND GAS STATION					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter P. Montaquila, Jr.		Vice President Name Peter P. Montaquila, Jr.			
Street Address 242 Hilltop Drive		Street Address 242 Hilltop Drive			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Secretary Name Peter P. Montaquila, Jr.		Treasurer Name Peter P. Montaquila, Sr.			
Street Address 242 Hilltop Drive		Street Address 24 Beechnut Drive			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter P. Montaquila, Sr.		Director Name			
Street Address 24 Beechnut Drive		Street Address			
City Johnston	State RI	Zip 02919	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			100	Common	No Par Value

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



1646 DBC2/10/0311:24:31 AM

File Date 2/24/03

Check No. 3439

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] 2-20-03

Signature of Officer Date

Peter P. Montaquila, Jr.

Print or Type Name of Officer

Treasurer [Signature]

Title of Officer



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. **1646**
2. Name of Corporation **AUTO VALET, INCORPORATED**
3. Street Address Principal Business Office
38 Pleasant Valley Parkway
4. Business Phone No. **401-331-0101**
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02908**
6. SIC Code **8896**

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

General car wash and cleaning bsuiness and gas-station

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

President Name

Peter P. Montaquila, Sr.

Street Address

24 Beachnut Drive

City **Johnston** State **RI** Zip **02919**

Secretary Name

Peter P. Montaquila, Sr.

Street Address

Same

City **Johnston** State **RI** Zip **02919**

Vice President Name

Peter P. Montaquila, Jr.

Street Address

242 Hilltop Drive

City **Johnston** State **RI** Zip **02919**

Treasurer Name

Peter P. Montaquila, Jr.

Street Address

Same

City **Johnston** State **RI** Zip **02919**

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

Director Name

Peter P. Montaquila, Sr.

Street Address

City **Johnston** State **RI** Zip **02919**

Director Name

Street Address

City **Johnston** State **RI** Zip **02919**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value

100 Common No Par

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



* 1 6 4 6 *

File Date: 3-5-02

Check No.: 2746

By: KMC

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 P. Montaquila Sr. 3-26-02
Signature of Officer Date

Peter P. Montaquila SR.
Print or Type Name of Officer

Pres.
Title of Officer

5



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **1646** 2. Name of Corporation **AUTO VALET, INCORPORATED**

3. Street Address Principal Business Office **38 Pleasant Valley Parkway** City **Providence** State **RI** Zip **02908**

4. Business Phone No. **(401) 331-0101** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **8896**

7. Brief Description of the Character of Business Conducted in Rhode Island
General car wash and cleaning business and gas station

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

President Name

Peter P. Montaquila, Sr.

Street Address

24 Beachnut Drive

City **Johnston** State **RI** Zip **02919**

Secretary Name

Peter P. Montaquila, Sr.

Street Address

Same

City **Same** State **RI** Zip **02919**

Vice President Name

Peter P. Montaquila, Jr.

Street Address

242 Hilltop Drive

City **Johnston** State **RI** Zip **02919**

Treasurer Name

Peter P. Montaquila, Jr.

Street Address

Same

City **Same** State **RI** Zip **02919**

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

Director Name

Peter P. Montaquila, Sr.

Street Address

Same

City **Johnston** State **RI** Zip **02919**

Director Name

Street Address

City **Johnston** State **RI** Zip **02919**

Director Name

Street Address

City **Johnston** State **RI** Zip **02919**

Director Name

Street Address

City **Johnston** State **RI** Zip **02919**

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

AUTHORIZED SHARES

Number of Shares **600 SHS NO PAR COM** Class/Series **NO PAR COM** Par Value **NO PAR**

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

ISSUED SHARES

Number of Shares **100** Class/Series **Common** Par Value **No Par**

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



* 1 6 4 6 *

File Date: 2/13

Check No.: 2814

By: cc

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Peter P. Montaquila Sr 1/18/2001
Signature of Officer Date

Peter P. MONTAQUILA Sr.
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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1646** 2. Name of Corporation **AUTO VALET, INCORPORATED**
3. Street Address Principal Business Office City State Zip
38 Pleasant Valley Parkway **Providence** **RI** **02908**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 331-0101 **RHODE ISLAND** **8896**

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

General car wash and cleaning business and gas station

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

President Name Peter P. Montaquila, Sr. Street Address 24 Beachnut Drive City State Zip Johnston RI 02919	Vice President Name Peter P. Montaquila, Jr. Street Address 242 Hilltop Drive City State Zip Johnston RI 02919
Secretary Name Peter P. Montaquila, Sr. Street Address Same City State Zip	Treasurer Name Peter P. Montaquila, Jr. Street Address Same City State Zip

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

Director Name Peter P. Montaquila, Sr. Street Address Same City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
600 SHS NO PAR COM		

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

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

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



* 1 6 4 6 *

File Date: 3/21/00

Check No.: 1288

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 P. Montaquila Sr. 3-11-2000
Signature of Officer Date
Peter P. MONTAQUILA SR.
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. 1646		2. Name of Corporation AUTO VALET, INCORPORATED			
3. Street Address Principal Business Office 38 Pleasant Valley Parkway		City Providence	State RI	Zip 02908	
4. Business Phone No. (401) 331-0101		5. State of Incorporation RHODE ISLAND		6. SIC Code 8896	
7. Brief Description of the Character of Business Conducted in Rhode Island General car wash and cleaning business and gas station					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter P. Montaquila, Sr.		Vice President Name Peter P. Montaquila, Jr.			
Street Address 24 Beachnut Drive		Street Address 242 Hilltop Drive			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Secretary Name Peter P. Montaquila, Sr.		Treasurer Name Peter P. Montaquila, Jr.			
Street Address same		Street Address same			
City 	State 	Zip 	City 	State 	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter P. Montaquila, Sr.		Director Name 			
Street Address same		Street Address 			
City 	State 	Zip 	City 	State 	Zip
Director Name 		Director Name 			
Street Address 		Street Address 			
City 	State 	Zip 	City 	State 	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR COM			100	common	no par

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



* 1 6 4 6 *

File Date: Feb 17, 99

Check No.: 2858

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 P. Montaquila Sr. 1-6-99
Signature of Officer Date

Peter P. Montaquila Sr.
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 **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 1648		2. Name of Corporation AUTO VALET, INCORPORATED			
3. Street Address Principal Business Office 38 Pleasant Valley Parkway		City Providence	State RI	Zip 02908	
4. Business Phone No. (401)331-0101		5. State of Incorporation RHODE ISLAND		6. SIC Code 8898	
7. Brief Description of the Character of Business Conducted in Rhode Island General car wash and cleaning business and gas station					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Peter P. Montaquila, Sr.		Vice President Name Peter P. Montaquila, Jr.			
Street Address 24 Beachnut Drive		Street Address 242 Hilltop Drive			
City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
Secretary Name Peter P. Montaquila, Sr.		Treasurer Name Peter P. Montaquila, Jr.			
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 P. Montaquila, Sr.		Director Name			
Street Address same		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			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
600 SHS NO PAR COM			100	common	no par

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



* 1 6 4 6 *

File Date: **2/13/98**

Check No.: **2085**

By: **2 KIP**

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 P. Montaquila Sr. 1-26-98
Signature of Officer Date
Peter P. Montaquila Sr.
Print or Type Name of Officer
Pres.
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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **1646** 2. Name of Corporation **AUTO VALET, INCORPORATED**

3. Street Address Principal Business Office

38 Pleasant Valley Parkway

4. Business Phone No.

(401) 331-0101

5. State of Incorporation

RHODE ISLAND

City

Providence

State

RI

Zip

02908

6. SIC Code

8896

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

General car wash and cleaning business and gas station

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

President Name

Peter P. Montaquila, Sr.

Street Address

24 Beechnut Drive

City

State

Zip

Johnston

RI

02919

Secretary Name

Peter P. Montaquila, Sr.

Street Address

24 Beechnut Drive

City

State

Zip

Johnston

RI

02919

Vice President Name

Peter P. Montaquila, Jr.

Street Address

242 Hilltop Drive

City

State

Zip

Johnston

RI

02919

Treasurer Name

Peter P. Montaquila, Jr.

Street Address

24 Beechnut Drive

City

State

Zip

Johnston

RI

02919

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

Director Name

Peter P. Montaquila, Sr.

Street Address

24 Beechnut Drive

City

State

Zip

Johnston

RI

02919

Director Name

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

no par

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



* 1 6 4 6 *

File Date: **3/6/97**

Check No.: **1807**

By: **CCP**

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 P. Montaquila Sr. **2-4-99**
Signature of Officer Date

Peter P. Montaquila Sr.
Print or Type Name of Officer

President
Title of Officer

MINUTES OF ANNUAL MEETING
OF STOCKHOLDERS OF
AUTO VALET INC.

The Annual Meeting of the Stockholders of the Corporation was held at the Law Offices of Montaquila & Summer, P.C., Calart Tower, Suite 3A, 400 Reservoir Avenue, Providence, Rhode Island, 02907 on February 3, 1997, in accordance with the attached Waiver of Notice.

All Stockholders were present in person.

The Stockholders' meeting was called to order by the President of the Company who presided at the meeting in accordance with the provisions of the by-laws of the Company, and the Secretary, being present, acted as Secretary of the meeting.

Upon Motion duly made and seconded, the President proceeded with the election of officers for the ensuing year in accordance with the by-laws. The following nominations for officers were duly made and seconded, said officers to serve until the next annual meeting and their successors are elected and qualified.

PRESIDENT:	PETER P. MONTAQUILA, SR.
VICE-PRESIDENT:	PETER P. MONTAQUILA, JR.
SECRETARY:	PETER P. MONTAQUILA, SR.
TREASURER:	PETER P. MONTAQUILA, JR.

The Stockholders prepared their ballots and delivered them to the inspectors who received the same and canvassed the votes cast and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices set forth before their respective names, until their successors are elected and qualified. The President thereupon declared said persons duly elected officers of the Company to serve for the ensuing year, and to assume the duties and responsibilities fixed by the by-laws.

WAIVER OF NOTICE
OF ANNUAL MEETING OF STOCKHOLDER OF
AUTO VALET INCORPORATED

We, the undersigned, being all of the Stockholders of the Corporation, hereby consent and agree that the Annual Meeting of said Stockholders shall be held at the Law Offices of Montaquila & Summer, P.C., Calart Tower, Suite 3A, 400 Reservoir Avenue, Providence, Rhode Island, 02907, on February 3, 1997.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of Rhode Island, as amended.


Shareholder

2-4-97
Date

Shareholder

Date


Shareholder

Date

Upon Motion duly made and seconded, it was unanimously resolved that all purchases, contracts, acts, proceedings, elections and appointments by the officers since the last annual meeting of the Stockholders of the Corporation be, and the same hereby are, approved and ratified.

There being no further business, the Stockholders unanimously voted to adjourn.


Secretary of said Corporation

ATTEST:

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. 1646		2. NAME OF CORPORATION AUTO VALET, INCORPORATED			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 38 Pleasant Valley Parkway			CITY Providence	STATE RI	ZIP CODE 02908
4. BUSINESS PHONE NO. (401) 331-0101		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 8896
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General car wash and cleaning business and gas station					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Peter P. Montaquila, Sr.			VICE PRESIDENT NAME Peter P. Montaquila, Jr.		
STREET ADDRESS 24 Beechnut Drive			STREET ADDRESS 242 Hilltop Drive		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919
SECRETARY NAME Peter P. Montaquila, Sr.			TREASURER NAME Peter P. Montaquila, Sr.		
STREET ADDRESS 24 Beechnut Drive			STREET ADDRESS 24 Beechnut Drive		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY Johnston	STATE RI	ZIP CODE 02919
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Peter P. Montaquila, Sr.			DIRECTOR NAME		
STREET ADDRESS 24 Beechnut Drive			STREET ADDRESS		
CITY Johnston	STATE RI	ZIP CODE 02919	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
600 SHS NO PAR COM			100	Common	no par

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:

4/5/96

Check No:

1095

By:

CP

For Secretary of State Use Only

Signature of Officer

Peter P. Montaquila Sr.

Print or Type Name of Officer

Peter P. MONTAQUILA SR.

Title of Officer

President

Date

3-1-96

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: 0001646 Annual Report for the year: 1995

Name of Corporation: AUTO VALET, INCORPORATED

Business entity organized under the laws of the State of: RI

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):

38 Pleasant Valley Parkway

Providence, RI 02908

Phone: (401) 331-0101

Business Entity is (check one):

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

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

General car wash and cleaning business and gas station.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter P. Montaquila, Sr.	24 Beechnut Drive	Johnston, RI	02919
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter P. Montaquila, Jr.	242 Hilltip Drive	Johnston, RI	02919
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter P. Montaquila, Sr.	24 Beechnut Drive	Johnston, RI	02919
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter P. Montaquila, Sr.	24 Beechnut Drive	Johnston, RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter P. Montaquila, Sr.	24 Beechnut Drive	Johnston, RI	02919
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	Common No par value

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

Number of Shares	Class / Series
100	Common No par value

Date: 1-23, 1995

By:

Peter P. Montaquila, Sr.

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.

ARNOLD N. MONTAQUILA, ESQ
400 RESERVOIR AVENUE, SUITE 3A
PROVIDENCE RI 02907

Ch# 7856

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

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

Corporate ID: 0001646 Annual Report for the year: 1994

Name of Business Entity: AUTO VALET, INCORPORATED

Business entity organized under the laws of the State of: RI

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):

38 Pleasant Valley Parkway
Providence, RI 02908

Phone: (401) 331-0101

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:

Arnold N. Montaquila, Esq.
Calart Tower, Suite 3A
400 Reservoir Avenue
Providence, RI 02907

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

general car wash and cleaning business
and gas station

Date of Organization: 1971 3/19/70

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

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
Peter P. Montaquila	24 Beechnut Drive	Johnston, RI	02919
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
Peter P. Montaquila, Jr.	242 Hilltop Drive	Johnston, RI	02919
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
Peter P. Montaquila	24 Beechnut Drive	Johnston, RI	02919
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
Peter P. Montaquila	24 Beechnut Drive	Johnston, RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter P. Montaquila	24 Beechnut Drive	Johnston, RI	02919

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600
CLASS common
SERIES
PAR VALUE OR no par value
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100
CLASS common
SERIES
PAR VALUE OR no par value
WITHOUT PAR

Date January 27, 19 94

By:

Peter P. Montaquila

Filing Fee \$50.00

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

1081913
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001645 Annual Report for the year 1993

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning business and gasoline station

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island C/O Arnold N. Montaquila, Ltd., Calart Tower, Suite 3-A, 400 Reservoir Avenue, Providence, RI 02907

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

Name	Office	Address (including number, street, zip code)
Peter P. Montaquila	Director	24 Beechnut Drive, Johnston, RI 02919
	Director	
	Director	
Peter P. Montaquila	President	SAME
Peter P. Montaquila, Jr.	Vice President	242 Hilltop Drive, Johnston, RI 02919
Peter P. Montaquila	Secretary	24 Beechnut Drive, Johnston, RI 02919
Peter P. Montaquila	Treasurer	SAME

SEVENTH: Number of Shares authorized:

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

PAID

JAN 29 1993

EIGHTH: Number of Shares issued:

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

SECY OF STATE

Dated 1-27 19 93

AUTO VALET, INCORPORATED

(Name of Corporation)

By

Title

(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

5868R.O.

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001E4E Annual Report for the year 1992

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning business and gasoline station

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island C/O Arnold N. Montaquila, Ltd. Calart Tower, Suite 3-A, 400 Reservoir Avenue, Providence, RI 02907

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

Name	Office	Address (including number, street, zip code)
Peter P. Montaquila	Director	24 Beechnut Drive, Johnston, RI 02919
	Director	
	Director	
Peter P. Montaquila	President	SAME
Peter P. Montaquila, Jr.	Vice President	242 Hilltop Drive, Johnston, RI 02919
Peter P. Montaquila	Secretary	24 Beechnut Drive, Johnston, RI 02919
Peter P. Montaquila	Treasurer	SAME

SEVENTH: Number of Shares authorized:

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

FEB 27 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	SEC'Y OF STATE	nc par value

Dated February 10, 19 92

AUTO VALET, INCORPORATED

(Name of Corporation)

By

Peter P. Montaquila

Title

(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 000164E

Annual Report for the year 1991

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning business and gasoline station

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island C/O Arnold N. Montaquila, Ltd., Calart Tower, Suite 3-A, 400 Reservoir Avenue, Providence, RI 02907

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Peter P. Montaquila Director 24-Beechnut Drive, Johnston, RI 02919

Director

Director

Peter P. Montaquila President SAME

Peter P. Montaquila, Jr. Vice President SAME

Peter P. Montaquila Secretary SAME

Peter P. Montaquila Treasurer SAME

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

common

PAID

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

Dated January 18, 1991

AUTO VALET, INCORPORATED

(Name of Corporation)

By

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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 000164E Annual Report for the year 1990

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is is a general car wash and cleaning business and gasoline station

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1035 Main Street Coventry, R.I.

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

Name	Office	Address (including number, street, zip code)
<u>Peter P. Montaquila</u>	<u>Director</u>	<u>24 Beechnut Drive, Johnston, R.I.</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Peter P. Montaquila</u>	<u>President</u>	<u>" "</u>
<u>Peter P. Montaquila, Jr.</u>	<u>Vice President</u>	<u>" "</u>
<u>Peter P. Montaquila</u>	<u>Secretary</u>	<u>" "</u>
<u>Peter P. Montaquila</u>	<u>Treasurer</u>	<u>" "</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>common</u>	<u>NO SERIES</u> <u>FEB 26 1990</u>	<u>no par value</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>no par value</u>

Dated 2-14 1990

AUTO VALET, INCORPORATED
(Name of Corporation)

By Peter P. Montaquila Sr.

Title President

Report must be signed

Filing fee: \$15.00

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

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

Corporate ID NO 1646

Annual Report for the year 1989

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning business and gasoline station

FOURTH: If foreign corporation, address of its principal office

n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 35 Main St., Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Peter P. Montaquila	Director	24 Beechnut Drive, Johnston, RI 02919
	Director	
	Director	
Peter P. Montaquila	President	"
Peter P. Montaquila,	Vice President	"
Peter P. Montaquila	Secretary	"
Peter P. Montaquila	Treasurer	"

(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
600	common		no par value

EIGHTH: Number of Shares issued:

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

Dated: 11-7 1988

AUTO VALET, INCORPORATED

(Name of Corporation)

By [Signature]

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

Filing fee: \$15.00

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

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

Corporate ID 1646

Annual Report for the year 1988

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning
business and gasoline station.

FOURTH: If foreign corporation, address of its principal office

n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 35 Main St., Coventry, RI 02816

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Peter P. Montaquila	Director	24 Beechnut Drive, Johnston, RI 02919
	Director	
	Director	
Peter P. Montaquila	President	" "
Peter P. Montaquila, Jr.	Vice President	" "
Peter P. Montaquila	Secretary	" "
Peter P. Montaquila	Treasurer	" "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class
600	common

Series

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	common

FEB 3 1988
Series

Par Value
or statement that
shares are without
par value

SECY OF STATE no par value

Dated: 1/20/ 1988

AUTO VALET, INCORPORATED
(Name of Corporation)

By *Peter P. Montaquila*
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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....1646..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....AUTO VALET, INCORPORATED.....

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

THIRD: Character of business, briefly stated, is.....a general car wash and cleaning business and gasoline station.....

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

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

c/o Arnold N. Montaquila, Esq. 1136 Hartford Avenue, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Peter P. Montaquila	Director	24 Beechnut Drive, Johnston, RI 02919
	Director	
	Director	
Peter P. Montaquila	President	" "
Peter P. Montaquila, Jr.	Vice President	" "
Peter P. Montaquila	Secretary	" "
Peter P. Montaquila	Treasurer	24 Beechnut Drive, Johnston, RI 02919

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....3/31/..... 19 87.....

(Report must be signed by an officer)

05/11/97 PAID
0130A0001
By.....AUTO VALET, INCORPORATED.....
(Name of Corporation)By.....Peter P. Montaquila.....
President

MAY 15 1987

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 1646 Annual Report for the year 1986

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning business and gasoline station.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island C/O Arnold N. Montaquila, Esq., 1136 Hartford Avenue, Johnston, Rhode Island 02919

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

Name	Office	Address (including number, street, zip code)
PETER P. MONTAQUILA	Director	24 Beechnut Drive, Johnston, RI
PETER MONTAQUILA	Director	35 Ralls Drive, Cranston, RI
ARNOLD N. MONTAQUILA	Director	1136 Hartford Avenue, Johnston, RI
PETER P. MONTAQUILA	President	24 Beechnut Drive, Johnston, RI
PETER MONTAQUILA	Vice President	35 Ralls Drive, Cranston, RI
ARNOLD N. MONTAQUILA	Secretary	1136 Hartford Avenue, Johnston, RI
PETER P. MONTAQUILA	Treasurer	24 Beechnut Drive, Johnston, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 15 19 86

FEB 15 1986

(Report must be signed by an officer)

AUTO VALET, INCORPORATED
(Name of Corporation)

By Peter P. Montaquila

Title: Pres.

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 1646 Annual Report for the year 1985

FIRST: The name of the corporation is AUTO VALET, INCORPORATED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning
business and gasoline station.

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

FIFTH: Business address in Rhode Island 1136 Hartford Avenue, Johnston, Rhode
Island 02919

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

Name	Office	Address (including number, street, zip code)
PETER P. MONTAQUILA	Director	24 BEECHNUT DRIVE, JOHNSTON
PETER MONTAQUILA	Director	35 RALLS DRIVE, CRANSTON
ARNOLD N. MONTAQUILA	Director	1136 HARTFORD AVENUE, JOHNSTON
PETER P. MONTAQUILA	President	24 BEECHNUT DRIVE, JOHNSTON
PETER MONTAQUILA	Vice President	35 RALLS DRIVE, CRANSTON
ARNOLD N. MONTAQUILA	Secretary	1136 HARTFORD AVENUE, JOHNSTON
PETER P. MONTAQUILA	Treasurer	24 BEECHNUT DRIVE, JOHNSTON

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 4-2 19 85 AUTO VALET, INCORPORATED
(Name of Corporation)

By Peter P. Montaquila

Title Pres

(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
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is AUTO-VALET, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is a general car wash and cleaning business and gasoline station.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1136 HARTFORD AVENUE, JOHNSTON, R.I. 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
PETER P. MONTAQUILA	Director	24 BEECHNUT DRIVE, JOHNSTON
PETER MONTAQUILA	Director	35 RALLS DRIVE, CRANSTON
ARNOLD N, MONTAQUILA	Director	1136 HARTFORD AVENUE, JOHNSTON
PETER P. MONTAQUILA	President	24 BEECHNUT DRIVE, JOHNSTON
PETER MONTAQUILA	Vice President	35 RALLS DRIVE, CRANSTON
ARNOLD N, MONTAQUILA	Secretary	1136 HARTFORD AVENUE, JOHNSTON
PETER P. MONTAQUILA	Treasurer	24 BEECHNUT DRIVE, JOHNSTON

(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
600	common		no par value

EIGHTH: Number of Shares issued:

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

Dated:

February 10, 1984

AUTO - VALET, INC.

(Name of Corporation)

By
Title

[Signature]
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 AUTO-VALET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a general car wash and cleaning business and gasoline station.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1136 Hartford Avenue, Johnston, RI 02919

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Peter P. Montaquila	Director	24 Beechnut Drive, Johnston
Peter Montaquila	Director	35 Ralls Drive, Cranston
Arnold N. Montaquila	Director	1136 Hartford Avenue, Johnston
Peter P. Montaquila	President	24 Beechnut Drive, Johnston
Peter Montaquila	Vice President	35 Ralls Drive, Cranston
Arnold N. Montaquila	Secretary	1136 Hartford Avenue, Johnston
Peter P. Montaquila	Treasurer	24 Beechnut Drive, Johnston

(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
600	Common		no par value

EIGHTH: Number of Shares issued:

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

Dated: 1/27/83 1983 AUTO-VALET, INC.

(Name of Corporation)

By Peter P. Montaquila

Title President

(Report must be signed by an officer)

JAN 27 1983

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

1982 ANNUAL REPORT

OF

AUTO-VALET, 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 AUTO-VALET, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
36 Pleasant Valley Pkwy, Providence

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

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 a general car wash and cleaning business and gasoline station.

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

Name	Office	Address
Peter P. Montaquila	Director	24 Beechnut Drive, No. Providence JOHNSTON
Peter Montaquila	Director	35 Ralls Drive, Cranston, RI
Arnold N. Montaquila	Director	1136 Hartford Avenue, Johnston
	Director	
	Director	
Peter P. Montaquila	President	24 Beechnut Drive, No. Providence JOHNSTON
Peter Montaquila	Vice President	35 Ralls Drive, Cranston
Arnold N. Montaquila	Secretary	1136 Hartford Avenue, Johnston
Peter P. Montaquila	Treasurer	24 Beechnut Drive, No. Providence JOHNSTON

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	3	Par Value per Share or Statement that Shares are without Par Value
600	common		82 ..	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 *MARCH 1*, 19 *82*

AUTO-VALET, INC.

(NAME OF CORPORATION)

By

Charles J. [Signature]

Its Secretary

Filing fee: \$15.00

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

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

ANNUAL REPORT

1981 OF

AUTO-VALET, 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:
AUTO-VALET, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1136 Hartford Avenue, Johnston, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Arnold N. Montaquila

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 a general car wash and cleaning business and gasoline station.

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Arnold N. Montaquila	Director	1136 Hartford Avenue, Johnston, RI
	Director	
	Director	
	Director	
Peter P. Montaquila	President	24 Beechnut Drive, No. Providence, RI
Peter Montaquila	Vice President	35 Ralls Drive, Cranston, RI
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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	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 *March 3*, 19 *81*

AUTO-VALET, INC.

(NAME OF CORPORATION)

By

James W. [Signature]

Its Secretary