

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID Annual Report for the year 1993

FIRST: The name of the corporation is Wickford Shipyard Yacht Sales, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Yacht Sales

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

FIFTH: Business address in Rhode Island 125 Steamboat Ave. North Kingstown, RI 02857

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

Name	Office	Address (including number, street, zip code)
Donald G. Frasier	Director	125 Steamboat Ave North Kingstown, RI 02857
James DiPrete, Jr.	Director	1500 Fleet Center Providence, RI 02903
	Director	
Donald G. Frasier	President	125 Steamboat Ave North Kingstown RI 02857
	Vice President	
Donald G. Frasier	Secretary	125 Steamboat Ave North Kingstown, RI 02857
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares
200Class
Common

Series

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

EIGHTH: Number of Shares issued:

No. of Shares
100Class
Common

Series

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

Dated April 30 19 93

Wickford Shipyard Yacht Sales, Inc.
(Name of Corporation)By Donald G. Frasier
President

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..... Annual Report for the year 1992

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FIFTH: Business address in Rhode Island 125 Steamboat Avenue, North Kingstown, RI 02857

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

Name	Office	Address (including number, street, zip code)
Donald G. Frasier	Director	125 Steamboat Ave. N. Kingstown, RI 02857
James DiPrete, Jr.	Director	1500 Fleet Center, Providence, RI 02903
	Director	
Donald G. Frasier	President	125 Steamboat Ave, North Kingstown, RI 02857
	Vice President	
Donald G. Frasier	Secretary	125 Steamboat Avenue, North Kingstown, RI 02857
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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

Rec'd & Filed MAY 3 1993
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Dated April 30 19 93

Wickford Shipyard Yacht Sales, Inc.

(Name of Corporation)

By Donald G. Frasier

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0017953 Annual Report for the year 1991

FIRST: The name of the corporation is WICKFORD SHIPYARD YACHT SALES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy and sell boats, yachts, equipment,
supplies & accessories related thereto; any lawful businessFOURTH: If foreign corporation, address of its principal office James DiPrete, Jr.
1500 Fleet Center, Providence, Rhode Island 02903

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Allison B. Carney	Director	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
Donald G. Fraser	President	56 Boon Street, Narragansett, RI
Allison B. Carney	Vice President	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Secretary	56 Boon Street, Narragansett, RI
Allison B. Carney	Treasurer	340 Hamilton Allenton Road North Kingstown, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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 March 5 1991

WICKFORD SHIPYARD YACHT SALES, INC.

(Name of Corporation)

By Donald G. Fraser
Donald G. Fraser
President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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Corporate ID 0017353 Annual Report for the year 1990FIRST: The name of the corporation is WICKFORD SHIPYARD YACHT SALES, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is buy and sell boats, yachts, equipment,
supplies & accessories related thereto: any lawful businessFOURTH: If foreign corporation, address of its principal office James DiPrete, Jr.
1500 Fleet Center, Providence, Rhode Island 02903

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Allison B. Carney	Director	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
	Director	
Donald G. Fraser	President	56 Boon Street, Narragansett, RI 340 Hamilton Allenton Road
Allison B. Carney	Vice President	North Kingstown, Rhode Island
Donald G. Fraser	Secretary	56 Boon Street, Narragansett, RI 340 Hamilton Allenton Road
Allison B. Carney	Treasurer	North Kingstown, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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 3/1 19 90

WICKFORD SHIPYARD YACHT SALES, INC.

(Name of Corporation)

By Donald G. Fraser
Donald G. Fraser
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0017953

Annual Report for the year 1989

FIRST: The name of the corporation is WICKFORD SHIPYARD YACHT SALES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy and sell boats, yachts, equipment,
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SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Allison B. Carney	Director	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
	Director	
Donald G. Fraser	President	56 Boon Street, Narragansett, RI
Allison B. Carney	Vice President	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Secretary	56 Boon Street, Narragansett, RI
Allison B. Carney	Treasurer	340 Hamilton Allenton Road North Kingstown, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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 March 3 1989

WICKFORD SHIPYARD YACHT SALES, INC.
(Name of Corporation)

By Donald G. Fraser

Donald G. Fraser

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

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Corporate ID 17953 Annual Report for the year 1988

FIRST: The name of the corporation is WICKFORD SHIPYARD YACHT SALES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy and sell boats, yachts, equipment,
supplies & accessories related thereto: any lawful business

FOURTH: If foreign corporation, address of its principal office James DiPrete, Jr., 1500 Fleet
Center, Providence, Rhode Island, 02903

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
Allison B. Carney	Director	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
	Director	
Donald G. Fraser	President	56 Boon Street, Narragansett, RI
Allison B. Carney	Vice President	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Secretary	56 Boon Street, Narragansett, RI
Allison B. Carney	Treasurer	340 Hamilton Allenton Road North Kingstown, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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 2/23 19 88

WICKFORD SHIPYARD YACHT SALES, INC.

(Name of Corporation)

By Donald G. Fraser
Donald G. Fraser

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17953 Annual Report for the year 1987

FIRST: The name of the corporation is WICKFORD SHIPYARD YACHT SALES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is buy and sell boats, yachts, equipment
supplies & accessories related thereto; any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island James DiPrete, Jr., 1500 Fleet Center,
Providence, Rhode Island 02903

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

Name	Office	Address (including number, street, zip code)
Allison B. Carney	Director	340 Hamilton Allenton Road, North Kingstown, Rhode Island
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
Donald G. Fraser	President	56 Boon Street, Narragansett, RI
Allison B. Carney	Vice President	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Secretary	56 Boon Street, Narragansett, RI
Allison B. Carney	Treasurer	340 Hamilton Allenton Road, North Kingstown, Rhode Island

SEVENTH: Number of Shares authorized:

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

PAID

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 3/6 19 87 WICKFORD SHIPYARD YACHT SALES, INC.
(Name of Corporation)

APR 8 1987

By Donald G. Fraser
Donald G. Fraser

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17953

Annual Report for the year 1986

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Providence, Rhode Island 02903

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(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Allison B. Carney	Director	340 Hamilton Allenton Road, North Kingstown, Rhode Island
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
Donald G. Fraser	President	56 Boon Street, Narragansett, R.I.
Allison B. Carney	Vice President	340 Hamilton Allenton Road North Kingstown, Rhode Island
Donald G. Fraser	Secretary	56 Boon Street, Narragansett, RI
Allison B. Carney	Treasurer	340 Hamilton Allenton Road North Kingstown, Rhode Island

SEVENTH: Number of Shares authorized:

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200	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 26 19 86

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WICKFORD SHIPYARD YACHT SALES, INC.

(Name of Corporation)

By Donald G. Fraser

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 17953

Annual Report for the year 1985

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THIRD: Character of business, briefly stated, is buy and sell boats, yachts, equipment
supplies & accessories related thereto; any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island James DiPrete, Jr., 2200 Fleet National
Bank Building, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Christopher L. Migliaccio	Director	108 Squantum Drive, Warwick, RI
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
	Director	
Christopher L. Migliaccio	President	108 Squantum Drive, Warwick, RI
Donald G. Fraser	Vice President	56 Boon Street, Narragansett, RI
Donald G. Fraser	Secretary	same
Christopher L. Migliaccio	Treasurer	108 Squantum Drive, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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 15, 1985

WICKFORD SHIPYARD YACHT SALES, INC.
(Name of Corporation)

By Christopher L. Migliaccio
Christopher L. Migliaccio
Title President

(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

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THIRD: Character of business, briefly stated, is buy and sell boats,
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business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island James DiPrete, Jr., 800 Old
Colony Bank Building, 58 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Christopher L. Migliaccio	Director	108 Squantum Drive, Warwick, RI
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
	Director	
Christopher L. Migliaccio	President	108 Squantum Drive, Warwick, RI
Donald G. Fraser	Vice President	56 Boon Street, Narragansett, RI
Donald G. Fraser	Secretary	same
Christopher L. Migliaccio	Treasurer	108 Squantum Drive, Warwick, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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 15, 1984

WICKFORD SHIPYARD YACHT SALES, INC.

(Name of Corporation)

By *Wickford Shipyard Yacht Sales Inc*

Title: President *C. L. Migliaccio*

(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

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58 Weybosset Street, Providence, RI 02903

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(Addresses must include street and number, if any)

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Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
	Director	
Christopher L. Migliaccio	President	108 Squantum Drive, Warwick, RI
Donald G. Fraser	Vice President	56 Boon Street, Narragansett, RI
Donald G. Fraser	Secretary	Same
Christopher L. Migliaccio	Treasurer	108 Squantum Drive, Warwick, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	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 25 1983

WICKFORD SHIPYARD YACHT SALES, INC.

(Name of Corporation)

By Donald G. Fraser
Title Secretary

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

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FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) Suite 300, 1150 New London Avenue, Cranston, RI 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Christopher L. Migliaccio	Director	108 Squantum Drive, Warwick, RI
Donald G. Fraser	Director	56 Boon Street, Narragansett, RI
	Director	
Christopher L. Migliaccio	President	108 Squantum Drive, Warwick, RI
Donald G. Fraser	Vice President	56 Boon Street, Narragansett, RI
Donald G. Fraser	Secretary	" " " " "
Christopher L. Migliaccio	Treasurer	108 Squantum Drive, Warwick, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

FEB 18 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	2	No Par Value

Dated: January 30 19 82

WICKFORD SHIPYARD YACHT SALES, INC.

(Name of Corporation)

By Donald G. Fraser

Title Secretary

(Report must be signed by an officer)

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