



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. 19011		2. Name of Corporation Rentacruise, Inc.			
3. Street Address Principal Business Office 461 Water Street			City Warren	State RI	Zip 02885
4. Business Phone No. 401-245-1350		5. State of Incorporation Rhode Island		6. SIC Code 6551	
7. Brief Description of the Character of Business Conducted in Rhode Island To operate a dinner / excursion vessel on Narragannett Bay					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Luther H. Blount			Vice President Name Robert J. Dahmer		
Street Address 1 Shipyard Lane			Street Address 152 Blueberry Lane		
City Warren	State RI	Zip 02885	City Tiverton	State RI	Zip 02878
Secretary Name Julie B. Blount			Treasurer Name Luther H. Blount		
Street Address 11 Wheaton Street			Street Address 1 Shipyard Lane		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			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 type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	ISSUED SHARES		
8,000	\$1.00 Par Value		Number of Shares	Class/Series	Par Value
			105.5	common	1.00 per
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					

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



1 9 0 1 1

File Date 8/17/05
Check No. 3398
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.

Robert J. Dahmer 8-15-2005
Signature of Officer Date
ROBERT J. DAHMER
Print or Type Name of Officer
VICE 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)

Form with sections: 1. Corporate ID No. (19011), 2. Name of Corporation (RENTACRUISE, INC.), 3. Street Address Principal Business Office (461 Water Street, Warren, RI, 02885), 4. Business Phone No. (401-245-1350), 5. State of Incorporation (RHODE ISLAND), 6. SIC Code (6551), 7. Brief Description of the Character of Business Conducted in Rhode Island (OPERATE A DINNER/EXCURSION VESSEL ON NARRAGANSETT BAY), 8. NAMES AND ADDRESSES OF THE OFFICERS: (Luther H Blount, Robert Dahmer, Julie E. Blount, Luther H Blount), 9. NAMES AND ADDRESSES OF THE DIRECTORS, 10. SHARES AUTHORIZED (8,000 \$1.00 PAR VALUE), 11. SHARES ISSUED (105.50 common, 1.00 par).

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



* 1 9 0 1 1 *

File Date: 1-27-04
Check No.: 1948
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] 1/26/04
Date: 1/26/04
Print or Type Name of Officer: ROBERT J. DAHMER
Title of Officer: VICE PRESIDENT



2003



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **19011** 2. Name of Corporation **RENTACRUISE, INC.**
3. Street Address Principal Business Office **461 Water St.** City **Warren** State **RI** Zip **02885**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6551**

7. Brief Description of the Character of Business Conducted in Rhode Island
401-245-1350 TWICE LUNCHEON, BRUNCH AND DINNER DANCE CRUISES FROM WARREN, RI

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**
President Name **Luther H. Blount** Vice President Name **Robert Dahmer**
Street Address **1 Shipyard Ln** Street Address **152 Blueberry Ln**
City **Warren** State **RI** Zip **02885** City **Tiverton** State **RI** Zip **02878**

Secretary Name **Julie E. Blount** Treasurer Name **Luther H. Blount**
Street Address **11 Wheaton St** Street Address **1 Shipyard Ln**
City **Warren** State **RI** Zip **02885** City **Warren** State **RI** Zip **02885**

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

Director Name _____ Street Address _____ City _____ State _____ Zip _____
Director Name _____ Street Address _____ City _____ State _____ Zip _____
Director Name _____ Street Address _____ City _____ State _____ Zip _____

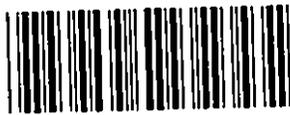
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
8,000		\$1.00 PAR VALUE

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

ISSUED SHARES	Class/Series	Par Value
105.50	common	1.00par

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



* 1 9 0 1 1 *

File Date: 2/13/03
Check No.: 16498
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 1/16/03
Print or Type Name of Officer: ROBERT J. DAHMER
Title of Officer: VICE PRESIDENT



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. **19011** 2 Name of Corporation **RENTACRUISE, INC.**
3 Street Address Principal Business Office **461 Water Street** City **Warren** State **RI** Zip **02885**
4 Business Phone No. **401-245-1350** 5 State of Incorporation **RHODE ISLAND** 6 SIC Code **6551**
7 Brief Description of the Character of Business Conducted in Rhode Island

Dinner Boat

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

President Name Luther H. Blount	Vice President Name Robert Dahmer
Street Address 1 Shipyard Ln	Street Address 152 Blueberry Ln
City Warren State RI Zip 02885	City Tiverton State RI Zip 02878
Secretary Name Julie E. Blount	Treasurer Name Luther H. Blount
Street Address 11 Wheaton St	Street Address 1 Shipyard Ln
City Warren State RI Zip 02885	City Warren State RI Zip 02885

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

Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
105.50 common 1.00par

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



* 1 9 0 1 1 *

File Date: 8-2-02

Check No.: 15976

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] 7/23/02
Signature of Officer Date

ROBERT J. DAHMER
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19011		2. Name of Corporation RENTACRUISE, INC.	
3. Street Address Principal Business Office 461 Water Street		City Warren	State RI
4. Business Phone No. 401-245-1350		5. State of Incorporation RHODE ISLAND	6. Zip Code 02885
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATOR OF DINNER/EXCURSION VESSEL ON NARRAGANSET BAY.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Luther H Blount		Vice President Name Robert Dahmer	
Street Address 1 Shipyard Lane		Street Address 152 Blueberry Lane	
City Warren	State RI	City Tiverton	State RI
Zip 02885		Zip 02878	
Secretary Name Julie E. Blount		Treasurer Name Luther H. Blount	
Street Address 11 Wheaton Street		Street Address 1 Shipyard Lane	
City Warren	State RI	City Warren	State RI
Zip 02885		Zip 02885	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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	Number of Shares	Class/Series
8,000 SHS	\$1.00 PAR VAL	105.50	common
			\$1.00par

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



* 1 9 0 1 1 *

File Date: 5-14-01
Check No.: 14490
By: [Signature]

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

[Signature] 2/1/2001
Signature of Officer Date
ROBERT J. DAHMER
Print or Type Name of Officer
VICE PRESIDENT
Title of Officer



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. **19011** 2. Name of Corporation **RENTACRUISE, INC.**

3. Street Address Principal Business Office City State Zip
461 Water Street **Warren** **RI** **02885**

4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 245-1350 **RHODE ISLAND** **6551**

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

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

President Name Luther H Blount Street Address 1 Shipyard Lane City State Zip Warren RI 02885	Vice President Name Robert Dahmer Street Address 152 Blueberry Lane City State Zip Tiverton RI 02878
Secretary Name Julie E. Blount Street Address 11 Wheaton Street City State Zip Warren RI 02885	Treasurer Name Luther H. Blount Street Address 1 Shipyard Lane City State Zip Warren RI 02885

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

Director Name Luther H. Blount Street Address 1 Shipyard Lane City State Zip Warren RI 02885	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
8,000 SHS \$1.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
105.50 Common \$1.00par

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



File Date: 1/28/00
Check No.: 13416
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
[Signature] 1/27/00
Signature of Officer Date
Luther H Blount
Print or Type Name of Officer
President
Title of Officer

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. 19011		2. Name of Corporation RENTACRUISE, INC.	
3. Street Address Principal Business Office 461 Water Street		City Warren	State RI
4. Business Phone No. (401) 245-1350		5. State of Incorporation RHODE ISLAND	Zip 02885
6. SIC Code 6551			
7. Brief Description of the Character of Business Conducted in Rhode Island Cruise Boat Operations.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Luther H. Blount		Vice President Name Robert Dahmer	
Street Address 1 Shipyard Lane		Street Address 152 Blueberry Lane	
City Warren	State RI	City Tiverton	State RI
Zip 02885		Zip 02878	
Secretary Name Julie E. Blount		Treasurer Name Luther H. Blount	
Street Address 11 Wheaton Street		Street Address 1 Shipyard Lane	
City Warren	State RI	City Warren	State RI
Zip 02885		Zip 02885	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Luther H. Blount		Director Name	
Street Address 1 Shipyard Lane		Street Address	
City Warren	State RI	City	State
Zip 02885		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	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	Number of Shares	Class/Series
8,000 SHS \$1.00 PAR VAL		105.50	Common
	Par Value		Par Value
			\$1.00 Par

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



File Date: Jan 26, 1999
Check No.: 12466
By: JD.

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.

Luther H. Blount 01/19/99
Signature of Officer Date
Luther H. Blount
Print or Type Name of Officer
President
Title of Officer



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. **19011** 2. Name of Corporation **RENTACRUISE, INC.**
3. Street Address Principal Business Office **461 Water Street** City **Warren** State **RI** Zip **02885**
4. Business Phone No. **(401) 245-1350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6551**
7. Brief Description of the Character of Business Conducted in Rhode Island
Cruise Boat Operations.

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

President Name Luther H. Blount Street Address 1 Shipyard Lane City State Zip Warren RI 02885 Secretary Name Julie E. Blount Street Address 11 Wheaton Street City State Zip Warren RI 02885	Vice President Name Robert Dahmer Street Address 152 Blue Berry Lane City State Zip Tiverton RI 02878 Treasurer Name Luther H. Blount Street Address 1 Shipyard Lane City State Zip Warren RI 02885
---	--

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

Director Name Luther H. Blount Street Address 1 Shipyard Lane City State Zip Warren RI 02885	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
	8,000 SHS	\$1.00 PAR VAL	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	105.50	Common	\$1.00 Par

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



File Date: 2-19-98
Check No.: 11579
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.

Luther H. Blount 02/12/98
Signature of Officer Date

Luther H. Blount
Print or Type Name of Officer
President
Title of Officer



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. **19011** 2. Name of Corporation **RENTACRUISE, INC.**
3. Street Address Principal Business Office **461 Water Street** City **Warren** State **RI** Zip **02885**
4. Business Phone No. **(401) 245-1350** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6551**

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

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

President Name Luther H. Blount Street Address 1 Shipyard Lane City Warren State RI Zip 02885	Vice President Name Robert Dahmer Street Address 152 Blue Berry Lane City Tiverton State RI Zip 02885
Secretary Name Julie E. Blount Street Address 11 Wheaton Street City Warren State RI Zip 02885	Treasurer Name Luther H. Blount Street Address 1 Shipyard Lane City Warren State RI Zip 02885

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

Director Name Luther H. Blount Street Address 1 Shipyard Lane City Warren State RI Zip 02885	Director Name Street Address City State Zip
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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 SHS	\$1.00 PAR VAL		105.50	Common	\$1.00 Par

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



File Date: 4/28/97
Check No.: 10774
By: GPA

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.

Luther H. Blount 4/4/97
Signature of Officer Date
Luther H. Blount
Print or Type Name of Officer
President 3/31/97
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Longevin, 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. 19011		2. NAME OF CORPORATION RENTACRUISE, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 461 Water Street		CITY Warren	STATE R.I.
		ZIP CODE 02885	
4. BUSINESS PHONE NO. (401) 245-1350		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 6551	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Cruise Boat Operations			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Luther H. Blount			VICE PRESIDENT NAME Robert Dahmer		
STREET ADDRESS 1 Shipyard Lane			STREET ADDRESS 152 Blue Berry Lane		
CITY Warren	STATE R.I.	ZIP CODE 02885	CITY Tiverton	STATE R.I.	ZIP CODE 02878
SECRETARY NAME Julie E. Blount			TREASURER NAME Luther H. Blount		
STREET ADDRESS 11 Wheaton Street			STREET ADDRESS 1 Shipyard Lane		
CITY Warren	STATE R.I.	ZIP CODE 02885	CITY Warren	STATE R.I.	ZIP CODE 02885

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Luther H. Blount			DIRECTOR NAME		
STREET ADDRESS 1 Shipyard Lane			STREET ADDRESS		
CITY Warren	STATE R.I.	ZIP CODE 02885	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
8,000 SHS	\$1.00 PAR VAL		105.50	Common	\$1.00 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:

3/18/96

Check No:

9891

By:

[Signature]

[Signature]
Signature of Officer

Luther H. Blount

Print or Type Name of Officer

President

3/13/96

Title of Officer

Date

For Secretary of State Use Only

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.

0019011

1995

Corporate ID: _____ Annual Report for the year: _____

RENTACRUISE, INC.

Name of Corporation: _____

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

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

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

Cruise Boat Operations

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

461 Water Street

Warren, RI 02885

Phone: (401) 245-1350

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI</u>	<u>02885</u>
VICE PRESIDENT <u>Robert Dahmer</u>	<u>152 Blue Berry Lane</u>	<u>Tiverton, RI</u>	<u>02878</u>
SECRETARY <u>Julie E. Blount</u>	<u>11 Wheaton Street</u>	<u>Warren, RI</u>	<u>02885</u>
TREASURER <u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI</u>	<u>02885</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Luther H. Blount</u>	<u>1 Shipyard Lane</u>	<u>Warren, RI</u>	<u>02885</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		
Number of Shares	Class / Series	
<u>8000</u>	<u>Common</u>	<u>\$1.00 Par</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series	
<u>105.50</u>	<u>Common</u>	<u>\$1.00 Par</u>

Date February 15, 1995

By:

Luther H. Blount

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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.

PASCO GASBARRO, JR.
 1500 FLEET CENTER
 PROVIDENCE RI 02905

FILED

FEB 17 1995

8900

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
I.L.C. Sept 1 - Nov 1
CORP. Jan. 1 - March 1

Corporate ID: 0019011 Annual Report for the year: 1994

Name of Business Entity: RENTACRUISE, INC.

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):
461 Water Street
Warren, RI 02885
(401) 245-1350
Phone: (401) 245-1350

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:
Luther H. Blount, President
Rentacruise, Inc.
461 Water Street
Warren, RI 02885
Brief statement of the character of business conducted in Rhode Island
Cruise Boat Operations
Date of Organization: 6/24/74
Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Luther H. Blount 1 Shipyard Lane Warren, RI 02885
 CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Robert Dahmer 152 Blue Berry Lane Tiverton, RI 02878
 CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Julie E. Blount 11 Wheaton Street Warren, RI 02885
 CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE
Luther H. Blount 1 Shipyard Lane Warren, RI 02885

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
Luther H. Blount 1 Shipyard Lane Warren, RI 02885
NAME STREET ADDRESS CITY/STATE ZIP CODE
NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	CLASS	NUMBER	CLASS
8000	Common	105.50	Common
	SERIES		SERIES
PAR VALUE OR WITHOUT PAR	\$1.00	PAR VALUE OR WITHOUT PAR	\$1.00

Date February 25, 1994 By [Signature]

Luther H. Blount
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

FEB 28 1994
PLP CLK # 1977

Form 31 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form I.L.C. 3 must be filed.

PASCO GASBARRO, JR.
1500 FLEET CENTER
PROVIDENCE RI 02903

Filing Fee \$50.00

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

70867B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0019011 Annual Report for the year 1993

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operations.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 461 Water Street, Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Robert Dahmer	Vice President	152 Blue Berry Lane, Tiverton, RI 02878
Julie E. Blount	Secretary	11 Wheaton Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
105.5	Common		\$1.00

PAID
APR 29 1993
SECY OF STATE

Dated April 23 1993

Rentacruise, Inc.
(Name of Corporation)
By [Signature]
Title Pres

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM #5123

Corporate ID 0012011 Annual Report for the year 1992

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operations.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 461 Water Street, Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Robert Dahmer	Vice President	152 Blue Berry Lane, Tiverton, RI 02878
Julie E. Blount	Secretary	11 Wheaton Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8000	Common

PAID
FEB 27 1992
SECY OF STATE

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
105.50	Common

Par Value
or statement that
shares are without
par value
\$1.00

Dated February 26 19 92

RENTACRUISE, INC.

(Name of Corporation)

By Julie E. Blount

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....19011..... Annual Report for the year.....1991.....

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

..RENTACRUISE, INC. -D/B/A BAY QUEEN CRUISES.....

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

THIRD: Character of business, briefly stated, is.....cruise boat operations.....

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

FIFTH: Business address in Rhode Island.....Blount Marine Corporation.....

..461 Water Street Warren RI 02885.....

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Robert Dahmer	Vice President	152 Blue Berry Ln Tiverton RI 02878
Julie E. Blount	Secretary	461 Water Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
105.50	Common		\$1.00

REC'D & FILED
APR 23 1991
SECY OF STATE

Dated March 27 19 91

RENTACRUISE, INC. -D/B/A BAY QUEEN CRUISES
(Name of Corporation)

By Julie E. Blount
Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19011 Annual Report for the year 1990

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operations.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Blount Marine Corporation

461 Water Street Warren RI 02885

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Robert Danner	Vice President	152 Blue Berry Ln Tiverton RI 02878
Julie E. Blount	Secretary	461 Water Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5000	Common

PAID

SEP 18 1990

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

REC'D & FILED SEC'Y. OF STATE
SEP 18 1990

Par Value
or statement that
shares are without
par value
\$1.00

Dated May 31 19 90

RENTACRUISE, INC.
(Name of Corporation)

By Luther H. Blount

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

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19011 Annual Report for the year 1989

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operations.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Blount Marine Corporation
461 Water Street Warren RI 02885

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

Name	Office	Address (including number, street, zip code)
<u>Luther H. Blount</u>	<u>Director</u>	<u>One Shipyard Lane, Warren, RI 02885</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Luther H. Blount</u>	<u>President</u>	<u>One Shipyard Lane, Warren, RI 02885</u>
<u>Robert Dahmer</u>	<u>Vice President</u>	<u>152 Blue Berry Ln Tiverton RI 02878</u>
<u>William A. Estrella</u>	<u>Secretary</u>	<u>58 Baker Street, Warren, RI 02885</u>
<u>Luther H. Blount</u>	<u>Treasurer</u>	<u>One Shipyard Lane, Warren, RI 02885</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>Common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>\$1.00</u>

Dated 19 Dec. 89 19

RENTACRUISE, INC.
(Name of Corporation)

By Luther H. Blount

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 19011 Annual Report for the year 1988

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operations.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island Blount Marine Corporation
461 Water Street Warren RI 02885

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Robert Dahmer	Vice President	152 Blue Berry Ln Tiverton RI 02878
William A. Estrella	Secretary	58 Baker Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated 18 Nov. 19 88

RENTACRUISE, INC.
(Name of Corporation)

By Luther H. Blount

Title Pres

(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.....19011..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....RENTACRUISE, INC.....

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

THIRD: Character of business, briefly stated, is.....cruise boat operations.....

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

FIFTH: Business address in Rhode Island 461 Water Street, Warren, Ri 02885

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

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

Luther H. Blount Director One Shipyard Lane, Warren, RI 02885

Director

Director

Luther H. Blount President One Shipyard Lane, Warren, RI 02885

Robert Dahmer Vice President 152 Blue Berry Lane, Tiverton, RI 02878

William A. Estrella Secretary 58 Baker Street, Warren, RI 02885

Luther H. Blount Treasurer One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-	\$1.00

PAID
MAR 9 1987
SECY OF STATE

Dated February 27, 19 87

RENTACRUISE, INC.

(Name of Corporation)

By William A. Estrella

Title William A. Estrella, Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 19011 Annual Report for the year 1986

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operations

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 461 Water Street, Warren, RI 02885

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Robert J. Dahmer	Vice President	152 Blue Berry Lane, Tiverton, RI 02878
William A. Estrella	Secretary	58 Baker Street, Warren, RI 02885
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110	Common	-	\$1.00

Dated February 11 19 86

RENTACRUISE, INC.

(Name of Corporation)

By William A. Estrella

(Report must be signed by an officer)

Title William A. Estrella, Secretary

APR 09 FNT'D *ML*

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 19011 Annual Report for the year 1985

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operations

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 461 Water St., Warren, R.I. 02885

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

Name	Office	Address (including number, street, zip code)
Luther H. Blount	Director	1 Shipyard Lane, Warren, R.I. 02885
Wilfred W. Carlson	Director	65 New Rd., Rumford, R.I. 02916
	Director	
Luther H. Blount	President	1 Shipyard Lane, Warren, r.I. 02885
Wilfred W. Carlson	Vice President	65 New Rd., Rumford, R.I. 02916
Wilfred W. Carlson	Secretary	65 New Rd., Rumford, R.I. 02916
Luther H. Blount	Treasurer	1 Shipyard Lane, Warren, R.I. 02885

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	---	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110	Common	---	\$1.00

Dated February 25, 1985

RENTACRUISE, INC.
(Name of Corporation)

By Wilfred W. Carlson

Title Secretary

RECEIVED MAR 1985

(Report must be signed by an officer)

Filing fee: \$15.00

DUPLICATE

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 Rentacruise, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

461 Water Street, Warren, RI 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Luther H. Blount	Director	11 Wheaton St., Warren, RI
Wilfred W. Carlson	Director	65 New Rd., Rumford, RI
	Director	
Luther H. Blount	President	11 Wheaton St., Warren, RI
Wilfred W. Carlson	Vice President	65 New Rd., Rumford, RI
Wilfred W. Carlson	Secretary	65 New Rd., Rumford, RI
Luther H. Blount	Treasurer	11 Wheaton St., Warren, 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
8000	Common	-	\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110	Common	3	\$1

Dated: Feb. 2 19 84

MAR 30 1984

RENTACRUISE, INC.

(Name of Corporation)

By: *Wilfred W. Carlson*
Wilfred W. Carlson

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 1983

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is cruise boat operation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 461 Water St., Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Luther H. Blount	Director	11 Wheaton St., Warren, R.I.
Wilfred W. Carlson	Director	65 New Rd., Rumford, R.I.
	Director	
Luther H. Blount	President	11 Wheaton St., Warren, R.I.
Wilfred W. Carlson	Vice President	65 New Rd., Rumford, R.I.
Wilfred W. Carlson	Secretary	65 New Rd., Rumford, R.I.
Luther H. Blount	Treasurer	11 Wheaton St., Warren, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common	---	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110	Common	2 ---	\$1.00

Dated: Feb. 9 1983

RENTACRUISE, INC.

(Name of Corporation)

By *Wilfred W. Carlson*
Wilfred W. Carlson

Title Secretary

(Report must be signed by an officer)

FEB 15 1983
LB

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

FIRST: The name of the corporation is RENTACRUISE, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Cruise boat operation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 461 Water St., Warren, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Luther H. Blount	Director	One Shipyard Lane, Warren, R.I.
Wilfred W. Carlson	Director	65 New Rd., Rumford, R.I.
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, R.I.
Wilfred W. Carlson	Vice President	65 New Rd., Rumford, R.I.
Wilfred W. Carlson	Secretary	65 New Rd., Rumford, R.I.
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110	Common	-	\$1.00

MAR 3 1982
W. Carlson

Dated: Feb. 23, 1982 19

RENTACRUISE, INC.
(Name of Corporation)

By *W. Carlson*
Wilfred W. Carlson
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
OF

Rentacruise, 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 Rentacruise, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
461 Water Street, Warren, RI 02885

and the name of its registered agent in Rhode Island at such address is
Luther A. Blount

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 Cruise boat operation

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

Name	Office	Address
Luther A. Blount	Director	One Shipyard Lane, Warren, RI
Wilfred W. Carlson	Director	65 New Rd., Rumford, RI
	Director	
Luther A. Blount	President	One Shipyard Lane, warren, RI
Wilfred W. Carlson	Vice President	65 New Rd., Rumford, RI
" "	Secretary	" "
Luther A. Blount	Treasurer	One Shipyard Lane, Warren, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8,000	common	-	\$1.00

MAR 27 1981

BS

5098A14000150081

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>
110	common	-	\$1.00

Dated February 26, 19 81

Rentacruise, Inc.

(NAME OF CORPORATION)

By

Wilfred W. Carlson

Wilfred W. Carlson

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

OF

RENTACRUISE 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 Rentacruise Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 461 Water St., Warren, R.I. 02885

and the name of its registered agent in Rhode Island at such address is Luther H. Blount

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 Cruise boat operation

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

Name	Office	Address
Luther H. Blount	Director	One Shipyard Lane, Warren, R.I. 02885
Wilfred W. Carlson	Director	65 New Rd., Rumford, R.I. 02916
	Director	
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, R.I. 02885
	Vice President	
Wilfred W. Carlson	Secretary	65 New Rd., Rumford, R.I. 02916
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, R.I. 02885

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8000	Common	-	\$1.00

1213
6460A16...150081

JAN 25 1980

BB

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:

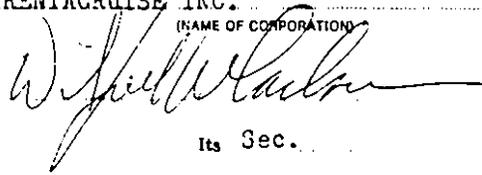
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
110	Common	-	\$1.00

Dated 1/15, 1980

RENTACRUISE, INC.

(NAME OF CORPORATION)

By



Its Sec.

Filing fee: \$15.00

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

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

ANNUAL REPORT

OF

Rentacruise, 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 Rentacruise, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

461 Water Street, Warren, RI 02885

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

Luther H. Blount

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 Cruise Boat Operation

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

Name	Office	Address
Luther H. Blount	Director	One Shipyard Lane, Warren, RI 02885
Wilfred W. Carlson	Director	65 New Road, Rumford, RI 02916
Marcia L. Blount	Director	489 Water St., Warren, RI 02885
	Director	
	Director	
	Director	
Luther H. Blount	President	One Shipyard Lane, Warren, RI 02885
Marcia L. Blount	Vice President	489 Water St., Warren, RI 02885
Wilfred W. Carlson	Secretary	65 New Road, Rumford, RI 02916
Luther H. Blount	Treasurer	One Shipyard Lane, Warren, RI 02885

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8000	Common	9	\$1.00

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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>
110	Common	-	\$1.00

Dated _____, 19____

Rentacruise, Inc.

(NAME OF CORPORATION)

By

W. Fred W. Coulson
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

OF

Rentacruise 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 Rentacruise Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
461 Water Street, Warren, R.I. 02885

and the name of its registered agent in Rhode Island at such address is
Luther H. Blount

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 Cruise Boat Operation

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

Name	Office	Address
Luther H. Blount	Director	461 Water St., Warren, R.I. 02885
Wilfred W. Carlson	Director	65 New Road, Rumford, R.I. 02916
Louis Vaccaro	Director	103 DeWolf Ave., Bristol, R.I. 02809
	Director	
	Director	
	Director	
Luther H. Blount	President	461 Water St., Warren, R.I. 02885
Louis Vaccaro	Vice President	103 DeWolf Ave., Bristol, R.I. 02809
Wilfred W. Carlson	Secretary	65 New Road, Rumford, R.I. 02916
Luther H. Blount	Treasurer	461 Water St., Warren, R.I. 02885

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8000	Common	678	\$1.00

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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>
110	Common	-	\$1.00

Dated March 1, 1978

Rentacruise Inc.
(NAME OF CORPORATION)

By *Wilfred W. Carlson*
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

OF

Rentacruise Inc.

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Wilfred W Carlson	Director	65 New Road, Humford, R. I. 02916
Louis Vaccaro	Director	103 DeWolf Ave., Bristol, R. I. 02809
	Director	
	Director	
Luther H Blount	President	461 Water St., Warren, R. I. 02885
Louis Vaccaro	Vice President	103 DeWolf Ave., Bristol, R. I. 02809
Wilfred W Carlson	Secretary	65 New Road, Humford, R. I. 02916
Luther H Blount	Treasurer	461 Water St., Warren, R. I. 02885

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8000	Common		\$ 1.00

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<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	&	\$ 1.00

Dated February 28, 1977

Rentacruise Inc.
(NAME OF CORPORATION)
By: *Lutter & Glauert*
Its *Pres*

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Rentacruise Inc.

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Wilfred W Carlson	Director	65 New Road, Rumford, R. I.	02916
Louis Vaccaro	Director	103 DeWolf Ave., Bristol, R. I.	02809
	Director		
	Director		
Luther H Blount	President	461 Water St., Warren, R. I.	02885
Louis Vaccaro	Vice President	103 DeWolf Ave., Bristol, R. I.	02809
Wilfred W Carlson	Secretary	65 New Road, Rumford, R. I.	02916
Luther H Blount	Treasurer	461 Water St., Warren, R. I.	02885

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8000	COMMON		\$1.00

FEB 25 1976
[Signature]

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	---	\$1.00

Dated February 20, 1976

Rentacruise, Inc.

(NAME OF CORPORATION)

By

Wilfred W. Carlson
Its Secretary

ML 16-76 STATE 0376 60000015.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Rentacruise, Inc.

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Luther H. Blount

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	Director	
	Director	
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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8000	Common	—	\$ 1.00

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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	—	\$ 1.00

Dated *May 6*, 1976

Rentacorp, Inc.
(NAME OF CORPORATION)
By 
Its President

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