

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) I. Corporate ID No.	IN BLACK)	oration				
82949		ORE ENTERPRISES	, INC.			
3. Street Address Principal E			City	State	Zip	
2134 WEST SHORE	ROAD		WARWICK	RI	02886	
4. Business Phone No.		5. State of Incorpor	ation		.6. SIC Code	
(401)738-0144		RHODE ISLA	ND		8953	
7. Brief Description of the C TO OWN AND OPERAT	haracter of Business Co E A BUSINESS T	nducted in Rhode Island O PERFORM AUTO BO	DY REPAIR ON MOTOR V	EHICLES.		
8. NAMES AND ADDR	ESSES OF THE OF	FICERS ("X" BOX FOR	ATTACHMENT) FILL IN S	SPACES BEFORE USING A	TTACHMENTS	
Steven P. Kazan	iian		· Serop P. Kazar	niian		
Street Address			Sireei Address	···		
15 Sweet Street			.59 Park Avenue	e		
City	State	Zip	City	State	Zip	
Warwick	RI	02886	Cranston	RI	02905	
Secretary Name		• • • • • • • • • • • • • • • • • • • •	Treasurer Name	• • • • • • • • • • • •	. ! 	
Steven P. Kazan	jian		Serop P. Kazan	njian		
Sireei Address			' Sireei Address	- 		
15 Sweet Street			59 Park Avenue	:		
City	State	Zip	*City	State	Zip	
Warwick	RI	02886	. Cranston	RI	02905	
9. NAMES AND ADDR Director Name	ESSES OF THE DI	RECTORS ("X" BOX FO	OR ATTACHMENT) FILL IN	N SPACES BEFORE USING	ATTACHMENTS	
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City	State	Zip	City	State	Zip	
Director Name None		!	Director Name None			
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This report must be sis	ened in ink by eith	er the President Vici	President, Secretary, Ass	sistant Secretary Treas	urer Receiver or Truste	
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	' 					
* 8	2 9 4 9 *			erjury, I declare and affirm		
			this report, including	ng any accompanying sche	dules and statements,	
82949 DBC1/30/03	3:23:30 PM		and that all stateme	ents contained herein are tr	ue and correct.	
File Date	FILED	_	JAN .	h 3	-4.05	
Check No.	0 7 20	₁₀₅	Signature of Officer		Date	
······································		س	Steven P. 1	•		
8 <u>v;</u>			Print or Type Name of	oj Ojjicer		
FOR SECRETARY OF STA	TE VINT CINI V		President			
	THE OUR ONLY		Title of Officer		Form 630 12/0	

AGREEMENT AND WAIVER OF NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS WEST SHORE ENTERPRISES, INC.

Providence, Rhode Island February 1, 2005

We, the undersigned, being the Sole Stockholders of WEST SHORE ENTERPRISES, INC., consent and agree that the Annual Meeting of the Stockholders shall be held at the office of Robert A. Peretti, Esquire, 1536 Westminster Street, Providence, Rhode Island, on February 1, 2005, at 9:00 a.m. for the transaction of any business which may properly come before said meeting.

Notice of the Annual Meeting is hereby waived in accordance with G.L. of 1956, Section 7-1.1-30.2, and Article IV, Section 2 of the By-Laws of the Corporation.

Steven P. Kazanjian

Śerop P/Kazanjian

By MAR Line

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS OF WEST SHORE ENTERPRISES, INC.

Providence, Rhode Island February 1, 2005

The annual meeting of the stockholders of WEST SHORE ENTERPRISES, INC. was held this day at 1536 Westminster Street, Providence, Rhode Island, at 9:00 a.m. in accordance with the foregoing waiver of notice signed by the stockholders and recorded immediately preceding the minutes of the meeting.

All of the outstanding stock being represented, the meeting was called to order and the following business was transacted:

Upon nominations duly made and seconded, the following officers were unanimously elected to serve until the next annual meeting of the stockholders or until their successors are duly elected and qualified:

President Steven P. Kazanjian Vice President Serop P. Kazanjian Steven P. Kazanjian Steven P. Kazanjian Serop P. Kazanjian

On motion duly made and seconded, it was unanimously

VOTED:

That all acts and actions done and taken on behalf of the company by the officers of the company to the date of this meeting be and the same are hereby ratified, approved and confirmed.

The annual meeting of the stockholders was held pursuant to G.L. of 1956, Section 7-1.1-26 and Article II, Section 2 of the By-Laws.

The officers of the corporation were duly elected pursuant to G.L. of 1956, Section 7-1.1-44 and Article V, Section 2 of the By-Laws.

There being no further business, upon motion duly made and seconded, it was unanimously voted to adjourn.

MARKET 1905

Stéven P. Kazanjian, Secretary

By_____



Check No.

FOR SECRETARY OF STATE USE ONLY

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

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1. Corporate ID No.	2. Name of Corpo						
* 82949 *	WEST SHO	RE ENTERPRISES,	INC.				
3. Street Address Principa	l Business Office		City	State	Zip		
2134 WEST SHOP	RE ROAD		WARWICK	RI	02886		
4. Business Phone No.		5. State of Incorpora	tion	·	6. SIC Code		
(401)738-0144		RHODE ISLA	ND		.8953		
7. Brief Description of the TO OWN AND OPER	Character of Business Con ATE A BUSINESS TO	nducted in Rhode Island D PERFORM AUTO BOI	DY REPAIR ON MOTOR V	BHICLES.	·		
8. NAMES AND ADD	RESSES OF THE OF	FICERS ("X" BOX FOR	ATTACHMENT) FILL IN	SPACES BEFORE USING AT	TACHMENTS		
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15 Sweet Stree	t		.59 Park Avenu	е			
City	State	12ip	City	State	Zip		
Warwick	RI	02886	· Cranston	RI	02905		
Secretary Name			Treasurer Name		1 **** *		
Steven P. Kaza	njian		Serop P. Kaza	njian			
Sircet Address			* Sircei Address				
15 Sweet Stree	t		.59 Park Avenue	.59 Park Avenue			
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Warwick	RI	02886	Cranston	RI	02905		
Director Name None	DRESSES OF THE DIF	RECTORS ("X" BOX FO	RATTACHMENT) FILL I Director Name None	n spaces before using	ATTACHMENTS		
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City	State	Zip	City	State	Zip		
Director Name None			Director Name None	, l , . , , , , ,			
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Pur Value		
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This report must be.	signed in ink by eith	er the President, Vice	President, Secretary, As	sistant Secretary, Treasi	urer, Receiver or Trustee		
• 8	2 9 4 9 .		this report, includ	perjury, I declare and affirm ing any accompanying scheo	lules and statements,		

Steven P. Kažanjian

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401 222,3040

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

1. Corporate ID No. *82949*	1	oration DRE ENTERPRISES,	INC.		
3. Street Address Principal i			City	State	Zip
2134 WEST SHORE	E ROAD		WARWICK	RI	02886
4 Business Phone No.		5 State of Incorporat			6. SIC Code
(401)738-0144		RHODE ISLAN			8953
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8. NAMES AND ADDR	RESSES OF THE OF	FICERS ("X" BOX FOR	ATTACHMENT) FILL IN	SPACES BEFORE USING A	TTACHMENTS
Steven P. Kazan	iian		. Vice President Name - Serop P. Kaza	niian	
Street Address			Street Address	,	,
15 Sweet Street			.59 Park Avenu	e	
City	State	Zip	City	State	Zip
Warwick	RI	02886	· Cranston	RI	02905
Secretary Name			Treasurer Name	· · · · i · · · · · · · · · · · · · · ·	102903
Steven P. Kazan	jian		Serop P. Kazai	njian	
Street Address			* Street Address		
15 Sweet Street			59 Park Avenue	•	
City	State	Zip	*City	State	Zip
Warwick	RI	02886	. Cranston	RI	02905
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City	State	Zip	City	State	Zip
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This report must be sig	gned in ink by eith	er the President, Vice	President, Secretary, As.	sistant Secretary, Treasi	irer, Receiver or Truste
					1 · 1/2
* 8	2 9 4 9 *		Under penalty of p this report, includi	erjury, I declare and affirm (ng any accompanying sched	that I have examined ules and statements,

82949 DBC1/30/033:23:30 PM

File Date 3.7 · 0.3

Check No. | \$183

By: | | | | | | |

FOR SECRETARY OF STATE USE, ONLY

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

Filing Period: January 1–March 1	•	Filing Fee: \$50.00	
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(FORM MUST	RE TYPED	IN BLACK)	

I.	Corporate	ID	No.	

2. Name of Corporation

82949 3. Street Address Principal Business Office WEST SHORE ENTERPRISES, INC.

WARWICK

City

RI

Zip

2134 WEST SHORE ROAD

5. State of Incorporation

02886

(401) 738-0144

RHODE ISLAND

6. SIC Code 8953

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

TO SERVICE & REPAIR MOTOR VEHICLES

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

Vice President Name

STEVEN P. KAZANJIAN Street Address

Street Address

SEROP P. KAZANJIAN

15 SWEET ST

State

59 PARK AVE

City

Zip

WARWICK

RI.

CRANSTON

02905

Secretary Name

02886

RI

STEVEN P. KAZANJIAN Street Address

15 SWEET ST

State

Stole

210

59 PARK AVE

SEROP P. KAZANJIAN

State

Zip

WARWICK

02886

CRANSTON

Street Address

RI

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

NONE

City

City

City

Street Address

NONE

Street Address

Director Name

ZIp

City

State

Zip

Director Name

NONE

Street Address

NONE: Street Address

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

City

State

Zin

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 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



Under penalty of porjury, I declare and affirm that I have examined this report, Including apply accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

<u>STEVEN P. KAZANJIAN</u> Print or Type Name of Officer

PRESIDENT

Title of Officer

FOR SECRETARY OF STATE USE ONLY

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.

2. Name of Corporation

82949

WEST SHORE ENTERPRISES, INC.

3. Street Address Principal Business Office

Zip

2134 West Shore Rd 4. Business Phone No.

Warwick 5. State of Incorporation

RI

02886

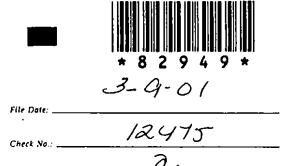
(401) 738-0144

RHODE ISLAND

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

1,000 SHS	COMM NO PA	R VAL		100	Common	No Par Valu
Number of Shares	Cla	ss/Series	Far Value	Number of Shares	Class/Series	Par Value
AUTHORIZED SHARES	THORIZED (*x*			11. SHARES ISSUED ("X" E	OX FOR ATTACHMENT)	
City	Stat	re	Zip	City	State	Zip
NONE Street Address				NONE Street Address		·
Director Name	•		• •	Director Name		• . • • • • / •
City	Stat	r	Zip	I City	State	Zip
NONE Street Address				NONE Street Address	•	
9. NAMES AND Director Name	ADDRESSES O	F THE DIREC	CTORS ("X" BOX FOR ATTA		EFORE USING ATTACH	
Warwick	R	I	02886	Cranston	RI	02905
15 Sweet	Stat		Zip	59 Park Ave	State	Zip
STEVEN P	. KAZANJIAN			SEROP P. KAZANJIA Street Address	N	
Warwick Secretary Name	. R	I	02886	Cranston	· RI	. 02905
15 Sweet	St Stat	r	Zip	59 Park Ave	State	Zip
STEVEN P	. KAZANJIAN			SEROP P. KAZANJIA Street Address	N	
	ce and repa ADDRESSES O		vehicles ERS (*X" BOX FOR ATTACH	MENT) FILL IN SPACES BEF Vice President Name	ORE USING ATTACHMI	ENTS

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



FOR SECRETARY OF STATE USE ONLY

perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all stategienes contained begin are true and correct. Date

<u>STEVEN P. KAZANJIAN</u> Print or Type Name of Officer

Title of Officer

PRESIDENT

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

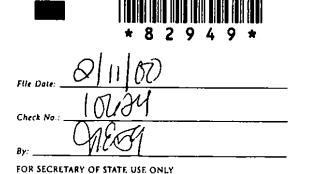
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2 Name of Corporation ENTERDRISES

	#E31 3NO				
3. Street Address Principal Bus	iness Office		City	State	Zip
2134 West Shor		5. State of Incorporation RHODE ISLAND	Warwick	RI	02886 6. ყველი
(401) 738-0144 7. Brief Description of the Cha					
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President Name		ICERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES Vice President Name	BEFORE USING ATTAC	HMENTS
Steven P. Kaza Street Address	njian		Serop P. Kaza Street Address	njian	
15 Sweet Stree	t		59 Park Avenu	e	
City	State	ZIP	City	State	Zip
Warwick Secretary Name	RI	02886	Cranston Treasurer Name	RI	02905
Steven P. Kaza Street Address	njian		Serop P. Kaza Street Address	njian	
15 Sweet Stree	et .		59 Park Avenu	e	
City	State	Zip	City	State	Zip
Warwick	RI	02886	Cranston	RI	02905
9. NAMES AND ADDI Director Name None	RESSES OF THE DIR	ECTORS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACE Director Name None	ES BEFORE USING ATTA	CHMENTS
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	IZED (*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT.)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	NO PAR VAL				
1,000 SHS COMM					



y of perjury, I declare and affirm that I have examined including any accompanying schedules and statements, and tained herein are true and correct. Date Steven P. Kazanjian
Print or Type Name of Officer President Title of Officer



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

Street Address Principal Business Office 2134 West Shore Road 4. Business Principal Business Office 2134 West Shore Road 4. Business Principal Business Office 2134 West Shore Road 4. Business Principal Business Office (401) 738-0144 RHODE ISLAND 7. Bird Description of the Character of Business Conducted in Bhods: biland To nervice and repair motor vehicles 8. NAMES AND ADDRESSES OF THE OFFICERS (*x* BOX FOR ATTACHMENT) CFILLIN SPACES BEFORE USING ATTACHMENTS Printident Name Seeven P. Kazanjian Serve P. Kazanjian Sitest Address 15. Sweet Street City Warwick; RI 02886 Cranston Serve P. Kazanjian Serve Address 15. Sweet Street Sp. Park Avenue City Warwick RI 02886 Cranston RI 02905 P. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) PILLIN SPACES BEFORE USING ATTACHMENTS Director Name None None Street Address Supp. City Searce Serve Address Supp. Sup		·			ation	LACK) 2. Name of Corpora	(FORM MUST BE TYPED IN B. 1. Corporate ID No.
2134 West Shore Road 4 Business Hones No. 5 Sterie of Incorporation 10 (401) 738-0144 RHODE ISLAND 8953 7 Birly Description of the Character of Business Conducted in Bhode Island TO SERVICE and repair motor vehicles 8 NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) L FILL IN SPACES BEFORE USING ATTACHMENTS Frieldent Name Steven P. Kazanjian Serven Address 15 Sweet Street City Sate Zip Warwick RI 02886 Cranston RI 02905 9 Park Avenue City Sate Zip Warwick RI 02886 Cranston RI 02905 9 NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Serven Address None Street Address None Street Address Surer Address City State Zip City	• .			NC.			
4. Businers Proper No. (401) 738-0144 RHODE ISLAND RHODE	- i -	Zip	State	Clty	-	ss Office	3. Street Address Principal Busine
(401) 738-0144 RHÓDE ISLAND	02886	02	RI	Warwick		e Road	2134 West Shor
To service and repair motor vehicles SNAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) L PILL IN SPACES BEFORE USING ATTACHMENTS President Name Seven P. Kazanjian Serop P. Kazanjian Serop P. Kazanjian Sitert Address 15 Sweet Street So P P RAZANJIAN Serop P. Kazanjian Sitert Address 15 Sweet Street So P P RAZANJIAN Serop P. Kazanjian Serop			·	· ·	5. State of Incorporation		
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NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				· · -			
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Warwick; RI 02886 Cranston RI 02905 RESERTING Name Steven P. Kazanjian Sertop P. Kazanjian Seltop P. Kazanji		-					
Warwick: RI 02886 Cranston RI 02905 **Tessurer Name** Steven P. Kazanjian **Tessurer Name** Serop P. Kazanjian **Sterit Address** 15 Sweet Street **If Varwick RI 02886 Cranston RI 02905 **NAMES AND ADDRESSES OF THE DIRECTORS (**X* BOX FOR ATTACHMENT) TILLIN SPACES BEFORE USING ATTACHMENTS Director Name** None **None** None **Intertor Name** None **Interto			nue 		,		
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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 bytein are true and correct.

File Date:

FOR SECRETARY OF STATE USE ONLY

Steven P. Kazanjian Print or Type Name of Officer

President

Signature of Officer

Title of Officer



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

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

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN	I BLACK)				
1. Corporate ID No. 82949	2. Name of Corpora WEST SHO	tion RE ENTERPRISES,	INC.		
3. Street Address Principal Bus	siness Office		City	State	Zip
2134 West Sho 4. Business Phone No.	re Road	S. State of Incorporatio		RI .	02886 6. SIC Code
(401) 738-014 7. Brief Description of the Cha To service an			NU		8953
President Name		ICERS ("X" BOX FOR ATTA	Vice President Name		
Steven P. Kaz Street Address 15 Sweet Stre	-	-	Serop P. Kaza Street Address 59 Park Avenu	-	
City	State	Zip	City	State	Zip
Warwick	RI	02886	Cranston	RI	02905
Secretary Name Steven P. Kaz	anjian	•	Treasurer Name Serop P. Kaza	njian	
Street Address 15 Sweet Stre	et		Street Address 59 Park Avenu		
city Warwick	State RI	^{Zīp} 02886	^{City} Cranston	State . RI	zip 02905
9. NAMES AND ADD Director Name None	RESSES OF THE DIR	ECTORS (*X* BOX FOR A	TTACHMENT) Director Name None		
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Clly	State	Zip	City	State	Zip
Director Name	,		Director Name	• • • • •	
None			None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 8 2 9 4 9 *
File Date:	3/2
Check No.:	445
By:	DF STATE USE ONLY

Under penalty of perjury, 1 declare and affirm that 1 have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Min /an- 2-

Signature of Officer Date

Steven P. Kazanjian
Print or Type Name of Officer

President

Title of Officer



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

State

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • filing fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

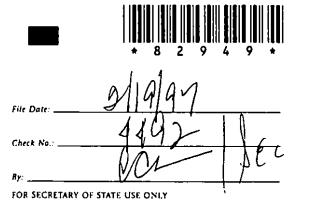
3. Street Address Principal Business Office

ı.	Corporate	ID	No.
	829	14	9

2. Name of Corporation WEST SHORE ENTERPRISES, INC.

2134 West Shore Road Warwick RI 02886 S. State of Incorporation RHODE ISLAND 4. Business Phone No. 8953 (401) 738-0144 7. Brief Description of the Character of Business Conducted in Rhode Island To service and repair motor vehicles 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Steven P. Kazanjian Serop P. Kazanjian Street Address Street Address 15 Sweet Street 59 Park Avenue City State Zip City State Warwick RI 02886 Cranston 02905 RT Secretary Name Treasurer Name Steven P. Kazanjian Serop P. Kazanjian Street Address Street Address 15 Sweet Street 59 Park Avenue City State RI 02886 Warwick 02905 Cranston RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name None None Street Address Street Address City State ZIp City State 2.10 Director Name Director Name None None Street Address Street Address City State Zip State 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 SHS COMM NO PAR VAL 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



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

Date

Steven P. Kazanjian Print or Type Name of Officer

President

Title of Officer



MINUTES OF ANNUAL MEETING OF STOCKHOLDERS OF WEST SHORE ENTERPRISES, INC.

Providence, Rhode Island February 5, 1997

The annual meeting of the stockholders of WEST SHORE ENTERPRISES, INC. was held this day at 1536 Westminster Street, Providence, Rhode Island, at 9:00 a.m. in accordance with the foregoing waiver of notice signed by the stockholders and recorded immediately preceding the minutes of the meeting.

All of the outstanding stock being represented, the meeting was called to order and the following business was transacted:

Upon nominations duly made and seconded, the following officers were unanimously elected to serve until the next annual meeting of the stockholders or until their successors are duly elected and qualified:

President Steven P. Kazanjian Vice President Serop P. Kazanjian Secretary Steven P. Kazanjian Sreop P. Kazanjian Serop P. Kazanjian

On motion duly made and seconded, it was unanimously

<u>VOTED</u>: That all acts and actions done and taken on behalf of the company by the officers of the company to the date of this meeting be and the same are hereby ratified, approved and confirmed.

The annual meeting of the stockholders was held pursuant to G.L. of 1956, Section 7-1.1-26 and Article II, Section 2 of the By-Laws.

The officers of the corporation were duly elected pursuant to G.L. of 1956, Section 7-1.1-44 and Article V, Section 2 of the By-Laws.

There being no further business, upon motion duly made and seconded, it was unanimously voted to adjourn.

Steven P. Kazanjian, Secretary

AGREEMENT AND WAIVER OF NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS WEST SHORE ENTERPRISES, INC.

Providence, Rhode Island February 5, 1997

We, the undersigned, being the Sole Stockholders of WEST SHORE ENTERPRISES, INC., consent and agree that the Annual Meeting of the Stockholders shall be held at the office of Robert A. Peretti, Esquire, 1536 Westminster Street, Providence, Rhode Island, on February 5, 1997, at 9:00 a.m. for the transaction of any business which may properly come before said meeting.

Notice of the Annual Meeting is hereby waived in accordance with G.L. of 1956, Section 7-1.1-30.2, and Article IV, Section 2 of the By-Laws of the Corporation.

Steven P. Kazanjian

Serop P. Kazanjian

PROFIT CORPORATION ANNUAL REPORT

Filing Fee: \$50.00

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division

Corporations Division 100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1–March 1

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Steven P. Kaz	anjian		Serop P. Kazanjian			
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Check No:

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report, including any accompanying schedules and statements, and the all statements contained herein are true and correct.

Signature of Officer

Steven P. Kazanjian

Print or Type Name of Officer

President

Title of Officer

1/11/90