



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. 38562		2. Name of Corporation FRANCIS X. SULLIVAN REAL ESTATE CORPORATION			
3. Street Address Principal Business Office 179 KAY STREET			City NEWPORT	State RI	Zip 02840
4. Business Phone No. 4018464538		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island RENTAL OF APARTMENTS AND HOMES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Neil F. Sullivan			Vice President Name Peter X. Sullivan		
Street Address 7 Marion Street			Street Address 179 Kay Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Peter X. Sullivan			Treasurer Name Neil F. Sullivan		
Street Address 179 Kay Street			Street Address 7 Marion Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
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"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500	NO PAR VALUE		1000	common	none

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



3 8 5 6 2

38562 DBC 01/17/05 02:29:25 PM

File Date **FILED**

Check No. **MAR 03 2005** 1355

By: **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.

Neil F. Sullivan 2-5-05
Signature of Officer Date

Neil F. Sullivan
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

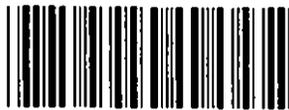
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections for: 1. Corporate ID No (38562), 2. Name of Corporation (FRANCIS X. SULLIVAN REAL ESTATE CORPORATION), 3. Street Address (179 Kay Street), 4. Business Phone No ((401) 846-4538), 5. State of Incorporation (RHODE ISLAND), 6. SIC Code (5538), 7. Brief Description of the Character of Business (RENTAL OF APARTMENTS AND HOMES), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: Neil F. Sullivan, Vice President: Peter X. Sullivan), 9. NAMES AND ADDRESSES OF THE DIRECTORS, 10. SHARES AUTHORIZED (1,500 NO PAR VALUE), 11. SHARES ISSUED (1000 common, none par value).

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



* 3 8 5 6 2 *

File Date: 3/5/04
Check No: 1157
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] Date: 2-9-04
Print or Type Name of Officer: Neil F. Sullivan
Title of Officer: PRES.



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **38562** 2. Name of Corporation **FRANCIS X. SULLIVAN REAL ESTATE CORPORATION**
3. Street Address Principal Business Office **179 Kay Street** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 846-4538** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**
7. Brief Description of the Character of Business Conducted in Rhode Island
Rental of apartments and homes

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

President Name Neil F. Sullivan	Vice President Name Peter X. Sullivan
Street Address 7 Marion Street	Street Address 179 Kay Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840
Secretary Name Peter X. Sullivan	Treasurer Name Neil F. Sullivan
Street Address 179 Kay Street	Street Address 7 Marion Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840

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	Class/Series	Par Value
Number of Shares		
1,500 NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
1000	common	none

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



* 3 8 5 6 2 *

File Date: 2/3/13

Check No.: 1015

By: *NS*

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.

Neil F. Sullivan 1-21-03
Signature of Officer Date

NEIL F. SULLIVAN
Print or Type Name of Officer

PRESIDENT
Title of Officer



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. **38562** 2. Name of Corporation **FRANCIS X. SULLIVAN REAL ESTATE CORPORATION**
 3. Street Address Principal Business Office **179 Kay Street** City **Newport** State **RI** Zip **02840**
 4. Business Phone No. **(401) 846-4536** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Rental of apartments and homes

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

President Name Neil F. Sullivan	Vice President Name Peter X. Sullivan
Street Address 7 Marion Street	Street Address 179 Kay Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840
Secretary Name Peter X. Sullivan	Treasurer Name Neil F. Sullivan
Street Address 179 Kay Street	Street Address 7 Marion Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840

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
1,500 NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1000	COMMON	none

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



* 3 8 5 6 2 *

File Date: 2-6-02
 Check No.: 3065
 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: 2-6-02
 Print or Type Name of Officer: NEIL F. SULLIVAN
 Title of Officer: PRESIDENT



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. **38562** 2. Name of Corporation **FRANCIS X. SULLIVAN REAL ESTATE CORPORATION**

3. Street Address Principal Business Office **179 Kay Street** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 846-4538** 5. State of Incorporation **RHODE ISLAND** 6. ~~5538~~

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

Rental of apartments and homes

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

President Name Neil F. Sullivan	Vice President Name Peter X. Sullivan
Street Address 7 Marion Street	Street Address 179 Kay Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840

Secretary Name Peter X. Sullivan	Treasurer Name Neil F. Sullivan
Street Address 179 Kay Street	Street Address 7 Marion Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840

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	Class/Series	Par Value
1500 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
1000	common	none

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



* 3 8 5 6 2 *

File Date: 3-19-01
Check No.: 2930
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] 3-15-01
Signature of Officer Date

PISTIER X SULLIVAN
Print or Type Name of Officer

[Signature]
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. **38562** 2. Name of Corporation **FRANCIS X. SULLIVAN REAL ESTATE CORPORATION**
3. Street Address Principal Business Office **179 Kay Street** City **Newport** State **RI** Zip **02840**
4. Business Phone No. **(401) 846-4538** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island
Rental of apartments and homes

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

President Name Neil F. Sullivan	Vice President Name Peter X. Sullivan
Street Address 7 Marion Street	Street Address 179 Kay Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840
Secretary Name Peter X. Sullivan	Treasurer Name Neil F. Sullivan
Street Address 179 Kay Street	Street Address 7 Marion Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840

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	Class/Series	Par Value
1500 SHS NO PAR VAL		

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

ISSUED SHARES	Class/Series	Par Value
1000	common	none

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



* 3 8 5 6 2 *

File Date: 2-17-00
Check No.: 2761
By: AMF

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: Neil F. Sullivan Date: 2-15-00
Print or Type Name of Officer: NEIL F. SULLIVAN
Title of Officer: President



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. 38562		2. Name of Corporation FRANCIS X. SULLIVAN REAL ESTATE CORPORATION	
3. Street Address Principal Business Office 179 Kay Street		City Newport	State RI
		Zip 02840	
4. Business Phone No. (401) 846-4538	5. State of Incorporation RHODE ISLAND		6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island Rental of apartments and homes			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) () FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Neil F. Sullivan		Vice President Name Peter X. Sullivan	
Street Address 7 Marion Street		Street Address 179 Kay Street	
City Newport	State RI	City Newport	State RI
Zip 02840		Zip 02840	
Secretary Name Doris E. Sullivan		Treasurer Name Doris E. Sullivan	
Street Address 179 Kay Street		Street Address 179 Kay Street	
City Newport	State RI	City Newport	State RI
Zip 02840		Zip 02840	
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	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) ()			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1500 SHS NO PAR VAL			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ()			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1000	COMMON	none	

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



* 3 8 5 6 2 *

File Date: March 19, 1999

Check No.: 2584

By: NS

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.

Neil F. Sullivan 3-12-99
Signature of Officer Date

Neil F. Sullivan
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. **38562** 2. Name of Corporation **FRANCIS X. SULLIVAN REAL ESTATE CORPORATION**

3. Street Address Principal Business Office **179 Kay Street** City **Newport** State **RI** Zip **02840**

4. Business Phone No. **(401) 846-4538** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island
Rental of apartments and homes

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

President Name Neil F. Sullivan	Vice President Name Peter X. Sullivan
Street Address 7 Marion Street	Street Address 179 Kay Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840
Secretary Name Peter X. Sullivan	Treasurer Name Neil F. Sullivan
Street Address 179 Kay Street	Street Address 7 Marion Street
City Newport State RI Zip 02840	City Newport State RI Zip 02840

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

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
1500 SHS NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1000	Common	none

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



* 3 8 5 6 2 *

File Date: 1/13/98

Check No.: 2259

By: XUD

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.

Neil F. Sullivan 1/12/98
Signature of Officer Date

Neil F. Sullivan
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. 38562		2. Name of Corporation FRANCIS X. SULLIVAN REAL ESTATE CORPORATION			
3. Street Address Principal Business Office 179 Kay Street		City Newport	State RI	Zip 02840	
4. Business Phone No. 401-846-4538		5. State of Incorporation RHODE ISLAND			
6. SIC Code					
7. Brief Description of the Character of Business Conducted in Rhode Island Rental of apartments and homes					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Neil F. Sullivan			Vice President Name Peter X. Sullivan		
Street Address 7 Marion Street			Street Address 179 Kay Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Doris E. Sullivan			Treasurer Name Doris E. Sullivan		
Street Address 179 Kay Street			Street Address 179 Kay Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
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 AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1500	SHS NO PAR VALUE		1000	common	none

OCT 1 12 27 11 1997

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

File Date: 10/1/97

Check No.: 188200

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: _____

Print or Type Name of Officer: Neil F. Sullivan

Title of Officer: President

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 38562		2. NAME OF CORPORATION FRANCIS X. SULLIVAN REAL ESTATE CORPORATION			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 936 West Main Road			CITY Middletown	STATE R.I.	ZIP CODE 02842
4. BUSINESS PHONE NO. 401-846-4538		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE X 5538
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND rental of apartments and homes					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Neil F. Sullivan			VICE PRESIDENT NAME Peter X. Sullivan		
STREET ADDRESS 7 Marion Street			STREET ADDRESS 179 Kay Street		
CITY Newport	STATE R.I.	ZIP CODE 02840	CITY Newport	STATE R.I.	ZIP CODE 02840
SECRETARY NAME Doris E. Sullivan			TREASURER NAME Doris E. Sullivan		
STREET ADDRESS 179 Kay Street			STREET ADDRESS 179 Kay Street		
CITY Newport	STATE R.I.	ZIP CODE 02840	CITY Newport	STATE R.I.	ZIP CODE 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1500 SHS NO PAR VAL			1000	common	none

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

Neil F. Sullivan
Signature of Officer
Neil F. Sullivan

Print or Type Name of Officer

Pres
Title of Officer

7/26/96

Date

File Date: 8/5/96

Check No: 1784

By: *ll*

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0055552 Annual Report for the year: 1995

Name of Corporation: FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

Business entity organized under the laws of the State of: R.I.

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

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

Brief statement of the character of business conducted in Rhode Island:
rental of apartments and homes

Phone: ()

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

936 West Main Road

Middletown, R.I. 02842

Phone: (401) 846-4538

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Neil F. Sullivan	7 Marion Street, Newport, R.I.	02840	

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Peter X. Sullivan	179 Kay Street, Newport, R.I.	02840	

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Doris E. Sullivan	179 Kay Street, Newport, R.I.	02840	

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Doris E. Sullivan	179 Kay Street, Newport, R.I.	02840	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares <u>1500</u> Class / Series <u>common</u>	Number of Shares <u>1000</u> Class / Series <u>common</u>

Date February 24, 19 95

By: Neil F. Sullivan
 NEIL F. SULLIVAN
 PRINT OR TYPE NAME OF OFFICER SIGNING
 PRES.
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JOSEPH R. PALUMBO, JR.
 294 VALLEY ROAD
 MIDDLETOWN RI 02842

FILED

FEB 28 1995

By W 1350

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 277-3010

Corporate ID 0038562 Annual Report for the year 1993

Name of Business Entity Francis X. Sullivan Real Estate

Business entity organized under the laws of the State of R.I.

Business Entity with (check one)

- Business Corporation (Sec. RIGL Chapter 7-1.1)
- Professional Service Corporation (Sec. RIGL Chapter 7-5.1)
- Limited Liability Company (Sec. RIGL 7-16)

Federal Taxpayer Identification Number _____

Name, title and mailing address of contact person to whom communications may be directed

For foreign entity, address and telephone number of principal office

Neil F. Sullivan

Phone 1 _____

7 Marion Street

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

Newport, R.I. 02842

936 West Main Road, Middletown, R.I. 02842

Brief statement of the character of business conducted in Rhode Island
rental of apartments and homes

Phone (401) 846-4538

Date of Organization 8/23/51 mlm

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT	Neil F. Sullivan, 7 Marion Street, Newport, R.I.	02840	
<input checked="" type="checkbox"/> VICE PRESIDENT	Peter X. Sullivan, 179 Kay Street, Newport, R.I.	02840	
<input checked="" type="checkbox"/> TREASURER	Doris E. Sullivan, 179 Kay Street, Newport, R.I.	02840	
<input checked="" type="checkbox"/> SECRETARY	Doris E. Sullivan, 179 Kay Street, Newport, R.I.	02840	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 1500

NUMBER 1000

CLASS Common

CLASS Common

SERIES

SERIES

PAR VALUE OR WITHOUT PAR without par value

PAR VALUE OR WITHOUT PAR without par value

Date December 12, 1994

BY Neil F. Sullivan
NEIL F. SULLIVAN

DEC 19 1994

SECRETARY

Form 100

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS

PLEASE NOTE: If the Corporation has changed its registered office and/or registered for resident agent, Form 9 or Form 11C-3 must be filed

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 38562 Annual Report for the year 1993

FIRST: The name of the corporation is Francis X. Sullivan Real Estate Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes

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

FIFTH: Business address in Rhode Island 936 West Main Road, Middletown, R.I.

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

Name	Office	Address (including number, street, zip code)
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1500	common		without par value

Rec'd & Filed FEB 17 1993

EIGHTH: Number of Shares issued:

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

Check #742

Dated January 21, 19 93 Francis X. Sullivan Real Estate Corp
(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

Corporate ID 0038562 Annual Report for the year 1992

FIRST: The name of the corporation is Francis X. Sullivan Real Estate Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 936 West Main Road, Middletown, R.I.

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

Name	Office	Address (including number, street, zip code)
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500	common	PAID	Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common	SECY OF STATE CZ# 2067	Without Par Value

Dated December 19 92

Francis X. Sullivan Real Estate Corp.
(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

Corporate ID 0038562 Annual Report for the year 1991

FIRST: The name of the corporation is FRANCIS X. SULLIVAN REAL ESTATE CORPORA

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes

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

FIFTH: Business address in Rhode Island 936 West Main Road, Middletown, Rhode Island
02840

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

Name	Office	Address (including number, street, zip code)
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I. 02840
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I. 02840
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I. 02840
Neil F. Sullivan	President	7 Marion Street, Newport, R.I. 02840
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I. 02840
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I. 02840
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I. 02840

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1500	common		without par value

EIGHTH: Number of Shares issued:

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

PAID
MAR 03 1991
SECY OF STATE

Dated 3-1 1991

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

AL

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0088552 Annual Report for the year 1990

FIRST: The name of the corporation is FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and leasing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Palumbo, Galvin & Boyle, 294 Valley Road, Middletown, R.I.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Neil Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID 1990
FEB 12 1989
SECY OF STATE

Dated 2-9- 19 90

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION
(Name of Corporation)

By [Signature]

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 0038562

Annual Report for the year 1989

FIRST: The name of the corporation is FRANCIS X. SULLIVAN REAL ESTATE CORPORAT

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate ownership and leasing

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Palumbo, Galvin & Boyle, 294 Valley Road, Middletown, R.I.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Neil Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 2-9-1990

PAID
FEB 12 1990
SECY OF STATE

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION
(Name of Corporation)

By: [Signature]
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 18542 Annual Report for the year 1988

FIRST: The name of the corporation is FRANCIS X. SULLIVAN REAL ESTATE CORP.
CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 936 West Main Road, Middletown, R.I. 02840

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

Name	Office	Address (including number, street, zip code)
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No par value

MS PAID
MAR 25 1988
SECY. OF STATE

Dated 3-15- 1988

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(Name of Corporation)
By Neil F. Sullivan
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 38562 Annual Report for the year 1987

FIRST: The name of the corporation is FRANCIS X. SULLIVAN REAL ESTATE CORP
PORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 936 West Main Road, Middletown, R.I. 02840

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

Name	Office	Address (including number, street, zip code)
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No par value

JUN 09 1987
[Signature]

Dated January 13, 1987 FRANCIS X. SULLIVAN REAL ESTATE CORP.
(Name of Corporation)

By *[Signature]*
Neil F. Sullivan
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 1986

FIRST: The name of the corporation is Francis X. Sullivan Real Estate Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

936 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, 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
1500			No Par Value

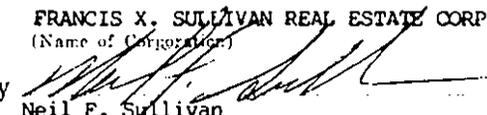
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

Dated: April 10, 19 86

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(Name of Corporation)

05/07/86

By 
Neil F. Sullivan

Title President

(Report must be signed by an officer)

MAY 5 1986 

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 1985

FIRST: The name of the corporation is Francis X. Sullivan Real Estate Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

936 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

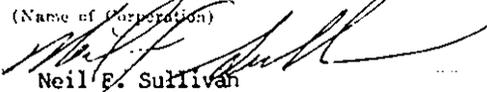
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

Dated: April 10, 19 86

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(Name of Corporation)

By 
Neil F. Sullivan
Title President

(Report must be signed by an officer)

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

5/5/86 PAH
MAY 5 1986
15.00

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 for the year 1984

FIRST: The name of the corporation is **Francis X. Sullivan Real Estate Corporation**

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

THIRD: Character of business, briefly stated, is **rental of apartments and homes.**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

936 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

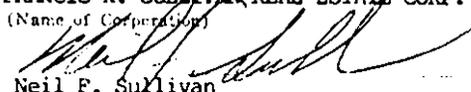
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

Dated: April 10, 19 86

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(Name of Corporation)

By 
Neil F. Sullivan
Title President

(Report must be signed by an officer)

MAY 5 1986

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 **Francis X. Sullivan Real Estate Corporation**

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

THIRD: Character of business, briefly stated, is **rental of apartments and homes.**

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

936 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, 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
1500			No Par Value

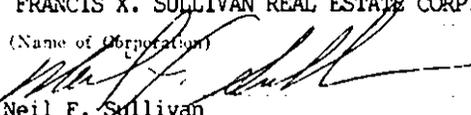
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

Dated: April 10,

FRANCIS X. SULLIVAN REAL ESTATE CORP.

(Name of Corporation)

By 
Neil F. Sullivan

Title President

(Report must be signed by an officer)

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

1986
05/07/86
MAY 3 1986
PAID
05/07/86
40.00
25.00

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 for the year 1982

FIRST: The name of the corporation is Francis X. Sullivan Real Estate Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of apartments and homes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

936 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, 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
1500			No Par Value

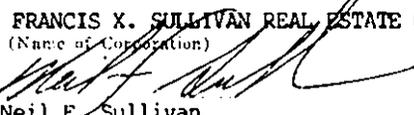
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

Dated: April 10,

19 86

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(Name of Corporation)

By 
Neil F. Sullivan
Title President

(Report must be signed by an officer)

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

MAY 5 1986


PAID

APR 15 1986
15.00

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 for the year 1981

FIRST: The name of the corporation is **Francis X. Sullivan Real Estate Corporation**

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is **rental of apartments and homes.**

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

FIFTH: Business address in Rhode Island

936 West Main Road, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Director	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Director	179 Kay Street, Newport, R.I.
Neil F. Sullivan	President	7 Marion Street, Newport, R.I.
Peter X. Sullivan	Vice President	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Secretary	179 Kay Street, Newport, R.I.
Doris E. Sullivan	Treasurer	179 Kay Street, Newport, 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
1500			No Par Value

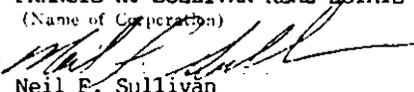
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1500			No Par Value

Dated: April 10

19 86

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(Name of Corporation)

By 
Neil F. Sullivan
Title President

(Report must be signed by an officer)

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

MAY 5 1986
PAID
13.00

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 F.X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
936 West Main Road, Middletown, RI 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan, President

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 Rental of apartments and homes.

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion St. Newport, RI
Peter X. Sullivan	Director	179 Kay St. Newport, RI
Doris E. Sullivan	Director	179 Kay St. Newport, RI
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion St. Newport, RI
Peter X. Sullivan	Vice President	179 Kay Street Newport, RI
Doris E. Sullivan	Secretary	179 Kay Street Newport, RI
Doris E. Sullivan	Treasurer	179 Kay Street Newport, 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
1500		481	No Par Value

4108A16...1500
81

JAN 14 1981

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:

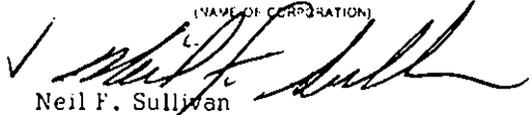
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1500			No Par Value

Dated November 26, , 1980

FRANCIS X. SULLIVAN REAL ESTATE CORP.

(NAME OF CORPORATION)

By


Neil F. Sullivan

Its President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 936 West Main Rd.,
Middletown, RI 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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
Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion St., Newport
Peter X. Sullivan	Director	179 Kay St., Newport
Doris E. Sullivan	Director	179 Kay St., Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion St., Newport
Peter X. Sullivan	Vice President	179 Kay St., Newport
Doris E. Sullivan	Secretary	179 Kay St., Newport
Doris E. Sullivan	Treasurer	" "

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
1500	No Par	206	

731070200015008L

SEP 19 1979

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>
1500	No Par		

Dated Sept. 17, 1979

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(NAME OF CORPORATION)

By 

Its Vice President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
936 West Main Road, Middletown, RI 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rentals.

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No Par Value	7 86 78	Without Par Value

.....09.....1500
1009A14.....15008L

JUL 26 1978

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:

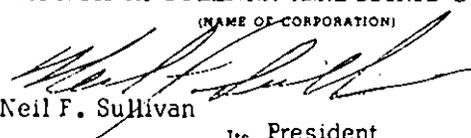
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1500	No Par Value		Without Par Value

Dated

, 19

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(NAME OF CORPORATION)

By


Neil F. Sullivan

Its President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
936 West Main Road, Middletown, RI 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No Par Value	7-2678	Without Par Value

1008A14...150081

JUL 26 1978

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>
1500	No Par Value		Without Par Value

Dated _____, 19

FRANCIS X. SULLIVAN REAL ESTATE CORP.
(NAME OF CORPORATION)

By
Neil F. Sullivan
Its President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
936 West Main Road, Middletown, RI 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rentals.

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No Par Value	78	Without Par Value

1007A14...15008L

JUL 26 1978

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>
1500	No Par Value		Without Par Value

Dated _____, 19____

FRANCIS X. SULLIVAN REAL ESTATE CORP.

(NAME OF CORPORATION)

By


Neil F. Sullivan

Its President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
936 West Main Road, Middletown, R.I. 02840.

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No Par Value	78	Without Par Value

1006A14...15008L

JUL 26 1978

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>
1500	No Par Value		Without Par Value

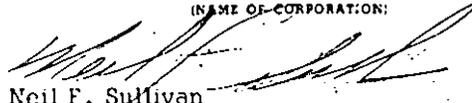
Dated

, 19

FRANCIS X. SULLIVAN REAL ESTATE CORP.

(NAME OF CORPORATION)

By


Neil F. Sullivan

Its President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
936 West Main Road, Middletown, R.I. 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No Par Value	7	Without Par Value

7
Series
1005A14...1500
78

JUL 26 1978

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>
1500	No Par Value	:	Without Par Value

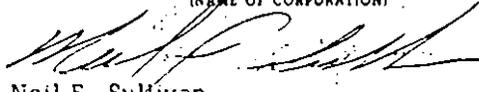
Dated

, 19

FRANCIS X. SULLIVAN REAL ESTATE CORP.

(NAME OF CORPORATION)

By


Neil F. Sullivan

Its President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
936 West Main Road, Middletown, RI 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No Par Value	7 86 78	Without Par Value

1004A14...15.008L

JUL 26 1978

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>
1500	No Par Value		Without Par Value

Dated

, 19

FRANCIS X. SULLIVAN REAL ESTATE CORP.

(NAME OF CORPORATION)

By


Neil F. Sullivan

Its President

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 936 West Main Road, Middletown, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is Neil F. Sullivan

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 Real Estate Rental

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No - Par Value		Without Par Value

DEC 14 1977

MA

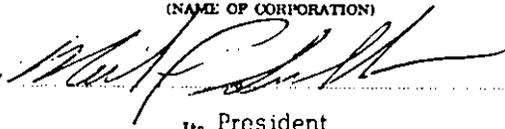
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
1500	No - Par Value		Without Par Value

Dated _____, 19____

Francis X. Sullivan Real Estate Corporation
(NAME OF CORPORATION)

By



Its President

REC 111-77-562

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 936 West Main Road
Middletown, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rental

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No - Par Value		Without Par Value

DEC 14 1977
JH

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>
1500	No - Par Value		Without Par Value

Dated _____, 19_____

Francis X. Sullivan Real Estate Corporation
(NAME OF CORPORATION)

By



Its President

50 18-75 250 1 500 1 15.00

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 936 West Main Road, Middletown, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is Neil F. Sullivan

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 Real Estate Rental

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No - Par Value		Without Par Value

DEC 14 1977
jm

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>
1500	No - Par Value		Without Par Value

Dated _____, 19____

Francis X. Sullivan Real Estate Corporation
(NAME OF CORPORATION)

By



Its President

REC-14-77 2700 9809 * 15.00

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION.....

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 Francis X. Sullivan Real Estate Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 936 West Main Road Middletown, Rhode Island 02840 and the name of its registered agent in Rhode Island at such address is Neil F. Sullivan

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 Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No - Par Value		Without Par Value

DEC 14 1977
JH

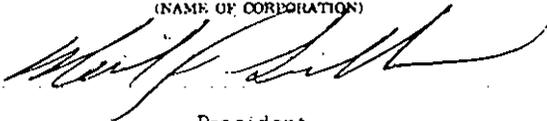
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
1500	No - Par Value		Without Par Value

Dated _____, 19__

Francis X. Sullivan Real Estate Corporation
(NAME OF CORPORATION)

By



Its President



REC 14-75 355 11 5000 *15.00

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 936 West Main Road
Middletown, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is
Neil F. Sullivan

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 Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No-Par Value		Without Par Value

DEC 11 1977
JM

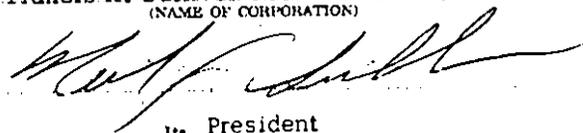
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
1500	No - Par Value		Without Par Value

Dated _____, 19__

Francis X. Sullivan Real Estate Corporation
(NAME OF CORPORATION)

By



Its President

REC 14-77 266 15.00

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

FRANCIS X. SULLIVAN REAL ESTATE CORPORATION

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 Francis X. Sullivan Real Estate Corp.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 936 West Main Road, Middletown, Rhode Island 02840

and the name of its registered agent in Rhode Island at such address is Neil F. Sullivan

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 Real Estate Rentals

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

Name	Office	Address
Neil F. Sullivan	Director	7 Marion Street, Newport
Peter X. Sullivan	Director	179 Kay Street, Newport
Doris E. Sullivan	Director	179 Kay Street, Newport
	Director	
	Director	
	Director	
Neil F. Sullivan	President	7 Marion Street, Newport
Peter X. Sullivan	Vice President	179 Kay Street, Newport
Doris E. Sullivan	Secretary	179 Kay Street, Newport
Doris E. Sullivan	Treasurer	179 Kay Street, Newport

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
1500	No - Par Value		Without Par Value

DEC 14 1977
Jm

