



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <u>66458</u>		2. Name of Corporation <u>Rick's Rhode Island Auto Sales, Inc.</u>			
3. Street Address Principal Business Office <u>301 Providence Street</u>		City <u>West Warwick</u>	State <u>RI</u>		
4. Business Phone No. <u>(401) 821-0202</u>		5. State of Incorporation <u>Rhode Island</u>	Zip <u>02893</u>		
6. SIC Code <u>3335</u>		7. Brief Description of the Character of Business Conducted in Rhode Island <u>New & Used Auto</u>			
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Richard C. Porcelli</u>		Vice President Name <u>Richard C. Porcelli</u>			
Street Address <u>301 Providence Street</u>		Street Address <u>301 Providence Street</u>			
City <u>West Warwick</u>	State <u>RI</u>	City <u>West Warwick</u>	State <u>RI</u>		
Zip <u>02893</u>		Zip <u>02893</u>			
Secretary Name <u>Richard C. Porcelli</u>		Treasurer Name <u>Richard C. Porcelli</u>			
Street Address <u>301 Providence Street</u>		Street Address <u>301 Providence Street</u>			
City <u>West Warwick</u>	State <u>RI</u>	City <u>West Warwick</u>	State <u>RI</u>		
Zip <u>02893</u>		Zip <u>02893</u>			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>Richard C. Porcelli</u>		Director Name <u>Richard C. Porcelli</u>			
Street Address <u>301 Providence Street</u>		Street Address <u>301 Providence Street</u>			
City <u>West Warwick</u>	State <u>RI</u>	City <u>West Warwick</u>	State <u>RI</u>		
Zip <u>02893</u>		Zip <u>02893</u>			
Director Name <u>Richard C. Porcelli</u>		Director Name <u>Richard C. Porcelli</u>			
Street Address <u>301 Providence Street</u>		Street Address <u>301 Providence Street</u>			
City <u>West Warwick</u>	State <u>RI</u>	City <u>West Warwick</u>	State <u>RI</u>		
Zip <u>02893</u>		Zip <u>02893</u>			
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
<u>600</u>	<u>Common</u>	<u>No Par Value</u>	<u>200</u>	<u>Common</u>	<u>No P. V. lve</u>

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

File Date	FILED
Check No.	<u>MAR-1-6 2005</u>
By:	<u>By M. Brown</u>
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.

Richard C. Porcelli 3/15/05
Signature of Officer Date

Richard C. Porcelli
Print or Type Name of Officer

President
Title of Officer



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)

1. Corporate ID No <u>66458</u>		2. Name of Corporation <u>Rick's Rhode Island Auto Sales, Inc.</u>			
3. Street Address Principal Business Office <u>301 Providence Street</u>		City <u>West Warwick</u>	State <u>RI</u>	Zip <u>02893</u>	
4. Business Phone No <u>(401) 821-0202</u>		5. State of Incorporation <u>Rhode Island</u>		6. SIC Code <u>3335</u>	
7. Brief Description of the Character of Business Conducted in Rhode Island <u>New Used Autos</u>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Richard C. Porcelli</u>		Vice President Name <u>Richard C. Porcelli</u>			
Street Address <u>301 Providence Street</u>		Street Address <u>301 Providence Street</u>			
City <u>West Warwick</u>	State <u>RI</u>	Zip <u>02893</u>	City <u>West Warwick</u>	State <u>RI</u>	Zip <u>02893</u>
Secretary Name <u>Richard C. Porcelli</u>		Treasurer Name <u>Richard C. Porcelli</u>			
Street Address <u>301 Providence Street</u>		Street Address <u>301 Providence Street</u>			
City <u>West Warwick</u>	State <u>RI</u>	Zip <u>02893</u>	City <u>West Warwick</u>	State <u>RI</u>	Zip <u>02893</u>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>Richard C. Porcelli</u>		Director Name			
Street Address <u>301 Providence Street</u>		Street Address			
City <u>West Warwick</u>	State <u>RI</u>	Zip <u>02893</u>	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
<u>600</u>	<u>Common</u>	<u>No Par Value</u>	<u>200</u>	<u>Common</u>	<u>No Par Value</u>

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

FILED

File Date MAR 16 2005

Check No. By M. Brown

By: Matthew A. Brown

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

Richard Porcelli

Print or Type Name of Officer

President

Title of Officer

3/15/05
Date



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

66458

2. Name of Corporation

RICK'S RHODE ISLAND AUTO SALES, INC.

3. Street Address Principal Business Office

301 Providence Street

City

West Warwick

State

RI

Zip

02893

4. Business Phone No.

(401) 821-0202

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3335

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

Sale of used automobiles and other lawfully related purposes

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

RICHARD PORCELLI

Street Address

46 Vincenzo Drive

City

West Warwick

State

RI

Zip

02893

Vice President Name

RICHARD PORCELLI

Street Address

46 Vincenzo Drive

City

West Warwick

State

RI

Zip

02893

Secretary Name

RICHARD PORCELLI

Street Address

46 Vincenzo Drive

City

West Warwick

State

RI

Zip

02893

Treasurer Name

RICHARD PORCELLI

Street Address

46 Vincenzo Drive

City

West Warwick

State

RI

Zip

02893

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)

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

100

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 27 2 20 PM '03

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



* 6 6 4 5 8 *

File Date: 3-27-03

Check No.: 2122

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] 3/29/03

Richard Porcelli

President

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 66458		2. Name of Corporation Rick's Rhode Island Auto Sales, Inc. / Porcelli's Auto Center, Inc.	
3. Street Address Principal Business Office 301 1/2 Providence Street		City West Warwick	State RI
4. Business Phone No. (401) 821-0202		5. State of Incorporation Rhode Island	6. SIC Code 02893
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of used automobiles and other lawfully related purposes			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard Porcelli		Vice President Name Richard Porcelli	
Street Address 45 Vincenzo Drive		Street Address 45 Vincenzo Drive	
City West Warwick	State RI	City West Warwick	State RI
Secretary Name Richard Porcelli		Treasurer Name Richard Porcelli	
Street Address 45 Vincenzo Drive		Street Address 45 Vincenzo Drive	
City West Warwick	State RI	City West Warwick	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Richard Porcelli		Director Name	
Street Address 45 Vincenzo Drive		Street Address	
City West Warwick	State RI	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
600	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

File Date: 9-17-02
Check No.: 8707
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] Date: 9-20-02

Richard Porcelli
Print or Type Name of Officer

President
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

66458

2. Name of Corporation

RICK'S RHODE ISLAND AUTO SALES, INC.

3. Street Address Principal Business Office

301 1/2 Providence Street

City

West Warwick

State

RI

Zip

02893

4. Business Phone No.

(401) 826-2770

5. State of Incorporation

RHODE ISLAND

6. SIC Code
3335

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

Automotive sales (new and used), repairs, sales of accessories, etc.

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

President Name

Richard J. Banks

Street Address

156 Monterey Drive

City

West Warwick

State

RI

Zip

02893

Vice President Name

Wayne C. Morris

Street Address

156 Monterey Drive

City

West Warwick

State

RI

Zip

02893

Secretary Name

Wayne C. Morris

Street Address

same as above

City

State

Zip

Treasurer Name

Richard J. Banks

Street Address

same as above

City

State

Zip

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

Director Name

NONE

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

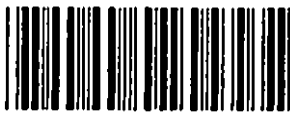
Par Value

200

common

no par value

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



* 6 6 4 5 8 *

File Date: 2/6/2001

Check No.: 1941

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/2/01
Signature of Officer Date

Richard J. Banks

Print or Type Name of Officer

President

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1332
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.
66458

2. Name of Corporation
RICK'S RHODE ISLAND AUTO SALES, INC.

3. Street Address Principal Business Office

301 1/2 Providence Street

City

West Warwick

State

RI

Zip

02893

4. Business Phone No.

(401) 826-2770

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3335

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

Automotive sales (new and used), repairs, sales of accessories, etc.

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

President Name

Richard J. Banks

Vice President Name

Wayne C. Morris

Street Address

156 Monterey Drive

Street Address

156 Monterey Drive

City

West Warwick

State

RI

Zip

02893

City

West Warwick

State

RI

Zip

02893

Secretary Name

Wayne C. Morris

Treasurer Name

Richard J. Banks

Street Address

same as above

Street Address

same as above

City

State

Zip

City

State

Zip

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

Director Name

NONE

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

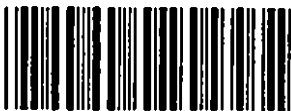
Par Value

200

common

no par value

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



* 6 6 4 5 8 *

File Date: **PAID**

Check No.: **FEB 15 2000 1851**

By: **SECY OF STATE**

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.

Richard J. Banks 1/2/00
Signature of Officer Date

Richard J. Banks

Print or Type Name of Officer

President

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 66458		2. Name of Corporation RICK'S RHODE ISLAND AUTO SALES, INC.			
3. Street Address Principal Business Office 301 1/2 Providence Street		City West Warwick	State RI	Zip 02893	
4. Business Phone No. (401) 826-2770		5. State of Incorporation RHODE ISLAND			6. SIC Code 3335
7. Brief Description of the Character of Business Conducted in Rhode Island Automotive sales (new and used), repairs, sales of accessories, etc.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Banks			Vice President Name Wayne C. Morris		
Street Address 156 Monterey Drive			Street Address 156 Monterey Drive		
City W. Warwick	State RI	Zip 02893	City W. Warwick	State RI	Zip 02893
Secretary Name Wayne C. Morris			Treasurer Name Richard J. Banks		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE			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 checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR VALUE			200	common	no par value

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



* 6 6 4 5 8 *

File Date: **Feb 18, 99**

Check No.: **1791**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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

[Signature] **2/15/99**
Signature of Officer Date

Richard J. Banks

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

68458

2. Name of Corporation

RICK'S RHODE ISLAND AUTO SALES, INC.

3. Street Address Principal Business Office

301 1/2 Providence Street

City

West Warwick

State

RI

Zip

02893

4. Business Phone No.

(401) 826-2770

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3335

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

automotive sales (New and Used), repairs, sales of accessories, etc.

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

President Name

Richard J. Banks

Vice President Name

Wayne C. Morris

Street Address

156 Monterey Drive

Street Address

156 Monterey Drive

City

W. Warwick

State

RI

Zip

02893

City

W. Warwick

State

RI

Zip

02893

Secretary Name

Wayne C. Morris

Treasurer Name

Richard J. Banks

Street Address

same as above

Street Address

same as above

City

State

Zip

City

State

Zip

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

Director Name

NONE

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)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

common

no par value

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



* 6 6 4 5 8 *

File Date:

2.10.98

Check No.:

1689

By:

10P

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

Date

Richard J. Banks

Print or Type Name of Officer

President

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 66458		2. Name of Corporation RICK'S RHODE ISLAND AUTO SALES, INC.			
3. Street Address Principal Business Office 301 1/2 Providence Street		City West Warwick	State RI	Zip 02893	
4. Business Phone No. (401) 826-2770		5. State of Incorporation RHODE ISLAND		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island automotive sales (new and used), repairs, sales of accessories, etc. 3335					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Richard J. Banks		Vice President Name Wayne C. Morris			
Street Address 156 Monterey Drive		Street Address 156 Monterey Drive			
City W. Warwick	State RI	Zip 02893	City W. Warwick	State RI	Zip 02893
Secretary Name Wayne C. Morris		Treasurer Name Richard J. Banks			
Street Address same as above		Street Address same as above			
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name NONE		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) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR VALUE			200	common	no par value

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



* 6 6 4 5 8 *

File Date: **2/6/97**
Check No.: **1612**
By: **CCR/SEC**

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.

Richard J. Banks
Signature of Officer
Date
Richard J. Banks
Print or Type Name of Officer
President
Title of Officer

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. 66458		2. NAME OF CORPORATION RICK'S RHODE ISLAND AUTO SALES, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 301-1/2 Providence Street		CITY West Warwick	STATE RI		
		ZIP CODE 02893			
4. BUSINESS PHONE NO. (401) 826-2770		5. STATE OF INCORPORATION RHODE ISLAND			
		6. SIC CODE			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND automobile sales (new and used), repairs, sales of accessories, etc.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Richard Banks		VICE PRESIDENT NAME Wayne C. Morris			
STREET ADDRESS 156 Monterey Drive		STREET ADDRESS 156 Monterey Drive			
CITY West Warwick	STATE RI	CITY West Warwick	STATE RI		
ZIP CODE 02893		ZIP CODE 02893			
SECRETARY NAME Wayne C. Morris		TREASURER NAME Richard Banks			
STREET ADDRESS Same as Above		STREET ADDRESS Same as Above			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME None		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS NO PAR VALUE			200	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 statements contained herein are true and correct.

Richard Banks
Signature of Officer

Richard Banks

Print or Type Name of Officer
President

Title of Officer

2-24-96
Date

DETACH BOTTOM BEFORE RETURNING

FORM 31-12/95

File Date:

Check No:

By:

For Secretary of State Use Only



FILED

FEB 28 1995

By M.H. 1399

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0066458 Annual Report for the year: 1995

Name of Corporation: RICK'S RHODE ISLAND AUTO SALES, INC.

Business entity organized under the laws of the State of: Rhode Island

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

301-1/2 Providence Street
West Warwick, RI 02893

Brief statement of the character of business conducted in Rhode Island:
automobile sales (new and used), repairs,
sales of accessories, etc.

Phone: (401) 826-2770

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	<u>Richard Banks</u>	<u>156 Monterey Drive, West Warwick, RI</u>	<u>02893</u>
VICE PRESIDENT	<u>Wayne C. Morris</u>	<u>155 Monterey Drive, West Warwick, RI</u>	<u>02893</u>
SECRETARY	<u>Wayne C. Morris</u>	<u>Same as Above</u>	
TREASURER	<u>Richard Banks</u>	<u>Same as Above</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>None</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>600</u>	<u>Common, Without Par Value</u>

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

Number of Shares	Class / Series
<u>200</u>	<u>Common, Without Par Value</u>

Date January 2, 19 95

By: Richard Banks
PRINTED NAME OF OFFICER SIGNING
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.

KEVIN M. HAYES, ESQ.
946 CENTERVILLE ROAD
WARWICK RI 02886

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

1256
ASD JB

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

Corporate ID 0066458 Annual Report for the year 1994

Name of Business Entity RICK'S RHODE ISLAND AUTO SALES, INC.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address, including telephone number, of principal office

Phone 401 326-2770

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

301-1/2 Providence Street
West Warwick, RI 02893

Phone 401 326-2770

Business Entity is (check one)

☒ Business Corporation (See RIGL Chapter 7-3.1)

☐ Professional Service Corporation (See RIGL Chapter 7-3.1)

☐ Limited Liability Company (See RIGL 7-16)

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

Reynolds, Janni, Reynolds & St. Pierre
946 Centerville Rd.
Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island

automobile sales (new and used), repairs,
sales of accessories, etc.

Date of Organization 12/27/91

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

THE NAMES OF THE OFFICERS ARE:

☒ CHIEF EXECUTIVE OFFICER ☐ PRESIDENT

Richard Banks

156 Monterey Drive, West Warwick, RI 02893

☒ CHIEF FINANCIAL OFFICER ☐ VICE PRESIDENT

Wayne C. Morris

156 Monterey Drive, West Warwick, RI 02893

☐ TREASURER ☒ SECRETARY

Wayne C. Morris

Same as Above

☒ CHIEF TAX OFFICER ☐ TREASURER

Richard Banks

Same as Above

THE NAMES OF THE DIRECTORS ARE:

NAME

NONE

NAME

NAME

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 600

CLASS Common

SERIES Without Par Value

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 200

CLASS Common

SERIES Without Par Value

PAR VALUE OR
WITHOUT PAR

RICK'S RHODE ISLAND AUTO SALES, INC.

Date January 3, 1994

By

Richard Banks

DIRECTOR (TYPE NAME OF OFFICER SIGNING)

President

(TYPE OFFICE SIGNATURE)

Form 31 154

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

KEVIN M. HAYES, ESQ.
946 CENTERVILLE ROAD
WARWICK RI 02886

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0066458 Annual Report for the year 1993

FIRST: The name of the corporation is RICK'S RHODE ISLAND AUTO SALES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is automobile sales (new and used),
repairs, sale of accessories, etc.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 946 Centerville Road, Warwick, RI 02886

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Richard Banks	President	301-1/2 Providence Street West Warwick, RI 02893
Wayne C. Morris	Vice President	301-1/2 Providence Street West Warwick, RI 02893
Wayne C. Morris	Secretary	Same as Above
Richard Banks	Treasurer	Same as Above

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Rec'd & Filed APR 7 1993

AM 7:29
1113

Dated January 4 19 93

RICK'S RHODE ISLAND AUTO SALES, INC.
(Name of Corporation)By Richard Banks
RICHARD BANKS

Title President

(Report must be signed by an officer)