29847B

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

1949

August 31, 1992 Annual Report for the year Corporate ID. 2012 and an advance of the control of The name of the corporation is ______ THE YACHT HEADQUARTERS, INC. SECOND: It is incorporated under the laws of ___DELAWARE _____ Character of business, briefly stated, is BOAT DEALERSHIP FOURTH: If foreign corporation, address of its principal office 561 BOYLSTON STREET BOSTON, MA Business address in Rhode Island ONE LAGOON ROAD PORTSMOUTH, R.I. (Attach rider if necessary) Names and addresses of its directors and officers: SIXTH Address (including number, street, zip code) 476 HEATH STREET, CHESTNUT HILL, MA Q2167 JON ROTENBERG Director 91 FRONT STREET, MARBLEHEAD, MA 01945 CLINTON WELLS Director Director 476 HEATH STREET, CHESTNUT HILL, MA ... Q2167 JON ROTENBERG President CLINTON WELLS Vice President 91 FRONT STREET, MARBLEHEAD, MA 01945 476 HEATH STREET, CHESTNUT HILL, MA ... 02167 JON ROTENBERG Secretary Treasurer SEVENTH: Number of Shares authorized: or statement that shares are without par value Class No of Shares .01 common class A 1,500 common class B 1.500 Par Value Number of Shares issued: EIGHTH: or statement that shares are without par value Series No. of Shares .01 common class A 1,500 (Name of Corporation)

Form 31 10/91

Filing Fee \$50.00	A	-		9 1717.	o be filed annually between January 1st and March 1st
	V	Aliade Island a CORPORATIO 100 NORTH N PROVIDENCE, RH	ONS DIVISION AAIN STREET	Plantation	19
Corporate ID.	<i>\બંપ</i>	TROVIDENCE, KIN		ort for the year	August 31, 1991
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SECOND:		d under the laws of			
Third:	Character of busin	ness, briefly stated, is			
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Fourth:	If foreign corpo	ration, address of its pri		I BOYLSTON S	STREET
Елетн:	Business address i	n Rhode IslandON	E LAGOON ROAD		
•					
Ѕіхтн:	Names and addre	esses of its directors and	officers:	ss (including number, s	(Attach rider if necessary)
JON	ROTENBERG	Director	4.7.6 HEATH ST	REET CHEST	NUT HILL, MA 02167
CLI	NTON WELLS	Director	91 FRONT STE	REET. MARBLE	HEAD, MA. 01945
		Director			
	ROTENBERG	President	476 HEATH SI	reet. Chest	NUT HILL, MA 02167
	NTON WELLS	Vice Preside			
					NUT HILL, MA 02167
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ROTENBERG	Secretary	9.0 m.A.m.s.		
	., <u>.</u>	Treasurer		***************************************	Par Value
SEVENT	H: Number of SI	nares authorized:			or statement that shares are without
No. of S 1,5		Class class A	Series Common		par value . O l
1,5		class B	common	_	
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Еіднтн	: Number of Sh	ares issued:	a :		Par Value or statement that shares are without par value
No. of S 1,5	Shares 500	Class A	Series Common		.01
	/				,
Dated/	7/18	1992	THE YACHT H	ieadquarters.	7
2400			(Name of Corporation)	1//	1
			B	WIL	
(Report must be signe	d by an officer)	Title PRESIDENT		***************************************