

29547B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1944

Corporate ID: Annual Report for the year August 31, 1992

FIRST: The name of the corporation is THE YACHT HEADQUARTERS, INC.

SECOND: It is incorporated under the laws of DELAWARE.

THIRD: Character of business, briefly stated, is BOAT DEALERSHIP

FOURTH: If foreign corporation, address of its principal office 561 BOYLSTON STREET
BOSTON, MA

FIFTH: Business address in Rhode Island ONE LAGOON ROAD
PORTSMOUTH, R.I.

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

Name	Office	Address (including number, street, zip code)
JON ROTENBERG	Director	476 HEATH STREET, CHESTNUT HILL, MA 02167
CLINTON WELLS	Director	91 FRONT STREET, MARBLEHEAD, MA 01945
	Director	
JON ROTENBERG	President	476 HEATH STREET, CHESTNUT HILL, MA 02167
CLINTON WELLS	Vice President	91 FRONT STREET, MARBLEHEAD, MA 01945
JON ROTENBERG	Secretary	476 HEATH STREET, CHESTNUT HILL, MA 02167
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	class A	common	.01
1,500	class B	common	

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,500	class A	common	.01

Dated 12/18 1992

THE YACHT HEADQUARTERS, INC.
(Name of Corporation)

By [Signature]

Title: PRESIDENT

(Report must be signed by an officer)

2984913

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

1449

Corporate ID.

Annual Report for the year August 31, 1991

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Office

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JON ROTENBERG

Director

476 HEATH STREET, CHESTNUT HILL, MA 02167

CLINTON WELLS

Director

91 FRONT STREET, MARBLEHEAD, MA 01945

Director

JON ROTENBERG

President

476 HEATH STREET, CHESTNUT HILL, MA 02167

CLINTON WELLS

Vice President

91 FRONT STREET, MARBLEHEAD, MA 01945

JON ROTENBERG

Secretary

476 HEATH STREET, CHESTNUT HILL, MA 02167

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
1,500
1,500

Class
class A
class B

Series
common
common

Par Value
or statement that
shares are without
par value
.01

3

EIGHTH: Number of Shares issued:

No. of Shares
1,500

Class
class A

Series
common

Par Value
or statement that
shares are without
par value
.01

Dated 12/18 19 92

THE YACHT HEADQUARTERS, INC.
(Name of Corporation)

By

Title PRESIDENT

(Report must be signed by an officer)