



*AMENDED*

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

Corporate ID: 0001562 Annual Report for the year: 1995

Name of Corporation: Atwells Realty Corp.  
 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):  
One Franklin Square  
Providence, R.I. 02903

Brief statement of the character of business conducted in Rhode Island:  
TO buy and sell and lease  
Real Estate and operate  
Restaurants

Phone: (401) 274-5560

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Madeline Di Santo	One Franklin Square,	Providence, R.I.	02903
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Madeline Di Santo	One Franklin Square,	Providence, R.I.	02903
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Madeline Di Santo	One Franklin Square,	Providence, R.I.	02903
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Madeline Di Santo	One Franklin Square,	Providence, R.I.	02903

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Madeline Di Santo	One Franklin Square,	Providence, R.I.	02903
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	Class / Series	Number of Shares	Class / Series
100	Common none	100	Common none
no par value		no par value	

**FILED**

APR 12 1995

100#302709

Date 3/1, 1995

By: Madeline Di Santo  
 Madeline Di Santo

PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING President

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.

Madeline Di Santo  
 One Franklin Square  
 Providence, R.I. 02903