



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 IN BLACK)

|   |              |  |                    |                     |
|---|--------------|--|--------------------|---------------------|
| 1. Corporate ID No.<br>5264   |              | 2. Name of Corporation<br>M. B. Management Co., Inc. |                    |                     |
| 3. Street Address Principal Business Office<br>801 <del>ELMWOOD</del> AVENUE  |              | City<br>Providence                                   | State<br>RI        | Zip<br>02907        |
| 4. Business Phone No.<br>4017858440   |              | 5. State of Incorporation<br>RHODE ISLAND            |                    | 6. SIC Code<br>5579 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>REAL ESTATE MANAGEMENT AND DEVELOPMENT                       |              |  |                    |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS            |              |  |                    |                     |
| President Name<br>WALLACE BEY   |              | Vice President Name<br>LAURI SMALLS                  |                    |                     |
| Street Address<br>8 Pomerville  |              | Street Address<br>64 PEMBROKE AVENUE                 |                    |                     |
| City<br>PAWTUCKET   | State<br>RI  | Zip<br>02960   | City<br>Providence | State<br>RI         |
| Secretary Name<br>ELAINE LEWIS  |              | Treasurer Name<br>ELAINE LEWIS                       |                    |                     |
| Street Address<br>32 Pond Avenue  |              | Street Address<br>32 Pond Avenue                     |                    |                     |
| City<br>NEWPORT   | State<br>RI  | Zip<br>02840   | City<br>NEWPORT    | State<br>RI         |
| 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               |
| Director Name   |              | Director Name  |                    |                     |
| Street Address  |              | Street Address                                       |                    |                     |
| City  | State        | Zip  | 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 | Par Value  | Number of Shares   | Class/Series        |
| 1,000 NO PAR VALUE  |              |  | 0                  | 0                   |

05 AUG 24 11:52 AM '05

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



\*5264 DBC 08/10/05 **FILED**

File Date AUG 24 2005

Check No. By 75562

By: [Signature]

FOR SECRETARY OF STATE USE ONLY [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] 8/10/05  
Signature of Officer Date  
Lauri Smalls  
Print or Type Name of Officer  
Vice 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 IN BLACK)

|   |              |  |  |              |                     |
|---|--------------|--|--|--------------|---------------------|
| 1. Corporate ID No.<br>5264   |              | 2. Name of Corporation<br>M. B. Management Co., Inc. |  |              |                     |
| 3. Street Address Principal Business Office<br>801 Elmwood Avenue   |              |  | City<br>Providence                         | State<br>RI  | Zip<br>02807-       |
| 4. Business Phone No.<br>4017858440   |              | 3. State of Incorporation<br>RHODE ISLAND            |  |              | 6. SIC Code<br>5579 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>REAL ESTATE MANAGEMENT AND DEVELOPMENT                       |              |  |  |              |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS            |              |  |  |              |                     |
| President Name<br>Wallace Bey   |              |  | Vice President Name<br>Lauri Smalls-Tywman |              |                     |
| Street Address<br>8 Pommenville Avenue  |              |  | Street Address<br>64 Pembroke Avenue       |              |                     |
| City<br>Pawtucket   | State<br>RI  | Zip<br>02860   | City<br>Providence                         | State<br>RI  | Zip<br>02908        |
| Secretary Name<br>Lauri Smalls-Tywman   |              |  | Treasurer Name<br>Elaine Lewis             |              |                     |
| Street Address<br>64 Pembroke Avenue  |              |  | Street Address<br>32 Pond Avenue           |              |                     |
| City<br>Providence  | State<br>RI  | Zip<br>02908   | City<br>Newport                            | State<br>RI  | Zip<br>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           |
| 1,000   | NO PAR VALUE |  | 0  |              |                     |

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



5 2 6 4

\*5264 DBC 08/12/04 09:01 AM\*

**FILED**

File Date AUG 12 2004

Check No. \_\_\_\_\_

By [Signature] 929~

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] 8/12/04

Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

Lauri Smalls-Tywman

Print or Type Name of Officer

Vice President

Title of Officer

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. 5264 2. Name of Corporation M. B. Management Co., Inc.  
3. Street Address Principal Business Office 801 ELMWOOD AVENUE City PROVIDENCE State RI Zip 02907  
4. Business Phone No. (401) 785-8440 5. State of Incorporation RHODE ISLAND 6. SIC Code 5579

7. Brief Description of the Character of Business Conducted in Rhode Island  
PROPERTY MANAGEMENT - GENERAL CONTRACTOR - PROVIDE SAFE AFFORDABLE HOUSING  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

|   |  |
|---|--|
| President Name<br><u>WALLACE BEY</u><br>Street Address<br><u>801 ELMWOOD AVENUE</u><br>City <u>PROVIDENCE</u> State <u>RI</u> Zip <u>02907</u><br>Secretary Name<br><u>ROBERT LEWIS</u><br>Street Address<br><u>801 ELMWOOD AVENUE</u><br>City <u>PROVIDENCE</u> State <u>RI</u> Zip <u>02907</u> | Vice President Name<br><u>LAURI SMALLS-TWYMAN</u><br>Street Address<br><u>801 ELMWOOD AVENUE</u><br>City <u>PROVIDENCE</u> State <u>RI</u> Zip <u>02907</u><br>Treasurer Name<br><u>ROBERT LEWIS</u><br>Street Address<br><u>801 ELMWOOD AVENUE</u><br>City <u>PROVIDENCE</u> State <u>RI</u> Zip <u>02907</u> |
|---|--|

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

|   |   |
|---|---|
| Director Name<br><br>Street Address<br><br>City State Zip | Director Name<br><br>Street Address<br><br>City State Zip |
| Director Name<br><br>Street Address<br><br>City State Zip | Director Name<br><br>Street Address<br><br>City State Zip |

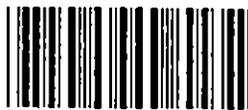
10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series        | Par Value |
|-------------------|------------------|---------------------|-----------|
|                   | <u>1,000</u>     | <u>NO PAR VALUE</u> |           |

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

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|--------------|-----------|
|               | <u>1000</u>      | <u>A</u>     |           |

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



\* 5 2 6 4 \*

File Date: 3-6-03  
Check No.: 7018  
By: ICP

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: Wallace Bey Date: 1/7/03  
Print or Type Name of Officer: WALLACE BEY 01.07.03  
Title of Officer: PRESIDENT



**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. 5264 2. Name of Corporation M.B. Management, Co., Inc. ---  
3. Street Address Principal Business Office  
801 Elmwood Avenue City Providence, State RI Zip 02907  
4. Business Phone No. (401) 785-8440 5. State of Incorporation Rhode Island 6. SIC Code 653108  
7. Brief Description of the Character of Business Conducted in Rhode Island  
Real estate management and development

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

|  |   |
|--|---|
| President Name<br><u>Wallace Bey</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u>  | Vice President Name<br><u>Lauri Smalls</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u> |
| Secretary Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u> | Treasurer Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u>      |

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

|   |   |
|---|---|
| Director Name<br><br>Street Address<br><br>City<br>State<br>Zip | Director Name<br><br>Street Address<br><br>City<br>State<br>Zip |
|---|---|

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

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| <u>1000</u>       | <u>A</u>     |           |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| <u>1000</u>   | <u>A</u>     |           |

RECEIVED STATE SECRETARY OF STATE JUL 15 3 20 PM '02

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

**FILED**

JUL 15 2002  
By AME

288058

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.

Wallace Bey 7/12/02  
Signature of Officer Date

Wallace Bey  
Print or Type Name of Officer

President  
Title of Officer



**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. \_\_\_\_\_ 2. Name of Corporation M.B. Management Co., Inc.  
3. Street Address Principal Business Office \_\_\_\_\_ City Providence State RI Zip 02907  
801 Elmwood Avenue  
4. Business Phone No. \_\_\_\_\_ 5. State of Incorporation Rhode Island 6. SIC Code 653108  
(401) 785-8440  
7. Brief Description of the Character of Business Conducted in Rhode Island

Real estate management and development

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

|  |   |
|--|---|
| President Name<br><u>Wallace Bey</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u>  | Vice President Name<br><u>Lauri Smalls</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u> |
| Secretary Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u> | Treasurer Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u>      |

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

|   |   |
|---|---|
| Director Name<br>_____<br>Street Address<br>_____<br>City _____ State _____ Zip _____ | Director Name<br>_____<br>Street Address<br>_____<br>City _____ State _____ Zip _____ |
| Director Name<br>_____<br>Street Address<br>_____<br>City _____ State _____ Zip _____ | Director Name<br>_____<br>Street Address<br>_____<br>City _____ State _____ Zip _____ |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| <u>1000</u>      | <u>A</u>     |           |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| <u>1000</u>      | <u>A</u>     |           |

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

**FILED**

JUL 15 2002

By WMB

288058

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.

Wallace Bey 7/12/02  
Signature of Officer Date

Wallace Bey  
Print or Type Name of Officer

President  
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. \_\_\_\_\_ 2. Name of Corporation M.B. Management Co., Inc.  
3. Street Address Principal Business Office \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
801 Elmwood Avenue Providence, RI 02907  
4. Business Phone No. \_\_\_\_\_ 5. State of Incorporation \_\_\_\_\_ 6. SIC Code \_\_\_\_\_  
(401) 785-8440 Rhode Island 653108  
7. Brief Description of the Character of Business Conducted in Rhode Island

Real estate management and development

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

|   |  |
|---|--|
| President Name<br><u>Wallace Bey</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City _____ State _____ Zip _____<br><u>Providence, RI 02907</u>  | Vice President Name<br><u>Lauri Smalls</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City _____ State _____ Zip _____<br><u>Providence, RI 02907</u> |
| Secretary Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City _____ State _____ Zip _____<br><u>Providence, RI 02907</u> | Treasurer Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City _____ State _____ Zip _____<br><u>Providence, RI 02907</u>      |

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

|   |   |
|---|---|
| Director Name _____<br>Street Address _____<br>City _____ State _____ Zip _____ | Director Name _____<br>Street Address _____<br>City _____ State _____ Zip _____ |
| Director Name _____<br>Street Address _____<br>City _____ State _____ Zip _____ | Director Name _____<br>Street Address _____<br>City _____ State _____ Zip _____ |

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

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 1000              | A            |           |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 1000          | A            |           |

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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
JUL 15 3 20 PM '02

**FILED**

File Date: JUL 15 2002

Check No.: \_\_\_\_\_ By: WMB

By: 288058

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.

WMB 7/12/02  
Signature of Officer Date

Wallace Bey  
Print or Type Name of Officer

President  
Title of Officer



**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. \_\_\_\_\_ 2. Name of Corporation M.B. Management Co., Inc.

3. Street Address Principal Business Office  
801 Elmwood Avenue City Providence, State RI Zip 02907

4. Business Phone No. (401) 785-8440 5. State of Incorporation Rhode Island 6. SIC Code 653108

7. Brief Description of the Character of Business Conducted in Rhode Island  
Real estate management and development

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

|   |   |
|---|---|
| President Name<br><u>Wallace Bey</u>          | Vice President Name<br><u>Lauri Smalls</u>    |
| Street Address<br><u>801 Elmwood Avenue</u>   | Street Address<br><u>801 Elmwood Avenue</u>   |
| City State Zip<br><u>Providence, RI 02907</u> | City State Zip<br><u>Providence, RI 02907</u> |
| Secretary Name<br><u>Robert Lewis</u>         | Treasurer Name<br><u>Robert Lewis</u>         |
| Street Address<br><u>801 Elmwood Avenue</u>   | Street Address<br><u>801 Elmwood Avenue</u>   |
| City State Zip<br><u>Providence, RI 02907</u> | City State Zip<br><u>Providence, RI 02907</u> |

**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 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)**

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 1000             | A            |           |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 1000             | A            |           |

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

RECORDED  
JUL 15 3 19 PM '02  
SECRETARIES  
CORPORATIONS DIV.

**FILED**

File Date: JUL 15 2002

Check No.: \_\_\_\_\_

By: Wallace Bey  
288058

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.

Wallace Bey 7/12/02  
Signature of Officer Date

Wallace Bey  
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. \_\_\_\_\_ 2. Name of Corporation M.B. Management Co., Inc.  
3. Street Address Principal Business Office  
801 Elmwood Avenue City Providence, State RI Zip 02907  
4. Business Phone No. (401) 785-8440 5. State of Incorporation Rhode Island 6. SIC Code 653108

7. Brief Description of the Character of Business Conducted in Rhode Island  
Real estate management and development

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

|  |   |
|--|---|
| President Name<br><u>Wallace Bey</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u>  | Vice President Name<br><u>Lauri Smalls</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u> |
| Secretary Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u> | Treasurer Name<br><u>Robert Lewis</u><br>Street Address<br><u>801 Elmwood Avenue</u><br>City <u>Providence,</u> State <u>RI</u> Zip <u>02907</u>      |

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

|   |   |
|---|---|
| Director Name<br>Street Address<br>City State Zip | Director Name<br>Street Address<br>City State Zip |
| Director Name<br>Street Address<br>City State Zip | Director Name<br>Street Address<br>City State Zip |

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

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------|
| 1000              | A            |           |

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

| ISSUED SHARES | Class/Series | Par Value |
|---------------|--------------|-----------|
| 1000          | A            |           |

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

RECEIVED STATE SECRETARY OF STATE CORPORATIONS DIV. JUL 15 3 19 PM '02

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.

File Date: \_\_\_\_\_ **FILED**  
Check No.: \_\_\_\_\_ JUL 15 2002  
By: \_\_\_\_\_ WMB  
FOR SECRETARY OF STATE USE ONLY 28858

Signature of Officer Wallace Bey Date 7/12/02  
Print or Type Name of Officer Wallace Bey  
Title of Officer President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. \_\_\_\_\_ 2. Name of Corporation M.B. Management Co., Inc.  
 3. Street Address Principal Business Office 801 Elmwood Avenue City Providence State RI Zip 02907  
 4. Business Phone No. (401) 785-8440 5. State of Incorporation Rhode Island 6. SIC Code 653108  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
Real estate management and development

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

|   |   |
|---|---|
| President Name<br><u>Wallace Bey</u>          | Vice President Name<br><u>Lauri Smalls</u>    |
| Street Address<br><u>801 Elmwood Avenue</u>   | Street Address<br><u>801 Elmwood Avenue</u>   |
| City State Zip<br><u>Providence, RI 02907</u> | City State Zip<br><u>Providence, RI 02907</u> |
| Secretary Name<br><u>Robert Lewis</u>         | Treasurer Name<br><u>Robert Lewis</u>         |
| Street Address<br><u>801 Elmwood Avenue</u>   | Street Address<br><u>801 Elmwood Avenue</u>   |
| City State Zip<br><u>Providence, RI 02907</u> | City State Zip<br><u>Providence, RI 02907</u> |

**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 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)**

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
|                  | A            |           |

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

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 1000             | A            |           |

RECEIVED STATE  
 SECRETARY OF STATE  
 CORPORATIONS DIV  
 JUL 15 3 19 PM '02

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

**FILED**

File Date: JUL 15 2002  
 Check No.: \_\_\_\_\_  
 By: AME  
288058

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.

Wallace Bey 7/12/02  
 Signature of Officer Date  
Wallace Bey  
 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.<br>5264   |  | 2. NAME OF CORPORATION<br>M. B. Management Co., Inc. |             |                     |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE<br>801 Elmwood Ave.   |  | CITY<br>Providence                                   | STATE<br>RI | ZIP CODE<br>02907   |
| 4. BUSINESS PHONE NO.<br>401-785-8440   |  | 5. STATE OF INCORPORATION<br>RHODE ISLAND            |             | 6. SIC CODE<br>5579 |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND<br>A full service construction, property and project management & consulting firm |  |  |             |                     |

| 8. NAMES AND ADDRESSES OF THE OFFICERS |             |                                     |                 |             |
|--|-------------|-------------------------------------|-----------------|-------------|
| PRESIDENT NAME<br>Wallace Boy          |             | VICE PRESIDENT NAME<br>Lauri Smalls |                 |             |
| STREET ADDRESS<br>8 Pommenville St.    |             | STREET ADDRESS<br>32 Pond Ave.      |                 |             |
| CITY<br>Pawtucket                      | STATE<br>RI | ZIP CODE<br>02861                   | CITY<br>Newport | STATE<br>RI |
| SECRETARY NAME<br>Robert Lewis         |             | TREASURER NAME<br>Robert Lewis      |                 |             |
| STREET ADDRESS<br>32 Pond Ave.         |             | STREET ADDRESS<br>32 Pond Ave.      |                 |             |
| CITY<br>Newport                        | STATE<br>RI | ZIP CODE<br>02840                   | CITY<br>Newport | STATE<br>RI |

| 9. NAMES AND ADDRESSES OF THE DIRECTORS |       |                |      |       |
|---|-------|----------------|------|-------|
| DIRECTOR NAME<br>NONE                   |       | DIRECTOR NAME  |      |       |
| STREET ADDRESS                          |       | STREET ADDRESS |      |       |
| CITY                                    | STATE | ZIP CODE       | CITY | STATE |
| DIRECTOR NAME                           |       | DIRECTOR NAME  |      |       |
| STREET ADDRESS                          |       | STREET ADDRESS |      |       |
| CITY                                    | STATE | ZIP CODE       | CITY | STATE |

| 10. SHARES AUTHORIZED AND ISSUED |                |           |                  |                |           |
|----------------------------------|----------------|-----------|------------------|----------------|-----------|
| AUTHORIZED SHARES                |                |           | ISSUED SHARES    |                |           |
| NUMBER OF SHARES                 | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 1,000                            | NO PAR VAL.    |           | 0                |                |           |
|                                  |                |           |                  |                |           |
|                                  |                |           |                  |                |           |

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.

*Lauri Smalls*  
Signature of Officer

Lauri Smalls  
Print or Type Name of Officer

Vice President  
Title of Officer

1/22/96  
Date

File Date:

2/9/96  
2575

Check No:

By:

cc

For Secretary of State Use Only



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

Corporate ID: 0005264 Annual Report for the year: 1995

Name of Corporation: M.B. MANAGEMENT CO. INC.

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:

Phone: ( )

Brief statement of the character of business conducted in Rhode Island:

REAL ESTATE MANAGEMENT  
AND DEVELOPMENT

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

801 ELMWOOD AVE  
PROVIDENCE R.I. 02907

Phone: (401) 785-8440

**THE NAMES OF THE OFFICERS ARE:**

| OFFICER                          | STREET ADDRESS           | CITY/STATE            | ZIP CODE     |
|----------------------------------|--------------------------|-----------------------|--------------|
| PRESIDENT<br><u>WALLACE Bey</u>  | <u>8 Pommenville Ave</u> | <u>PAWUCKET, R.I.</u> | <u>02860</u> |
| VICE PRESIDENT                   |                          |                       |              |
| SECRETARY<br><u>Robert Lewis</u> | <u>32 Pond Ave</u>       | <u>NEWPORT, R.I.</u>  | <u>02840</u> |
| TREASURER<br><u>Robert Lewis</u> | <u>32 Pond Ave</u>       | <u>Newport, R.I.</u>  | <u>02840</u> |

**THE NAMES OF THE DIRECTORS ARE:**

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
|      |                |            |          |
|      |                |            |          |
|      |                |            |          |

|   |   |
|---|---|
| NUMBER OF SHARES AUTHORIZED (Rider may be attached)<br>Number of Shares <u>1000</u> Class/Series <u>A</u> | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)<br>Number of Shares <u>1000</u> Class/Series <u>A</u> |
|---|---|

Date 3/9, 19 95

By: Wallace Bey  
Wallace Bey

PRINT OR TYPE NAME OF OFFICER SIGNING PRESIDENT  
 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.

MAR 9 1995

BY \_\_\_\_\_

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

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

Corporate ID: 0005264 Annual Report for the year: 1994

Name of Business Entity: M. E. Management Co., Inc.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: 05-0384329

For foreign entity, address and telephone number of principal office

Phone ( )

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

801 Elmwood Avenue  
Providence, RI 02907

Phone (401) 885-8440

Business Entity is (check one):

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

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

Wallace Bey  
President  
801 Elmwood Avenue  
Providence, RI 02907

Brief statement of the character of business conducted in Rhode Island:

Real Estate Management and Development

Date of Organization: 1978 4/17/79 ME

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

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR  PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Wallace Bey 80 Pommeroy Hill Ave Providence, RI 02906

CHIEF FINANCIAL OFFICER OR  CHIEF OPERATING OFFICER OR  VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CUSTODIAN OF RECORDS OR  SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Robert Lewis 32 Ponds Avenue Newport, RI 02840

CHIEF FINANCIAL OFFICER OR  TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

Robert Lewis 32 Ponds Avenue Newport, RI 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 (If Applicable)

NUMBER 1000

CLASS A

SERIES

PAR VALUE OR

WITHOUT PAR No Par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS A

SERIES

PAR VALUE OR

WITHOUT PAR No Par

Date 3/6 19 95

By Wallace Bey

Wallace Bey  
PRINT OR TYPE NAME OF OFFICER SIGNING

President  
TITLE OF OFFICER SIGNING

Form 3 1994

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.

ROBERT W. LEWIS  
576 CRANSTON ST.  
PROVIDENCE RI 02907

FILED  
MAR 9 1995  
KLB# 35186360

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0005264

Annual Report for the year 1993

FIRST: The name of the corporation is M.B. Management Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate management and development

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 801 Elmwood Avenue, Providence, RI 02907

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

| Name         | Office         | Address (including number, street, zip code)           |
|--------------|----------------|--|
|              | Director       |  |
|              | Director       |  |
|              | Director       |  |
| Wallace Bey  | President      | 8 Pommeroy Avenue, Pawtucket, RI 02860                 |
|              | Vice President |  |
| Robert Lewis | Secretary      | 32 Pond Avenue, <del>Providence</del> Newport RI 02840 |
| Robert Lewis | Treasurer      | 32 Pond Avenue, Newport RI 02840                       |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

FILED

DEC 20 1993

By PLP 1407

Dated 10 June 19 93

M.B. Management Co. Inc.

(Name of Corporation)

By Wallace Bey

Title President

(Report must be signed by an officer)

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 0005264

Annual Report for the year <sup>1992</sup>~~1991~~

FIRST: The name of the corporation is M.B. Management Co. Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate management and development

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 801 Elmwood Avenue, Providence, RI 02907

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

| Name         | Office         | Address (including number, street, zip code)             |
|--------------|----------------|--|
|              | Director       |  |
|              | Director       |  |
|              | Director       |  |
| Wallace Bey  | President      | 8 Pommerville Avenue, Pawtucket, RI 02860                |
|              | Vice President |  |
| Robert Lewis | Secretary      | 32 Pond Avenue, <del>Rhode Island</del> Newport RI 02840 |
| Robert Lewis | Treasurer      | 32 Pond Avenue, Newport RI 02840                         |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

AMT#29  
94171  
Rec'd & Filed JAN 21 1993

Dated December 14, 19 92

M.B. Management Co. Inc.

(Name of Corporation)

By Wallace Bey

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 5264 Annual Report for the year 1991

FIRST: The name of the corporation is M.B. MANAGEMENT CO. INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PROPERTY MANAGEMENT AND SALES

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 572 ELMWOOD AVENUE  
PROVIDENCE, RI 02907

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

| Name                             | Office         | Address (including number, street, zip code)  |
|----------------------------------|----------------|---|
|                                  | Director       |   |
|                                  | Director       |   |
|                                  | Director       |   |
| WALLACE <del>BY</del> <i>Wey</i> | President      | 8 POMENVILLE ST. PAWTUCKET, RI 02861          |
| LAURI SMALLS                     | Vice President | A-2 ADMIRALTY DRIVE WEST MIDDLETOWN, RI 02840 |
| ROBERT LEWIS                     | Secretary      | 32 POND AVE. NEWPORT, RI 02840                |
| ROBERT LEWIS                     | Treasurer      | 32 POND AVE. NEWPORT, RI 02840                |

SEVENTH: Number of Shares authorized:

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

Rec'd & Filed JUN 21 1991

EIGHTH: Number of Shares issued:

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

PAID JUN 21 1991  
SECY OF STATE

Dated JUNE 17, 19 91 M.B. MANAGEMENT CO. INC.

(Name of Corporation)

By *Robert M. Lewis*

Title Secretary

(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

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5264 Annual Report for the year 1989

FIRST: The name of the corporation is M.B. MANAGEMENT CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PROPERTY MANAGEMENT, DEVELOPMENT

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 572 ELMWOOD AVENUE PROVIDENCE, RI

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

| Name             | Office         | Address (including number, street, zip code) |
|------------------|----------------|--|
| ELAINE LEWIS     | Director       | 32 POND AVENUE NEWPORT, RI 02840             |
| MAJEEDA BEY      | Director       | 8 POMENVILLE STREET PAWTUCKET, RI 02861      |
| MUJAHID ABDULLAH | Director       | 174 MELROSE STREET PROVIDENCE, RI 02907      |
| WALLACE BEY      | President      | 8 POMENVILLE STREET PAWTUCKET, RI 02861      |
| LAURI SMALLS     | Vice President | 610 NEWPORT GREEN NEWPORT, RI 02840          |
| ROBERT LEWIS     | Secretary      | 32 POND AVENUE NEWPORT, RI 02840             |
| ROBERT LEWIS     | Treasurer      | 32 POND AVENUE NEWPORT, RI 02840             |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 50            |       |        | NO PAR   |

EIGHTH: Number of Shares issued:

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

Dated 6/13 19 89

M.B. Management Co. Inc.  
(Name of Corporation)

By Robert W. Lewis

Title SECRETARY

(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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5264 Annual Report for the year 1988

FIRST: The name of the corporation is M.B. MANAGEMENT CO. INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PROPERTY MANAGEMENT AND SALES

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 61 POTTER STREET  
EAST PROVIDENCE, RI 02914

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

| Name                | Office         | Address (including number, street, zip code)      |
|---------------------|----------------|---|
|                     | Director       |   |
|                     | Director       |   |
|                     | Director       |   |
| <u>WALLACE BEY</u>  | President      | <u>8 POMENVILLE ST. PAWTUCKET, RI 02861</u>       |
| <u>LAURI LEWIS</u>  | Vice President | <u>2121 W. MAIN RD. #409 PORTSMOUTH, RI 02871</u> |
| <u>ROBERT LEWIS</u> | Secretary      | <u>32 POND AVE. NEWPORT, RI 02840</u>             |
| <u>ROBERT LEWIS</u> | Treasurer      | <u>32 POND AVE. NEWPORT, RI 02840</u>             |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| <u>1000</u>   |       |        |  |

EIGHTH: Number of Shares issued:

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

Dated JUNE 7, 19 88

M.B. MANAGEMENT CO. INC.  
(Name of Corporation)

By Robert W. Lewis

Title Sec/Treas.

(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

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5264 Annual Report for the year 1988

FIRST: The name of the corporation is M.B. Management Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Property Management, Development

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 572 Elmwood Avenue Providence, RI

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

| Name                    | Office                | Address (including number, street, zip code)    |
|-------------------------|-----------------------|---|
| <u>Elaine Lewis</u>     | <u>Director</u>       | <u>32 Pond Avenue Newport, RI 02840</u>         |
| <u>Majeeda Bey</u>      | <u>Director</u>       | <u>8 Pommenville Street, Pawtucket RI 02861</u> |
| <u>Mujahid Abdullah</u> | <u>Director</u>       | <u>174 Melrose Street Providence, RI 02907</u>  |
| <u>Wallace Bey</u>      | <u>President</u>      | <u>8 Pommenville Street Pawtucket, RI 02861</u> |
| <u>Lauri Smalls</u>     | <u>Vice President</u> | <u>610 Newport Green, Newport RI 02840</u>      |
| <u>Robert Lewis</u>     | <u>Secretary</u>      | <u>32 Pond Avenue Newport RI 02840</u>          |
| <u>Robert Lewis</u>     | <u>Treasurer</u>      | <u>32 Pond Avenue Newport RI 02840</u>          |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 6/13 19 88 M.B. Management Co. Inc.  
(Name of Corporation)

By.....

(Report must be signed by an officer)

Title.....

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5264 Annual Report for the year 1987

FIRST: The name of the corporation is M. B. Management Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Property Management, Development

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 373 Elmwood Avenue Providence, Rhode Island

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

| Name          | Office         | Address (including number, street, zip code) |
|---------------|----------------|--|
|               | Director       |  |
|               | Director       |  |
| Robert Palmer | Director       | 574 Cranston St. Prov. RI 02907              |
| Wallace Bey   | President      | 8 Pommenville Rd. Paw. 02808                 |
| Lauri Lewis   | Vice President | 32 Pond Ave, Nwpt. RI 02840                  |
| Robert Lewis  | Secretary      | 32 Pond Ave. Nwpt., RI 02840                 |
| Robert Lewis  | Treasurer      | 32 Pond Ave, Nwpt., RI 02840                 |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated April 10 1987

ANRE 15.00  
CHEK 15.00  
01/04/88 PAID  
8871A001

M. B. Management Co., Inc.  
(Name of Corporation)

By Lauri Lewis

Title Vice - President

JAN 04 1988  
*ML*

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5264 Annual Report for the year 1986

FIRST: The name of the corporation is M. B. Management Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is property management

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 373 Elmwood Avenue, Providence, RI 02907

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|--|
| Elaine Lewis    | Director       | 32 Pond Ave., Newport, RI 02840              |
| Majeeda E. Bey  | Director       | 8 Pommenville St., Pawtucket, RI 02861       |
|                 | Director       |  |
| Wallace Bey     | President      | 8 Pommenville St., Pawtucket, RI 02861       |
| Robert W. Lewis | Vice President | 32 Pond Ave., Newport, RI 02840              |
| Wallace Bey     | Secretary      | 8 Pommenville St., Pawtucket, RI 02861       |
| Robert W. Lewis | Treasurer      | 32 Pond Ave., Newport, RI 02840              |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class        | Series | Par Value or statement that shares are without par value |
|---------------|--------------|--------|--|
| 50            | Common Stock |        | No par value   |

EIGHTH: Number of Shares issued:

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

Dated May 7 19 86 M. B. Management Co., Inc.

0005A001  
AMRE  
CHER  
15.00

By Robert W. Lewis  
Title Vice 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

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 5264 Annual Report for the year 1985

FIRST: The name of the corporation is M. B. Management Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Property Management, Property Security,  
Building and Development

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 373 Elmwood Avenue, Providence, RI 02907

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

| Name            | Office         | Address (including number, street, zip code) |
|-----------------|----------------|--|
| Elaine Lewis    | Director       | 32 Pond Avenue, Newport, RI                  |
| Majeeda Bey     | Director       | 8 Pommenville Street, Pawtucket, RI          |
|                 | Director       |  |
| Wallace Bey     | President      | 8 Pommenville Street, Pawtucket, RI          |
|                 | Vice President |  |
| Robert W. Lewis | Secretary      | 32 Pond Avenue, Newport, RI                  |
| Robert W. Lewis | Treasurer      | 32 Pond Avenue, Newport, RI                  |

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 3-11 19 85

M. B. Management Co., Inc.

(Name of Corporation)

RECEIVED MAR

BY

*Robert W. Lewis*

(Report must be signed by an officer)

Title Secretary/Treasurer

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 M.B. MANAGEMENT CO., INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is REAL ESTATE DEVELOPMENT AND  
RELATED BUSINESS ENTERPRISE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
20 GRAND STREET, PROVIDENCE R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name         | Office         | Address                           |
|--------------|----------------|-----------------------------------|
| MAJEEDA BEY  | Director       | 203 WALDO STREET, PROVIDENCE R.I. |
| ELAINE LEWIS | Director       | 32 POND AVENUE, NEWPORT R.I.      |
|              | Director       |                                   |
| WALLACE BEY  | President      | 203 WALDO STREET, PROVIDENCE R.I. |
|              | Vice President |                                   |
| ROBERT LEWIS | Secretary      | 32 POND AVENUE, NEWPORT R.I.      |
|              | Treasurer      |                                   |

(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 |
|---------------|-------|--------|--|
| 1000          | A     |        | No Par Value   |

EIGHTH: Number of Shares issued:

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

Dated: April 11, 1984 1984 M.B. Management Company, Incorporated  
(Name of Corporation)

By: *Wallace Bey*  
Title: *Pres.*

(Report must be signed by an officer)

JUL 15 1984  
VF

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 M.B. Management Company Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate, Sales and Management

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 20 Grand Street

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                | Office         | Address                                    |
|---------------------|----------------|--|
|                     | Director       |  |
|                     | Director       |  |
|                     | Director       |  |
| Ibrahim Abdus-Sabur | President      | 101 Althea Street/Providence, Rhode Island |
| Robert W. Lewis     | Vice President | 32 Pond Avenue/Newport Rhode Island        |
| Wali Bey            | Secretary      | 203 Waldo Street/Providence, Rhode Island  |
| " "                 | Treasurer      | " " "                                      |

(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 |
|---------------|-------|--------|--|
| 50            |       |        | None   |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| None          |       | 4      | None   |

APR 18 1983

Dated: March 23, 1983 19

M.B. Management Company Incorporated  
(Name of Corporation)

By *Robert W. Lewis*  
Robert W. Lewis

Title Vice 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

APR 18 1983

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 M.B. Management Company Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate, Sales and Management

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 20 Grand Street

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name                | Office         | Address                               |
|---------------------|----------------|---------------------------------------|
|                     | Director       |                                       |
|                     | Director       |                                       |
|                     | Director       |                                       |
| Ibrahim Abdus-Sabur | President      | 101 Althea Street #2/Providence, R.I. |
| Robert W. Lewis     | Vice President | 32 Pond Avenue/Newport R.I.           |
| Wali Bey            | Secretary      | 203 Waldo Street #2/Providence, R.I.  |
| " "                 | Treasurer      | " "                                   |

(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 |
|---------------|-------|--------|--|
| 50            |       |        | None   |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series        | Par Value or statement that shares are without par value |
|---------------|-------|---------------|--|
| None          |       | 4<br>18<br>83 | None   |

Dated: March 23, 1983

19

M.B. Management Company Incorporated  
(Name of Corporation)

By *Robert W. Lewis*  
Robert W. Lewis  
Title Vice 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

APR 18 1983

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**

M. B. MANAGEMENT CO. INCORPORATION

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 M. B. MANAGEMENT CORPORATION

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is 596 CRANSTON STREET

and the name of its registered agent in Rhode Island at such address is

ROBERT W. LEWIS

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 N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is To own and manage real estate and other businesses

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

| Name             | Office         | Address                                  |
|------------------|----------------|--|
|                  | Director       |  |
| Ibrahim A. Sabur | President      | 101 Althea St., Providence, Rhode Island |
| Robert W. Lewis  | Vice President | 32 Pond Avenue, Newport, Rhode Island    |
| Wali Bey         | Secretary      | 203 Waldo St., Providence, Rhode Island  |
|                  | 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 |
|-----------------------|-------|---------|--|
| <del>0</del><br>1,000 |       | 183     | NO PAR   |
|                       |       | 9724A14 | 1500   |

NOV 18 1981  
*[Signature]*

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<br/>Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share<br/>or Statement that<br/>Shares are without<br/>Par Value</u> |
|-----------------------------|--------------|---------------|---|
| 50                          |              |               | NO PAR  |

Dated November 19 , 19 81

M. B. Management Company Incorporated  
(NAME OF CORPORATION)

By

*Robert H. Lewis*

Its

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

M. B. MANAGEMENT CO., INC.

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 M. B. MANAGEMENT CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 596 Cranston Street, Providence, Rhode Island 02907  
and the name of its registered agent in Rhode Island at such address is 32 Pond Avenue, Newport, Rhode Island

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 To manage and own housing and businesses

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

| Name             | Office         | Address                          |
|------------------|----------------|----------------------------------|
| Eric Moore       | Director       | 95 Peace St., Providence, RI     |
| Thomas Taniguchi | Director       | 315 W. 70 St., New York, NY      |
| Robert W. Lewis  | Director       | 32 Pond Ave., Newport, RI        |
| Wali J. Bey      | Director       | 580 Cranston St., Providence, RI |
|                  | Director       |                                  |
|                  | Director       |                                  |
| Eric Moore       | President      | 95 Peace St., Providence, RI     |
| Thomas Taniguchi | Vice President | 315 W. 70 St., New York, NY      |
| Robert W. Lewis  | Secretary      | 32 Pond Ave., Newport, RI        |
| Wali J. Bey      | Treasurer      | 580 Cranston St., Providence, 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 |
|------------------|-------|--------|--|
| 1,000            | ---   | 1      | \$.05 per share  |

118  
5315A14  
1500  
1881

JAN 10 1980

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> |
|-------------------------|--------------|---------------|---|
| ---                     | ---          | ---           | ---   |

Dated January 9, 1980

M. B. Management Co., Inc.

(NAME OF CORPORATION)

By

*Robert W. Lewis*

Robert W. Lewis

Its

Secretary