



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. 64867		2. Name of Corporation Corey Lane Properties, Ltd.			
3. Street Address Principal Business Office 359 Thames ST		City NewPORT	State RI	Zip 02840	
4. Business Phone No. 401 848 0095		5. State of Incorporation RHODE ISLAND		6. SIC Code 5538	
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles F. Hill Jr		Vice President Name C.F. Hill Jr			
Street Address 359 Thames ST		Street Address 359 Thames ST			
City NewPORT	State RI	Zip 02840	City NewPORT	State RI	Zip 02840
Secretary Name C.F. Hill Jr		Treasurer Name C.F. Hill Jr			
Street Address 359 Thames ST		Street Address 359 Thames ST			
City NewPORT	State RI	Zip 02840	City NewPORT	State RI	Zip 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles F. Hill Jr		Director Name			
Street Address 359 Thames ST		Street Address			
City NewPORT	State RI	Zip 02840	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	\$1.00 PAR VALUE		100	Common	

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.	FEB 28 2005 1059
By:	By LB
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 2-20-05
Print or Type Name of Officer Charles F Hill Jr Pres.
Title of Officer Pres. JLT



Office of the Secretary of State
Matthew A. Brown, Secretary of State

100 North Main Street
Providence, RI 02903-1335
401 222.3040

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. 64867		2. Name of Corporation Corey Lane Properties, Ltd.	
3. Street Address Principal Business Office 359 Thames Street		City Newport	State RI
4. Business Phone No. (401) 848-0095		5. State of Incorporation RHODE ISLAND	
6. SIC Code 5538		7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE	
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Charles F. Hill, Jr		Vice President Name Charles F. Hill, Jr	
Street Address 359 Thames Street		Street Address 359 Thames Street	
City Newport	State RI	Zip 02840	City Newport
Secretary Name Charles F. Hill, Jr		Treasurer Name Charles F. Hill, Jr	
Street Address 359 Thames Street		Street Address 359 Thames Street	
City Newport	State RI	Zip 02840	City Newport
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Charles F. Hill, Jr		Director Name N/A	
Street Address 359 Thames Street		Street Address N/A	
City Newport	State RI	Zip 02840	City N/A
Director Name N/A		Director Name N/A	
Street Address N/A		Street Address N/A	
City N/A	State N/A	Zip N/A	City N/A
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	\$1.00 PAR VALUE		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	Common		

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



* 6 4 8 6 7 *

File Date	2-23-04
Check No.	1033
By:	UP
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 **Charles F. Hill, Jr** Date **2/6/04**
President
Print or Type Name of Officer
President
Title of Officer



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. **64867**
2. Name of Corporation **Corey Lane Properties, Ltd.**
3. Street Address Principal Business Office
359 Thames Street
4. Business Phone No. **(401) 848-0095**
5. State of Incorporation **RHODE ISLAND**
6. Brief Description of the Character of Business Conducted in Rhode Island
operate weight loss centers Real Estate

City **Newport** State **RI** Zip **02840**
6. SIC Code **5538**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Charles F. Hill, Jr**
Street Address **359 Thames St**
City **Newport** State **RI** Zip **02840**
Secretary Name **Charles F. Hill, Jr**
Street Address **359 Thames Street**
City **Newport** State **RI** Zip **02840**

Vice President Name **Charles F. Hill, Jr**
Street Address **359 Thames Street**
City **Newport** State **RI** Zip **02840**
Treasurer Name **Charles F. Hill, Jr**
Street Address **359 Thames Street**
City **Newport** State **RI** Zip **02840**

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **N/A**
Street Address **N/A**
City **N/A** State **N/A** Zip **N/A**
Director Name **N/A**
Street Address **N/A**
City **N/A** State **N/A** Zip **N/A**

Director Name **N/A**
Street Address **N/A**
City **N/A** State **N/A** Zip **N/A**
Director Name **N/A**
Street Address **N/A**
City **N/A** State **N/A** Zip **N/A**

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 \$1.00 PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common

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



* 6 4 8 6 7 *

File Date: **2-28-03**
1013
Check No. **2**
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 of Officer **[Signature]** Date **Feb 2-20-03**
Print or Type Name of Officer **Charles F. Hill, Jr President**
Title of Officer **President**
Form 630 12/02



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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 64867 2. Name of Corporation Corey Lane Properties, Ltd
3. Street Address Principal Business Office 359 Thames Street City Newport State RI Zip 02840
4. Business Phone No. (401) 848-0095 5. State of Incorporation Rhode Island 6. SIC Code 5538

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

Real Estate

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

President Name <u>Charles F. Hill, Jr</u> Street Address <u>359 Thames St</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u>	Vice President Name <u>Charles F. Hill, Jr.</u> Street Address <u>359 Thames St</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u>
Secretary Name <u>Charles F. Hill, Jr</u> Street Address <u>359 Thames St</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u>	Treasurer Name <u>Charles F. Hill Jr.</u> Street Address <u>359 Thames St</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u>

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

Director Name <u>N/A</u> Street Address <u>N/A</u> City _____ State _____ Zip _____	Director Name <u>N/A</u> Street Address <u>N/A</u> City _____ State _____ Zip _____
Director Name <u>N/A</u> Street Address <u>N/A</u> City _____ State _____ Zip _____	Director Name <u>N/A</u> Street Address <u>N/A</u> City _____ State _____ Zip _____

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

AUTHORIZED SHARES	Class/Series	Par Value
<u>1,000 Shares</u>	<u>Common</u>	<u>\$1.00 par val</u>

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

ISSUED SHARES	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>\$1.00 par val</u>

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.

File Date: FILED

Check No.: FEB 18 2002

By: CAM 0281280
FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Date

Charles F. Hill Jr
Print or Type Name of Officer

President
Title of Officer



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 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 64867 2. Name of Corporation Corey Lane Properties, Ltd
3. Street Address Principal Business Office 359 Thames Street City Newport State RI Zip 02840
4. Business Phone No. (401) 848-0095 5. State of Incorporation Rhode Island 6. SIC Code 5538

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

Real Estate

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

President Name <u>Charles F. Hill, Jr</u> Street Address <u>359 Thames Street</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u> Secretary Name <u>Charles F. Hill Jr</u> Street Address <u>359 Thames Street</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u>	Vice President Name <u>Charles F. Hill, Jr</u> Street Address <u>359 Thames St</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u> Treasurer Name <u>Charles F. Hill Jr</u> Street Address <u>359 Thames Street</u> City <u>Newport</u> State <u>RI</u> Zip <u>02840</u>
---	--

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

Director Name <u>N/A</u> Street Address <u>N/A</u> City <u>N/A</u> State <u>N/A</u> Zip <u>N/A</u>	Director Name <u>N/A</u> Street Address <u>N/A</u> City <u>N/A</u> State <u>N/A</u> Zip <u>N/A</u>
---	---

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>1000 Shares</u>		<u>\$1.00 par val</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>Common</u>	

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

FILED

File Date FEB 18 2002
Check No. By [Signature]
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 of Officer [Signature] Date 1-30-02
Print or Type Name of Officer Charles F. Hill, Jr
Title of Officer President



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
401-222-3046



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

64867

2. Name of Corporation

Corey Lane Properties, Ltd.

3. Street Address Principal Business Office

City

State

Zip

359 Thames Street

Newport

RI

02840

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(401) 848-0095

RHODE ISLAND

5538

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

Real Estate

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Charles F. Hill, Jr

Charles F. Hill, Jr

Street Address

Street Address

359 Thames Street

359 Thames St

City

State

Zip

City

State

Zip

Newport

RI

02840

Newport

RI

02840

Secretary Name

Treasurer Name

Charles F. Hill, Jr

Charles F. Hill, Jr

Street Address

Street Address

359 Thames St

359 Thames St

City

State

Zip

City

State

Zip

Newport

RI

02840

Newport

RI

02840

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

N/A

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

N/A

N/A

Street Address

Street Address

City

State

Zip

City

State

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

1,000 SHS \$1.00 PAR VAL

100

Common

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



* 6 4 8 6 7 *

File Date

4/24/00

Check No.

386

By

2

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

Charles F. Hill, Jr

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. 64867		2. Name of Corporation Corey Lane Properties, Ltd.	
3. Street Address Principal Business Office 359 Thames Street		City Newport	State RI
4. Business Phone No. (401) 848-0095		5. State of Incorporation RHODE ISLAND	6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island operate Weight Loss Center REAL ESTATE			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)			
President Name Charles F. Hill, Jr		Vice President Name Charles F. Hill, Jr	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Secretary Name Charles F. Hill, Jr		Treasurer Name Charles F. Hill, Jr	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE USING ATTACHMENTS)			
Director Name N/A		Director Name N/A	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name N/A		Director Name N/A	
Street Address		Street Address	
City	State	City	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	Number of Shares	Class/Series
1,000 SHS \$1.00 PAR VAL		100	Common
Par Value		Par Value	

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



File Date: **Feb 17, 99**

Check No.: **376**

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 of Officer: **[Signature]** Date: **2/11/99**

Print or Type Name of Officer: **Charles F. Hill, Jr**

Title of Officer: **President**



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.

64887

2. Name of Corporation

Corey Lane Properties, Ltd.

3. Street Address Principal Business Office

359 Thames Street

City

Newport

State

RI

Zip

02840

4. Business Phone No.

(401) 848-0095

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

Real estate

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

President Name

Vice President Name

Charles F. Hill, Jr

Charles F. Hill, Jr

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Charles F. Hill, Jr

Street Address

Treasurer Name

Charles F. Hill, Jr

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Director Name

N/A

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

N/A

Director Name

N/A

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

1,000 SHS \$1.00 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

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



* 6 4 8 6 7 *

File Date:

3-6-98

Check No.:

306

By:

16P

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

Charles F. Hill, Jr

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. **64867** 2. Name of Corporation **Corey Lane Properties, Ltd.**

3. Street Address Principal Business Office

359 Thames Street.

City

Newport

State

RI

Zip

02840

4. Business Phone No.

(401) 848-0095

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

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

Real estate

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

President Name

Charles F. Hill, Jr.

Vice President Name

Charles F. Hill, Jr.

Street Address

Street Address

City

State

Zip

City

State

Zip

Secretary Name

Charles F. Hill, Jr.

Treasurer Name

Charles F. Hill, Jr.

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

N/A

Director Name

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

N/A

Director Name

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS \$1.00 PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

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



* 6 4 8 6 7 *

File Date: **1/24/97**

Check No.: **358**

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 of Officer

Date

Charles F. Hill, Jr.

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. 64867		2. NAME OF CORPORATION Corey Lane Properties, Ltd.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 359 Thames Street		CITY Newport	STATE RI		
4. BUSINESS PHONE NO. (401) 848-0095		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5538		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real estate					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Charles F. Hill, Jr.		VICE PRESIDENT NAME Charles F. Hill, Jr.			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
SECRETARY NAME Charles F. Hill, Jr.		TREASURER NAME Charles F. Hill, Jr.			
STREET ADDRESS		STREET ADDRESS			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS N/A		STREET ADDRESS N/A			
CITY	STATE	CITY	STATE		
ZIP CODE		ZIP CODE			
DIRECTOR NAME		DIRECTOR NAME			
STREET ADDRESS N/A		STREET ADDRESS N/A			
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
1,000 SHS	\$1.00 PAR VAL		100	Common	

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.

File Date:

2/28/96

Check No:

0347

By:

For Secretary of State Use Only

Signature of Officer

Charles F. Hill, Jr.

Print or Type Name of Officer

President

Title of Officer

2/28/96

Date

DETACH BOTTOM BEFORE RETURNING

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

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

CR 0334
(initials)

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

Corporate ID: 0054867 Annual Report for the year: 1995

Name of Corporation: Corey Lane Properties, Ltd.

Business entity organized under the laws of the State of: RI Business Entity is (check one):

For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

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

359 Thames Street
Newport, RI 02840

Phone: (401) 848-0095

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Charles F. Hill, Jr</u>	<u>359 Thames Street</u>	<u>Newport, RI</u>	<u>02840</u>
VICE PRESIDENT <u>Charles F. Hill, Jr</u>	<u>"</u>	<u>"</u>	<u>"</u>
SECRETARY <u>Charles F. Hill, Jr</u>	<u>"</u>	<u>"</u>	<u>"</u>
TREASURER <u>Charles F. Hill, Jr</u>	<u>"</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>N/A</u>			

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

1000 Common

Date 2/24, 19 95 By: Charles F. Hill, Jr President

Form 31 1/95 PRINT OR TYPE NAME OF OFFICER SIGNING TITLE OF OFFICER SIGNING President

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.

ALEXANDER G. WALSH, ESQ
366 THAMES STREET
NEWPORT RI 02840

FILED
FEB 26 1995

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 0064867 Annual Report for the year 1994

Name of Business Entity Corey Lane Properties, Ltd.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number [REDACTED]

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)

359 Thames Street
Newport, RI 02840

Phone 401 848-0095

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

Charles F. Hill, Jr. President
359 Thames Street
Newport, RI 02840

Brief statement of the character of business conducted in Rhode Island
Real estate

Date of Organization June 26, 1991

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Charles F. Hill, Jr.	359 Thames Street	Newport, RI	02840
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Charles F. Hill, Jr.	359 Thames Street	Newport, RI 02840
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Charles F. Hill, Jr.	359 Thames Street	Newport, RI 02840
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Charles F. Hill, Jr.	359 Thames Street	Newport, RI 02840

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PURSUANT TO SECTION 11-5.1			
NAME	there is no Board of Directors		
NAME	for this Corporation		

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1000	NUMBER
CLASS common	CLASS
SERIES	SERIES
PAR VALUE OR \$1.00	PAR VALUE OR
WITHOUT PAR	WITHOUT PAR

Date February 28, 19 94 By [Signature]

Charles F. Hill, Jr.
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

Form 31 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

ALEXANDER G. WALSH, ESQ
366 THAMES STREET
NEWPORT RI 02840

FILED
MAR 1 1994
By ME59 0314

Filing Fee \$50.00

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

4869B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0064867 Annual Report for the year 1993

FIRST: The name of the corporation is Corey Lane Properties, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell and develop real estate

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 359 Thames Street, Newport, Rhode Island 02840
c/o Alexander G. Walsh, Esquire, 366 Thames Street, P.O. Box 755, Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
PURSUANT TO SECTION 11-5.1 there is no Board of Directors for this Corporation	Director	
	Director	
	Director	
Charles F. Hill, Jr.	President	359 Thames Street, Newport, Rhode Island 02840
Charles F. Hill, Jr.	Vice President	same as above
Alexander G. Walsh	Asst. Sec.	366 Thames Street, P.O. Box 755, Newport, RI
Charles F. Hill, Jr.	Secretary	same as above
Charles F. Hill, Jr.	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	common

Series

PAID

MAR 01 1993

Par Value
or statement that
shares are without
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Series

SECRETARY OF STATE

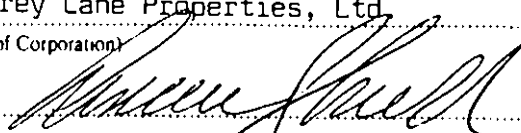
Par Value
or statement that
shares are without
par value

Dated February 17, 1993

Corey Lane Properties, Ltd.

(Name of Corporation)

By



Title

Assistant Secretary

(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 0054657 Annual Report for the year 1992

FIRST: The name of the corporation is Corey Lane Properties, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to buy, sell & develop real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 359 Thames Street, Newport, Rhode Island 02840

c/o Alexander G. Walsh, Esq., 366 Thames St., P.O. Box 755, Newport, RI 02840

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

Name

Office

Address (including number, street, zip code)

Pursuant to Section 11-5.1

~~there is no Board of Directors~~ Director
for this Corporation

Director

Director

Charles F. Hill, Jr.

President

359 Thames Street, Newport, Rhode Island 02840

Charles F. Hill, Jr.

Vice President same as above

Alexander G. Walsh

Asst. Sec.

366 Thames St., P.O. Box 755, Newport, RI 02840

Charles F. Hill, Jr.

Secretary

same as above

Charles F. Hill, Jr.

Treasurer

same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

common

PAID

MAR 02 1992

\$1.00

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 10, 19 92

(Report must be signed by an officer)

Corey Lane Properties, Ltd.

(Name of Corporation)

By

Title Assistant Secretary