

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

2 Nume of Corporation

STONE COVE MARINA, INC.

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

14568

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

3. Street Address Principal Business Office City State 7.ip 134 SALT POND ROAD WAKEFIELD RΙ 02879 4. Business Phone No. 5. State of Incorporation 6 SIC Code 4817838990 **RHODE ISLAND** 4812 7 Brief Description of the Character of Business Conducted in Rhode Island MARINA CAN SANDADDRESSAND THAO PUCHES OF HOMOTOR CONTENT TO MERCHANDER CONCAP Vice President Nume Stephen C. Wood, Jr. None Street Address Street Address 134 Salt Pond Road City State Zφ Wakefield RΙ 02879 Sečretury Nůme * Treasurer Name Stephen C. Wood, Jr. Stephen C. Wood, Jr. Street Address Street Address 134 Salt Pond Road .134 Salt Pond Road City State Zıp , City State Zip Wakefield RI 02879 .Wakefield RI 02879 PHONOROUS DESIGNATION OF THE PROPERTY OF THE P EXOUS (SET BOXO ROTHENTS BLU BYSPA S BHEOREGISING AFTACHMENTS Director Name Director Name Stephen C. Wood, Jr. Street Address Street Address 134 Salt Pond Road City State ·Ciry Zip State Zıp Wakefield RI 02879 Director Name Director Nume Street Address Street Address State TO SUMBER ACTION OF OUR PARTICULARY D A. SHARBOTS SHEET ("APPROX-BOR ATTACHHENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100 COMM NO PAR VALUE 100 No Par 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. *14568 DBC 01/11/05 10:36:43 PM* File Date 36.91 Check No. Stephen FOR SECRETARY OF STATE USE ONLY Form 630 12/01



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401 222 3040

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 Filing Feet 550 00

(FORM MUST BE TYPED 1. Corporate ID No.	IN BLACK) 2. Name of Col	Parellan		~	
14568		OVE MARINA, INC.			
3 Street Address Principal			Cary	State	Zip
134 SALT POND	ROAD		WAKEFIELD	! RI	02879
4. Business Phone No.		5. State of Incorpora	lion		6. SIC Code
4017838990		RHODE ISLA	ND		4812
7. Brief Description of the (MARINA	Character of Business (Conducted in Rhode Island			
8. NAMES AND ADDI	RESSES OF THE O	FFICERS ("X" BOX FOR	ATTACHMENT) FILL IN S	PACES BEFORE USING A	ITACHMENTS
Stephen C. Wood	i Jr		Vice President Name None		
Street Address			Street Address		
134 Salt Pond R	₹oad		· ·		
Cirv	State	Zip	City	State	
Wakefield	RI	02879	, City	State.	Zip
Secretary Name			Treasurer Name	 .	
Stephen C. Wood	i, Jr.		Stephen C. Wood	d, Jr.	
Street Address			Street Address		
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Ciry	State	Zip	City	State	Zıp
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Stephen C. Wood	i. Jr.		None		
Street Address			Street Address		
134 Salt Pond R	road		· aireer Address		
City	State			Le.	
Wakefield	RI	<i>Zip</i> 02879	City	State	Zip
Director Name				. .	.
Director (tame			* Director Name		
Street Address		·····			
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City	State	Zıp	City	State	Zip
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mis report must be si	gneu in ink by en	iner ine rresideni, vice	President, Secretary, Ass.	isiani Secretary, Treasi	urer, Receiver or Truste
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	A BANGA BINAN NEK				
1 4	5 6 8		Under penalty of ne	rjury, I declare and affirm	that I have examined
				ig any accompanying sche	
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*14568 DBC #4/26/	15.55 PM		XA	/// 6	8/./
File Date		<u> </u>	_///	wax,	16/04
Check No. FEB 2	TUUC IV		Signature of Officer		Date
Check No. FLB Z	<u>4 </u>	—	Stephen C.	. Wood, Jr.	
	ת אכן כא	ì	Print or Type Name o		
By: DY V	N21207		President		
FOR SECRETARY OF STA	ATE USE ONLY	I	1 163106111		

Title of Officer



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 2003 Filing Periou. January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED		ruing ree: 350.00				
/ Corporate ID No	2 Name of Col	porquon				
*14568 *	; STONE C	OVE MARINA, INC.				
3 Street Address Principal	Business Office	to the same state of the same that the same	City	State	Zip	
134 SALT POND I	ROAD		WAKEFIELD	RI	02879	
4 Business Phone No		5. State of Incorpor	alion		6. SIC Code	
4017838990 RHODE ISLAND		ND		4812		
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MARINA						
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t'resident Name			Vice President Name		-32-33/02/1937	
Stephen C. Wood	l, Jr.		. None			
Street Address			Street Address			
134 Salt Pond R	td:					
City	State	Zιρ	Crity	State	Zip	
Wakefield	RI	02879				
<i>Scretar Name</i> Stephen C. Wood	T ==		Treasurer Name	3 7		
• • • • • • • • • • • • • • • • • • •			Stephen C. Wood	l, Jr.		
Street Address 134 Salt Pond R	ı.a		Street Address	. ,		
City		17	.134 Salt Pond F			
Wakefield	State R1	Ζφ i 02879	<i>Cny</i> .Wakefield	State	Zip	
	I	HEGIORS ASSERTANT		RI	02879	
Director Name	COSESIONIMIST	IKEGI OKOFENSKINATE	Director Name	astazanatole care	Michigliolisms	
Stephen C. Wood	. Jr.		. None			
Street Address			Street Address			
134 Salt Pend R	d		***************************************			
Car	State	77.0	*Cup	State	12:	
Wakefield	RI		·	State	Zip	
Director Name			Director Name		l	
None			None Name			
Street Address			Street Address			
			-			
City	State	Zip	·City	State	Zip	
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10. SHARES AUTHOR	UZED (X: BOXTE	RATTACHMENT) : 24	CONTRACTOR STATE	(10, 10) Tretti in	¥ ā,i ■	
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This report must be si	gned in ink by ei	ther the President, Vic	e President, Secretary, Assi	stant Secretary, Treas	urer, Receiver or Trustee	
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• •	4 > 0 8 *			g any accompanying sche		
**14568* 3/19/0311	-EA-2C ANA!		and that all statemen	nts contained herein are tr	ue and correct.	
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File Date	<u>دل کت </u>	<u> </u>	_	NOW //	121/03	
3/	35		Signature of Officer	- V	Date	
Check No. \(\sigma\)	<u>ے د</u>	-		Stephen C. Wood, Jr.		
	\mathcal{P}		Print or Type Name of	Officer	·	
By. (C	<u> </u>	-	President			
FOR SECRETARY OF STA	ATE USE ONLY		Title of Officer		Form 630 12/01	

2003 ANNUAL MEETING

OF STONE COVE MARINA, INC.

UNANIMOUS CONSENT OF THE SHAREHOLDERS AND BOARD OF DIRECTORS

The undersigned, being all of the Directors and Shareholders of Stone Cove Marina, Inc., a Rhode Island corporation, pursuant to RIGL 7-1.1-39.1 and 7-1.1-30.3, hereby consent to the adoption of the following resolutions by and on behalf of the corporation:

RESOLVED: That the following be and hereby are elected to the Board of Directors of this corporation for the ensuing year and until their successor is elected and qualifies:

Director: Stephen C. Wood, Jr.

<u>RESOLVED</u>: That the following be and hereby are elected to the office of this corporation for the ensuing year and until their successor is elected and qualifies:

President: Stephen C. Wood, Jr. Vice President: None
Secretary: Stephen C. Wood, Jr.

Secretary: Stephen C. Wood, Jr. Treasurer: Stephen C. Wood, Jr.

<u>RESOLVED</u>: That all acts and things heretofore done and all documents and instruments heretofore executed on behalf of the corporation in the transaction of its business are hereby ratified, approved and confirmed.

Dated this 21 day of March , 2003

Director:

Jenhen C. Wood Ir

Shareholder:

Stephen C. Wood,

Edward S. Inman, III, Secretary of Sta Corporations Divin

100 North Main Street, Providence. RI 02903-13: 401-222-30-

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) L. Corporate ID No. 2 Name of Corporation STONE COVE MARINA, INC. 3 Street Address Principal Business Office City State Zip 02879 RΙ 134 Salt Pond Rd. Wakefield 4. Business Phone No. 5. State of Incorporation 6 SIC Cade **RHODE ISLAND** 4812 401-783-8990 7 Brief Description of the Character of Business Conducted in Rhade Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name None Stephen C. Wood, Jr. Street Address Street Address 134 Salt Pond Rd. City State Wakefield RI02879 Secretary Name Treasurer Name Stephen C. Wood, Jr. Stephen C. Wood, Jr. Street Address 134 Salt Pond Rd. 134 Salt Pond Rd. Lip 02879 02879 Wakefield RΙ Wakefield RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Stephen C. Wood, Jr. None Succi Address 134 Salt Pond Rd. City Zip Wakefield RΙ 02879 Director Name Director Name Street Address None Street Address State LIE State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value 100 COMM NO PAR VALUE

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

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File Date:	FILED
Check No.:	MAR 1 3 2002
By	By CC 2403 OF STATE USE ONLY

Under penalty of perjury, I de	clare and affirm that I have examined
this report, including any acco	ompanying schedules and statements, and
that all statements contained	hereon are true and correct.
S& CWO	(1.1
/36 CW0	we he
Signature of Officer	Date

Common

Stephen C. Wood, Jr.

Print or Type Name of Officer

President

Title of Officer 12 of 250

Form 630 12/01

No par

Corporations Divi. 100 North Main Street, Providence, RI 02903-1 401-222-3

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. 2 Name of Corporation 14568 STONE COVE MARINA, INC. 3. Street Address Principal Business Office State Ζιρ 02879 134 Salt Pond Road Wakefield RI 5. State of Incorporation 6. SIC Code 4812 RHODE ISLAND 401-783-8990 7. Brief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BUX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Stephen C. Wood, Sr. Stephen C. Wood, Jr. Street Address 134 Salt Pond Rd. 134 Salt Pond Rd. City Zip ZIP 02879 02879 RΙ RΙ Wakefield Wakefield Secretary Name Treasurer Name Joan G. Wood Joan G. Wood Street Address 134 Salt Pond Rd. 134 Salt Pond Rd. City Zip State Lip 02879 02879 Wakefield Wakefield RΙ 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Stephen C. Wood, Jr. Stephen C. Wood, Sr. 134 Salt Pond Rd. 134 Salt Pond Rd. Zip Zip 02879 RΙ Wakefield Director Name RΙ 02879 Wakefield Director Name Joan G. Wood None Street Address 134 Salt Pond Rd. State Zip Wakefield RI 0
10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT) 02879 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value Class/Senes Par Value 100 SHS NO PAR COM 100 No Par Common

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

Title of Officer

	* 1 4 5 6 8 *
File Date:	3-01
Check No.:	908
By:	<u>س</u>
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, at
that still statements reputated bettern are true and correct Ord h 3/31/01 Signature of Officer Date
Stephen C. Wood, Jr. Print or Type Name of Officer
Presiden#

James R. Langevin, Secretary of S Corporations Divi: 100 North Main Street, Providence, RI 02903-1 401-222-3

2000 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1. Carporate ID No. STONE COVE MARINA, INC. 3. Street Address Principal Business Office City State Zip 02879 WAKEFIELD RI 134 SALT POND RD. 4. Business Phone No. 6. ¥8 f2° S RHOO'E "CYSCAND 401- 783-8990 7. Brief Description of the Character of Business Conducted in Rhode Island MARINA 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name STEPHEN C. WOOD, SR. STEPHEN C. WOOD, JR. Street Address Street Address 134 SALT POND RD. 134 SALT POND RD. 2.10 02879 RΙ 02879 WAKEFIELD WAKEFIELD RI Secretary Name Treasurer Name JOAN G. WOOD JOAN G. WOOD Street Address Street Address 134 SALT POND RD. 134 SALT POND RD. Zip 02879 02879 WAKEFIELD ŖΙ WAKEFIELD 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name STEPHEN C. WOOD, JR. STEPHEN C. WOOD, SR. Street Address 134 SALT POND RD. 134 SALT POND RD. 02879 02879 WAKEFIELD RI WAKEFIELD RI Director Name Director Name JOAN G. WOOD NONE Street Address 134 SALT POND RD. Zip City State Zio 02879 RI 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

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

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100 SHS NO PAR COM

File Date. $ \int_{\mathbb{R}^{N}} \frac{f^{n-n}-f}{f_{n}} $	
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FOR SECRETARY OF STATE USE ON	Y

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, a that all statements contained herein are stug and correct. Signature of Officer Date STEPHEN C. WOOD, JR. Print or Type Name of Officer PRESIDENT

COMMON

NO PAR

James R. Langevin, Secretary of S. Corporations Divis 100 North Main Street, Providence, RI 02903-1 401-222-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

GEORM MUST BE TYPED IN BLAC	TK)				
1 Corporate ID No.	2. Name of Corpor				
14568		VE MARINA, INC.	4		
3 Street Address Principal Business (Office		City	State	Zip
_ 134 Salt P	ond Rd	5 State of Incorporation	Wakefield _	RI	0 2 8 7 9 6. SIC Code
401-783-89 7 Brief Description of the Character		RHODE ISLAN in Rhode Island	D		4812 ·-
Marina 8. NAMES AND ADDRESS President Name	SES OF THE OFF	FICERS ("X" BOX FOR ATTACI	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Stephen C.	Wood, Jr	•	Stephen C. W	ōod, Sr.	
134 Salt P	Pond Rd	Zıp	Same ^{Cut}	State	Žιρ
Wakefield Secretary Nume	RI	02879	Treasurer Name		
Joan G. Wö	od		Joan G. Wood Street Address	<u>.</u> .	
Same	State	Zip	Same City	State	Zip
9. NAMES AND ADDRESS	SES OF THE DIR	ECTORS (*X* BOX FOR ATTA	ACHMENT) - FILL IN SPACE Director Name	ES BEFORE USING ATT	ACHMENTS.
Stephen C.	. Wood, Jr	•	Joan G. Wood Street Address	l	
134 Salt F	Pond Rd	Zip	Same _{City}	State	Zip
	RI	02879	Director Name		
Stephen C.	. Wood, Sr	•	None Street Address		
Same	State	Zıp	. City	Sidie	Žip
10. SHARES AUTHORIZES	D (*x* box for at	TACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	7)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be signe	ed in ink by eit	ther the President, Vice	President, Secretary, Assi	istant Secretary, Treas	urer, Receiver or Trus

	Under penalty of perjury, I declare and affirm that this report, including any accompanying schedules
File Date: PAID 10 220162 MAR 1 2 1999	that all statements contained begin are true and contained begin are true are true and contained begin are true a
SECTY OF STATE	Stephen C. Wood, Jr. Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	President Title of Officer

I have examined and statements, at

James R. Langevin, Secretary of S Corporations Divi 100 North Main Street, Providence, RI 02903-1 401-277-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BI	ACK)				`
1. Corporate ID No.	2 Name of Corporati	оп			
14568	STONE COV	E MARINA, INC.			
3 Street Address Principal Busine	is Office	•	City	State	Zıp
134 Salt 4 Business Phone No	Pond Rd	5 State of Incorporation	Wakefield	RÍ	02879
(401) 783-		RHODE ISLAND			4812
Marina					
8. NAMES AND ADDRE President Name	SSES OF THE OFFIC	CERS ("X" BOX FOR ATTACHE	AENT) Vice President Name		
Stephen C	. Wood, Jr		Stephen C. Wo	od, Sr	
134 Salt	Pond Rd		134 Salt Pond		
Wakefield	State RI	^{zip} 02879	Wakefield	State RI	_{کیو} 02879
Secretary Name			Treasurer Name		0.0.5
Joan G. W Street Address	lood		Joan G. Wood	l	
134 Salt	Pond Rd		134 Salt Por	id Rd	
City	State	Zip	City	State	Ztp
Wakefield 9. NAMES AND ADDRE Director Name	RI SSES OF THE DIRE	02879 CTORS ("X" BOX FOR ATTAC	Wakefield HMENT)	RI	02879
Stephen C	. Wood Jr		Joan G. Wood		
134 Salt	Pond Rd		134 Salt Pon	d Rd	
City	State	Zıp	City	State	Zip
Wakefield Director Name	RI	02879	Wakefield Director Name	RI	02879
Stephen C	. Wood, Sr		None Street Address		
_{City} 134 Salt	Pond Rd	Zip	City	State	Zıp
Wakefield	RI	02879			
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X	* BOX FOR ATTACHMEN	?T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be signed in lnk by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trus

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	* 1 4 5 6 8 *			
File Date:	FILED			
Check No	MAR 0 6 1998			
Ву	By CC 3350			
FOR SECRETARY	OF STATE USE ONLY			

Under penalty of perjuty, I declare and affirm that I have examined this report, including any accompanying schedules and statements, a Stephen C. Wood, Jr Print or Type Name of Officer

common

No par

President Title of Officer



James R. Langevin, Secretary of Sta Corporations Divisic 100 North Main Street, Providence, RI 02903-133 401-277 304

Filing Period: January			KEPORI 1997		PLLASER FNSHRE I BLIOR
FORM MUST BF TYPED IN BLA . Corporate ID No	CK) 2. Name of Corporati	on			COMPLE
14568		COVE MARINA,	INC.		
Street Address Principal Business 134 Salt Pond	Office	·	^{Cib} Wakefield	State RI	^{Zip} 02879
(401) 783-8990		5. State of Incorporation Rhode I	_		6 SIC Code 4812
". Brief Description of the Character Marina and eng		Rhode Island			
3. NAMES AND ADDRES	SES OF THE OFFIC	CERS ("X" BOX FOR ATTA			
President Name Stephen Wood,	Jr.		Vice President Name Stephen Wood,	Sr.	
ireer Address 10 Larkin Pond	South		Street Address 70 Bethany La	ne	
W. Kingston	State RI	^{Zip} 02892	North Kingst	State OWN RI	02879
iecretary Name Joan G. Wood			Treasurer Name Joan G. Wood		
incer Address 70 Bethany Lan	e		Street Address 70 Bethany L	ane	
N. Kingstown	Nute RI	02879	N. Kingstown	State RI	02879
9. NAMES AND ADDRES Director Name	SES OF THE DIRE	CTORS ("X" BOX FOR A	TTACHMENT) Director Name		
Stephen Wood,	Jr.		Stephen Wood, Street Address	Sr.	
10 Larkin Pond	South State	Zip	70 Bethany La	ne State	Zip
W. Kingston Director Name Joan G. Wood	RI	0289 2	N. Kingstown Director Name None	RI	02879
itreet Address 70 Bethany Lan	e		Street Address		
N. Kingstown	State RI	02879	Cuj	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D AND ISSUED (*.	X" BOX FOR ATTACHMENT	r) Issued Shares		•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	Common	No Par	100	common	No Par

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

`	
	Under penalty of perjury, I declare and affirm that I have examined
1	this report, including any accompanying schedules and statements, and
/ /	that all statements contained herein are true and correct.
File Date: 2/26/97	Shan H. Wood 2-6-97
7007	Signature of Officer Date
Check No	Joan G. Wood
By C/	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Sec., Treas.
	Facon 31 12/9

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantatio James R. Langevin, Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 (401) 277-30

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

Ву:

For Secretary of State Use Only

		PLEASE TYPE OR PE	RINT IN BLACK INK.		
CORPORATE ID NO	2. HAVE OF CORPORATION	····			
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134 Salt Pond	d Pond		Wakafiala	i ! DT	02879
BUSINESS PHORE NO.	KOAO	5. STATE OF INCORPORATION	Wakefield	RI	- 1 02879 - 1690008
(401) 783-899	90 İ	RHODE ISI	AND		4812
BRIEF DESCRIPTION OF THE CHARACTER OF B		vi		 	
Marina and bo		-		•	
	8. N A M	ES AND ADDRE	SSES OF THE OF	FICERS	
RESIDENT NAME Stephen C. Wo	ood, Jr.	_	VICE PRESIDENT NAME		
TREET ADDRESS		·	None None		-
134 Salt Pond	d Road				
YTI	STATE	2P C006	aiv ——————	STATE	ΔP COD€
Wakefield	RI	02879	Ĺ		
ECRETARY HAME		The second contract of	TREASURER NAME		
Joan G. Wood			Joan G. Wood	************************************	
70 Bethany L			70 Bethany L		
N. Kingstown	STATE	02852	N. Kingstown	STATE	2F CXXX 0 2852
RECTOR HAVE	9. NAM	ES AND ADDRE		RECTORS	
Stephen C. W	nod Jr		DOSECTOR HAME JOAN G. WO		
TREET ADDRESS			STREET ADDRESS		
134 Salt Pond	d Road		70 Bethany	Lane	
Wakefield	STATE RI	02879	N. Kingsto	wn RI	0 2 8 5 2
SECTION NAME	ood 6×		DIRECTOR HAVE		
Stephen C. W	·····		STREET ADDRESS	····	
70 Bethany La	ane				
SIV	STATE	77° COOE		Siait	ZIP COOK
N. Kingstown	RI	02852	, 		
Annahada	10. SH	ARES AUTHORI	ZED AND ISSUED		
	AUTHORIZED SHARES		j	ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERIES	PARVALLE	MUMBER OF SHARES	CLASS / SERTES	PAR VALLE
100 SHS NO F	AR COM		100	Common	No Dom
			100		No Par
					1
				1	
					<u> </u>
	This	report must be SIGI	NED IN INK by either ti	he	
Presi			ant Secretary, Treasure		e
		•	•		
			report, including		affirm that I have examine redules and statements, an and correct.
1 1	- •			V/) 0	1
File Date: 8/12/9 Check No: 4372	(G			<u>Il Ward</u>	/ <u> </u>
	•		Signature of Off	ncer	•
Check No: 4372				C. Wood, Jr.	·
			Print or Type Na	ame of Officer	

President

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 REPOI Please Type or F

File Annually - Jan. 1 - Marc Filing Fee \$50

Make Checks Payable to: Secretary of S

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

Corporate ID: 14568	Annual Report for the year:
Name of Corporation: Stone Cove Marina, Inc	
Business entity organized under the laws of the State of: Rhode Isla For foreign entity, address and telephone number of principal office:	
	Brief statement of the character of business conducted in Rhode Island
Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not PO, Box):	Marina & boat sales and repair
134 Salt Pond Road Wakefield, R1 02879 Phone: (401) 783-8990	
THE NAMES O	OF THE OFFICERS ARE:
PRESIDENT STRE	ET ADDRESS CITYSTATE ZUP
Stephen C. Wood, Jr. 134 Salt Pond Ro	d, Wakefield, RI 02879 ET ADDRESS COTYSTATE ZUP
SECRETARY	ET ADDRESS CITY/STATE ZU
	orth Kingstown, RI 02852
	et ADDRESS CITYSTATE WEST Orth Kingstown, RI 02852
	F THE DIRECTORS ARE: ET ADDRESS CITYSTATE ZU:
Stephen C. Wood, Jr. 134 Salt Pond I	Rd. Wakefield, RI 02879 ET ADDRESS CTYSTATE 22PG
Joan G. Wood, 70 Bethany Lane, No	
NAME STREE	ET ADORESS CITY/STATE ZUP
Stephen C. Wood, Jr. 134 Salt Pond	Rd., Wakefield, RI 028/9
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached
Number of Shares Class / Series	Number of Shares Class / Series
100 No Par	100 No Par
PRIM	tephen C. Wood, Ør. TORTYPENAME OF OFFICER SIGNING President E OF OFFICER SIGNING
	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 2 1 1995

EV AMT#79 #45TO 4797 Filing Fee \$50 00 Payable to. Secretary of State

PLEASE TYPE or PRINT

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

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

Corporate ID:	0014568	Annual Report for the year:	1994
•		STONE COVE MAR	
Name of Business Entity	y:		
Business entity organized ut	nder the laws of the State ofR I	Business Entity is (check one)	
Federal Taxpayer Identification			ion (See RIGL Chapter 7-1.1) ce Corporation (See RIGL Chapter 7-5.1)
	and telephone number of principal office.		Company (See RIGL 7-16)
		Name, title and mailing address communications may be direct.	
			ood, Ir
	 		
Phone. (401) 78	<u>3 -8990</u>	· ·	
Address and telephone of the Island (Provide street address	ne principal office of business entity in Rhode iss - Not P.O. Box):	Brief statement of the characte	er of business conducted in Rhode Island.
<u>134 S</u>	21t Pond Rd.	_ marine_	
	Pield	_	
,	02879	.	<u>c. 1972</u>
Phone (401) 78	<u>3-8</u> 99 <u>0 </u>		Siness in Rhode Island (if foreign entity)
	THE NAMES	S OF THE OFFICERS ARE:	YSTATE ZIP CO
CHIEFEX FOUTIVE OF PECER OF	 -	STREET ADDRESS OTHER ADDRESS OTHER ADDRESS OTHER ADDRESS	
	7 .	STREET ADDRÉSS CIT	YSTATE PT 128CO
	_ ,	Bethany Lane, Nort	TYSTATE JOHN JEWN JEWN JEWN
JOAN G.	_	STREET ADDRESS CIT	YSTATE ZIPCC
. JOAN G	THE NAMES	OF THE DIRECTORS ARE:	
NAME		STREET ADDRESS CIT	Y5:ATE ZIPCC
NAME · · · · · · · · · · · · · · · · · · ·		STREET ADDRESS CIT	ZIPCC
NAME		STRUET ADDRESS CO	Y.STATE ZIP CO
NUMBER OF SHARES	AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUE	D AND (FILE Applicable)
NUMBER 100		NUMBER	FEB 22 1894
CLASS Common	,	CLASS	FEB 22 1994 By 5101919
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR NO	Par Value	PAR VALUE OR WITHOUT PAR	— —
Date _ Feleni	ary 18	By Joan H. Was	<u></u>
	U	JOAN G. WO	<u>ocl</u>
		Sec. Treas	
		TITLE OF GEFTCON SIGNING.	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0014568	*4-*******	Annual Repo	ort for the year	1993
First:	The name of the corpor	ation is	STONE COVE	MARINA, INC	k.
Second:	It is incorporated unc	der the laws of	Phode Islan	d	
THIRD:	Character of business,	briefly stated, is	Marina	,	
Fourth	If foreign corporation	ı, address of its pri	ncipal office		
Г ІГТ Н :	Business address in Rho Wake Field, R.			nd Pol	
Ѕіхтн:	Names and addresses o	f its directors and o		(including number, stree	(Attach rider if necessary)
Steph	en Wood, Jr.	Director	***************************************	}***********************	***************************************
JOAN	6. Wood	Director		•	
	en Cwoods				
Steph Steph Joan	nen Wood, Joen Wood, Sr 16. Wood	President Vice Presiden Secretary	n 20 Betha	ny lane, A	S, W. Kinsston Vi. Kinsstown e, N. Kinsstown
SOAT	u G. Wood	Treasurer	•t	.,,,,,,,	
SEVENTH	: Number of Shares a	uthorized:			Par Value or statement that
No. of Sha	ares 100 C	Class	Series		shares are without par value
		HA	RO2 1993	Λ	
Еіднтн:	Number of Shares issu		Y OF STATE	1 X Hou	Par Value or statement that
No. of Sha	ares C	Class	Series	De V	shares are without par value
Dated 3	/	(N	ame of Corporation)		Fac,
(Re	eport must be signed by an o	fficer) Ti	ne Sec, I.o.	a,	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	Annual Report for the year	1 <u>1</u> 15
FIRST: The name of the corporation is	STONE COVE MARINA	<u>INC</u>
SECOND: It is incorporated under the laws of	Rhide Sala d	
THIRD: Character of business, briefly stated, is	marine, sales	f bears 4
motors		v
FOURTH: If foreign corporation, address of its pr	rincipal office	
FIFTH: Business address in Rhode Island 1.3	4 Sair Pond Rd	
Wakefield, P. D., 028.	79	•
SIXTH: Names and addresses of its directors and		(Attach rider if necessary)
Director		
Director Director		
Stephen C. Wood, Jr President		
St-cphen C. WoodSr, Vice Preside	ent 70 Bethany Lune,	N. Kungstown, RID:
JUAN G. WOOD Secretary	γ·	
JOAN G. Word Treasurer	J [']	
SEVENTH: Number of Shares authorized:		Par Value or statement that
No of Shares / O O Class	Series	shares are without par value
	PAID	
	FEB 0 7 1992	
EIGHTH: Number of Shares issued:	SEC'Y OF STATE	Par Value or statement that
No of Shares Class	553474180	shares are without par value
\mathcal{C}'	Stone Core, Marino. (Name of Corporation) By Spiro H. Dorred	
(Report must be signed by an officer)	By Joan 11, Wood.	
Form 31 1/85	*	

ţ

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 0014568	Annual Report for the year 1991
FIRST: The name of the corporation is	STONE COVE MARINA, INC.
SECOND: It is incorporated under the laws of	Rhade Saland
THIRD: Character of business, briefly stated, is	Mauma with boar + motor Sales
FOURTH: If foreign corporation, address of its p	rincipal office
FIFTH: Business address in Rhode Island	Salt Pond Road
	Wakefield, R.I., 02879
SIXTH: Names and addresses of its directors and	1 officers: (Attach rider if necessary) Address (including number, street, zip code)
Stephen C. Wood, St. Director	70 Bothany Lone, North Kinsstana
Director	0
Director	
Stephen C. Wood, Jr. President	
Vice Preside	ent
JOAN G. Wood Secretary	20 Bothany Lane, North Kingstown
JOAN G. Wood Treasurer	0
SEVENTH: Number of Shares authorized: No. of Shares / 50 Class Commo	Par Value or statement that shares are without Series par value
No. of Shares / 60 Class Commo	PAID
Еібнтн: Number of Shares issued:	FEB 28 1991 Par Value or statement that shares are without par value Series par value
No. of Shares / OD Class Comm	Series par value
	Stone Come Marine, Suc. (Name of Corporation) By Joan M. Wood
(Report must be signed by an officer)	By Joan M. Wood Title Sec, Irean

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

باعاره

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION

j		MAIN STREET IODE ISLAND 02903	
Corporate ID	14568	Annual Report for the year	r <u>1990</u>
FIRST: The name o	f the corporation is	STONE COVE MARINA, I	∜C.
Second: It is incor	porated under the laws of		
THIRD: Character of	of business, briefly stated, is	marine and boot,	motor sales
FOURTH: If foreign	corporation, address of its pr	incipal office	
FIFTH: Business add	dress in Rhode IslandLa.	et Pond Rd., Wak	efield, R. I, 028
SIXTH: Names and	addresses of its directors and	Officers:	(Attach rider if necessary)
Stephen C. W	Dood Tr. Director	10 Lacking Rd South	1. Kingston R. I. 02
Stephen C.	Wood Sc. Director	70 Bothany lane 1	Jo.Kinsstown RIQ
JOAN G. WOO	Director	Address (including number, 10 Laukui Rd Souts 70 Bethany Lane, 1	11
	President		
	Vice Preside	ni	
	Secretary		
	Treasurer		
Seventh: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
		PAID	·
		FEB 1 & 1990	
EIGHTH: Number of	of Shares issued:	SECY. OF STATE	Par Value or statement that shares are without
No. of Shares	Class	Senes . Or Own	par value
Dated Felemany 8	1990	Stone Core Manino	Luc.
O	В	Name of Corporation)	
(Report must be	signed by an officer) T	ile Sec. Leas.	

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	4568	Annual Report for the	year 1988
FIRST: The name of	of the corporation is	STONE COVE MARINA,	
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is	s Marina	
FOURTH: If foreign	n corporation, address of its	principal office	
FIFTH: Business ad	Idress in Rhode Island S	alt Pond Rd, Wal	ce Pield, R.I, 02879
SIXTH: Names and	l addresses of its directors a		(Attach rider if necessary)
Stephen Wo	od, J.c. Director	40 Point Ave.	, South Kinsstown
Stephen Wo	od Sr, Director	70 Bethany	Lane, North Kingstow
•	wood Director	/1 1	
Stephen	Wood, J.S. President	40 Point	Pu. South Kings
Stephenh	المام کار کارد Vice Pres	ident	
JOAN G	. Wood Secretary		
JOAN C	F. Wood Treasurer		
SEVENTH: Number	r of Shares authorized:		Par Value or statement that
No. of Shares / 000	Class	Series	shares are without par value
		0	
Еіднтн: Number	of Shares issued:		Par Value
No of Shares	Class	PAID	or statement that shares are without par value
		дря 20 1989	pai valut
		SEC'Y OF STATE	٥
Dated Cipil	20 1989	Stone Cove Mani	ia, die
		By Joan L. Wo	b
(Report must be	signed by an officer)	By Joan J. Wo Title Sec., Jeas	
Ca			

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	35B	Annual Report for the	year	<u>1</u> 4
FIRST: The name	of the corporation is	Slone cove marina.	LNC.	
SECOND: It is inco	orporated under the laws of	\hads	e lelana	
THIRD: Character	of business, briefly stated, is	To operate a Marina		******
FOURTH: If forcig	n corporation, address of its p	rincipal office		
		akefield, Rhode Islan		
•	d addresses of its directors and	officers:	(Attach rider if necomber, street, zip code)	essary)
Stephen C. Woo	d Director	70 Bethany Ln., N.K	ingstown, RI 02	852
Joan G. Wood	Director	70 Bethany Ln., N.K	ingstown, RI 0	2852
Stephen C. Woo		Box 18, RR 2, West	Kingston, RI 0	2852
Stephen C. Woo	d, Jr. President	Box 18, RR 2, West	Kingston, RI 0	2852
Stephen C. Woo	d Vice Preside	ent 70 Bethany Ln., N	.Kingstown, RI	02852
	Secretary	70 BethanyLn., N.Ki	ngstown, RI 02	852
	Treasurer	70 Bethany Ln., N.K	ingstown, RI 0	2852
Seventh: Number	er of Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	A
100	Common	FEB 22 1988	No par Va	lue
Eighth: Number	of Shares issued:		Par Value or statement that shares are without	
No of Shares	Class	Series	par value	
100	Common		No Par Va	lue
Dated January 29		STONE COVE MARINA, (Name of Corporation) By	INC.	
(Report must be	e signed by an officer)	Title Pun		••••

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 14568		Annual Report f	or the year 1987
FIRST: The name	of the corporation isST	ONE COVE MARINA, INC.	
SECOND: It is inco	orporated under the laws of	Rhode Islan	đ
THIRD: Character	of business, briefly stated, i	s To operate a	Marina
FOURTH: If foreig	n corporation, address of its	s principal office	
		ield, Rhode Island	02879
SIXTH: Names and Name	d addresses of its directors a		(Attach rider if necessary)
Stephen C. Wood	d Director	70 Bethany Ln.	, N.Kingstown, RI 02852
Joan G. Wood	Director	70 Bethany Ln.	, N. Kingstown, RI 0285
Stephen C. Wood	d, Jr. Director	Box 18 - RR 2,	West Kingston, RI 02892
Stephen C. Wood	d, Jr. President	Box 18 - RR 2,	West Kingston, RI 0289
Stephen C. Wood	d Vice Pres	70 Bethany Ln.	, N.Kingstown, RI 02852
Toon C Wood	Secretary	70 Rethany In	, N.Kingstown, RI 02852
	Treasure		, N.Kingstown, RI 02852
	er of Shares authorized:		Par Value
No. of Shares	Class	Senes	or statement that shares are without par value
100	Common .	_	No Par Value
		APR 819	381
Eіднтн: Number	of Shares issued:	2.001	Par Value or statement that
No of Shares	Class	03 (98) Series	shares are without par value
100	Common	03 1987 Series	No Par Value
Dated February 1	19 .87	STONE COVE MAR (Name of Corporation)	INA, INC.
		•	Doud
(Report must b	e signed by an officer)	Title Sec. Suemo	4
Form 31 1/85	J,		

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

State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	14568		Annual Repor	t for the year ¹⁹)86
First:	The name of the corporation	is STONE	COVE MARINA, INC	. <u>*</u>	
Second:	It is incorporated under the	e laws of	Rhode Isl	and	•••••
Third:	Character of business, briefly	stated, is	Marina	•••••••••••••••••••••••••••••••••••••••	
Fourth:	If foreign corporation, add	ress of its prin	cipal office		
Г І гт н:	Business address in Rhode Isl	and			
51 '	Tower Hill Road, Wal	kefield,	Rhode Island	02879	······
Ѕіхтн:	Names and addresses of its di	irectors and of		(Atta ncluding number, street, zip o	nch rider if necessary)
Stephen	C. Wood	Director	70 Bethany Ln.	, N.Kingstown	n, RI
Joan G.	Wood	Director	70 Bethany Ln.	, N.Kingstown	n, RI
Stephen	C. Wood, Jr.	Director	1405 Mautucket	Rd., Wakefie	ald, RI
Stephen	C. Wood, Jr.	President	1405 Mautucket	Rd., Wakefi	eld, RI
Stephen	C. Wood	Vice President	70 Bethany Ln	., N.Kingsto	wn, RI
Joan G.	Моод	Secretary	70 Bethany Ln	., N.Kingsto	wn, RI
Joan G.	Mood	reasurer	70 Bethany Ln	., N.Kingsto	wn, RI
SEVENTH	: Number of Shares authoriz	zed:		Pa	ar Value
No. of Sha	res Class		Series	shares pa	itement that i are without ar value
100	Common		PAID JUN 1 MAY 16 1986 "Y. OF STATE	No 10 06	Par Valuc
Еіднти:	Number of Shares issued:	I	MAY 16 1000 JUN) () 1300 Pi	ar Value
No. of Sha	res Class	SEC	Y. OF Same	or sta	itement that are without ar value
100	Common	•	VIATE	No	Par Value
Dated Marc	th 20 19 86	*****	STONE COVE A	01	
(Re	port must be signed by an officer)	Titl	c Rr		

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 14568		Annual Report fo	r the year 1985
FIRST: The name of the cor			
SECOND: It is incorporated			
THIRD: Character of business			
FOURTH: If foreign corporat		ipal office	
FIFTH: Business address in F	thode Island		
51 Tower Hill Road	i, Wakefield, Rl	02879	
SIXTH: Names and addresses	s of its directors and off		(Attach rider if necessary)
Stephen C. Wood	Director .	70 Bethany Ln	., No. Kingstown, RI
Joan G. Wood	Director .	70 Bethany I.n	., No. Kingstown, RI
Stephen C. Wood, Jr	Director	1405 Mautucke	t Rd., Wakefield, RI
Stephen C. Wood, Jr	President .	1405 Mautucke	t Rd., Wakefield, RI
Stephen C. Wood		70 Bethany Ln	., No. Kingstown, RI
Joan G. Wood	Secretary	70 Bethanv Ln	., No. Kingstown, RI
Joan G. Wood	Treasurer	70 Bethany Ln	., No. Kingstown, RI
SEVENTH: Number of Shares	s authorized:	Series	Par Value or statement that shares are without par value
100	Common		No par value
EIGHTH: Number of Shares	issued:	Senes	Par Value or statement that shares are without par value
100	Common		No par value
Dated February 22,	1985	STONE COVE MARI	
· BBCB! Y ZOMA	^{(Nam} 198 <u>§</u> Ву	e of Corporation)	Sol
(Report must be signed by a	n officer) Title	Use Treas	······································

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

1984 Annual Report for the year

STONE COVE MARINA, INC. FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Marina

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

51 Tower Hill Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Office Address STEPHEN C. WOOD 70 Bethany Lane, North Kingstown, RI Director JOAN G. WOOD 70 Bethany Lane, North Kingstown, RI Director STEPHEN C. WOOD, JR. 1405 Mautucket Road, Wakefield, RI Director (STEPHEN C. WOOD, JR. 1405 Mautucket Road, Wakefield, RI President Vice President 70 Bethany Lane, North Kingstown, RI STEPHEN C. WOOD 70 Bethany Lane, North Kingstown, RI JOAN G. WOOD Secretary 70 Bethany Lane, North Kingstown, RI JOAN G. WOOD Treasurer

SEVENTH: Number of Shares authorized:

(If additional space is needed, attach rider)

No. of Shares Series par value

100

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Series

or statement that shares are without par value

100

Common

No Par Value

Dated:

STONE COVE MARINA, INC.

By N

Title

(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 correct 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

STONE COVE MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Marina

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address) 51 Tower Hill Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

	Name	Office	Address
STEPHEN	C. WOOD	Director	70 Bethany Lane, North Kingstown, RI
JOAN G.	WOOD	Director	70 Bethany Lane, North Kingstown, RI
STEPHEN	C. WOOD, JR.	Director	1405 Mautucket Road, Wakefield, RI
STEPHEN	C. WOOD, JR.	President	1405 Mautucket Road, Wakefield, RI
STEPHEN	C. WOOD	Vice President	70 Bethany Lane, North Kingstown, RI
JOAN G.	WOOD	Secretary	70 Bethany Lane, North Kingstown, RI
 JOAN G.	WOOD space is needed, atta	Treasurer	70 Bethany Lane, North Kingstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares Class Serie

Par Value or statement that shares are without par value

100

Common

No Par Value

EIGHTH: Number of Shares issued:

. .

Par Value or statement that shares are without par value

No. of Shares

Common

173)

No Par Value

Dated ·

Maril 8

Class

STONE COVE MARINA, INC.

MAR 25 1983

Fitte Pres

(Report must be signed by an officer)

If the corporation has changed its registered positive profice and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

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 STONE COVE MARINA, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is Marina

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address)

51 Tower Hill Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Office Name Address STEPHEN C. WOOD 70 Bethany Lane, North Kingstown, RI Director JOAN G. WOOD 70 Bethany Lane, North Kingstown, RI Director 1405 Mautucket Road, Wakefield, RI STEPHEN C. WOOD, JR. Director President 1405 Mautucket Road, Wakefield, RI STEPHEN C. WOOD, JR. Vice President 70 Bethany Lane, North Kingstown, RI STEPHEN C. WOOD JOAN G. WOOD 70 Bethany Lane, North Kingstown, RI Secretary JOAN G. WOOD 70 Bethany Lane, North Kingstown, RI Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares 100

Common

Series

No Par Value

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without

No. of Shares 1.00

Class Common Series

No Par Value

Dated:

19 82

STONE COVE MARINA, INC.

8

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/o ts registered Form #9 must be filed. Please contact Corporation Division for malion Filing fee: \$15.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

STONE COVE MARINA, 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 STONE COVE MARINA, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: The address of its registered office in Rhode Island is 51 Tower Hill Rd., Wakefield, RI 02879

and the name of its registered agent in Rhode Island at such address is Archibald B. Kenyon, Jr.

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 Marina Island, briefly stated, is

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

Office	Address
Director	70 Bethany Ln. N. Kingstown, RI
Director	same
Director	eame 1405 Mauturket Rd., Wake Field, RI.
Director	
Director	
Director	1405 Mautucket Rd, Wakefield, R.I
President	#10 Bethany Ln, N. Kingstown, Ki
Vice President	α
Secretary	same
Treasurer	same
	Director Director Director Director Director President Vice President Secretary

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: Par Value per Share

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

Dated January 30

81 , 19

STONE COVE MARINA, INC.

(NAME OF CORPORATION)

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE 1980

ANNUAL REPORT

OF

STONE COVE MARINA, 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 STONE COVE MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

51 Tower Hill Road, Wakefield, RI 02879

and the name of its registered agent in Rhode Island at such address is Archibald B. Kenyon, Jr.

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 Marina

SIXTH: The names and respective addresses of its directors and officers are: 70 Bethany Ln., N. Kingstown, RI Stephen C. Wood Director same Joan G. Wood Director Stephen C. Wood, Jr. Director same Director Director Director 70 Bethany Ln., N. Kingstown, R ' Stephen C.Wood President Stephen C. Wood Vice President same Joan G. Wood Secretary same Joan G. Wood 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	Shares are without Description	
100	common		(i	no par

FORM 31 12M 1-73

Par Value per Share

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par

Dated February 26 , 19 80

STONE COVE MARINA, INC.

By Joan H. Word 112 Sec., Leas.

State of Aliode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE 1980 ANNUAL REPORT

OF

STONE	COVE	MARINA.	INC.
O I OII		110101/11101	1111

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 STONE COVE MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

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51 Tower Hill Road, Wakefield, RI 02879

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

Archibald B. Kenyon, Jr.

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 Marina

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

Name Office Address

Stephen C. Wood Director 70 Bethany Ln., N. Kingstown, RI

Joan G. Wood Director same

Stephen C. Wood, Jr. Director same

Director Director

Treasurer

Director
Stephen C. Wood President 70 Bethany Ln., N. Kingstown, K'

Stephen C. Wood Vice President same
Joan G. Wood Secretary same

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

100 COMMON 80 no par

AUG 25 1980

same

OPM 31 12M 1-73

Joan G. Wood

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:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		— — — - no par

Dated February 26 ,19 80

STONE COVE MARINA, INC.

By Joan M. Wood
16 Sec., Lous.

Form 31

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

		O1			
		STONE COVE MAR	RINA, INC.		
Pursuan	t to the provis	ions of Section 7. orporation hereby	1.1-118 of the	e General Law	
		e corporation is			
		rated under the la			
Third:	The address of	its registered office	in Rhode Isla	nd is	
51	Tower Hill	Road, Wakefiel	d, RI028	79	
and the name	of its registered	agent in Rhode Is	land at such a	ddress is	
Archiba	.ld B., .Kenyon	.,Jr			
	-	corporation, the ad		incipal office in	the state or
Г ІГТН:	The character	of the business in	which it is a	actually engage	ed in Rhode
Island, briefly	y stated, is Ma	rina			
SIXTH:		respective address	ses of its direc	tors and officer	s are:
Stephen	C. Wood	Director	70 Betha	ny Lane. No	. Kingstown

Director 70 Bethany Lane, No. Kingstown, RI Joan G. Wood Director 70 Bethany Lane, No. Kingstown, RI Stephen C. Wood, Jr. Director Director Director Director 70 Bethany Lane, No. Kingstown, RI Stephen C. Wood President Stephen C. Wood Vice President 70 Bethany Lane, No. Kingstown, RI 70 Bethany Lane, No. Kingstown, RI Joan G. Wood Secretary 70 Bethany Lane, No. Kingstown, RI Treasurer Joan G. Wood

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is:

Number of Shares	Class	9 No Series	or Statement that Shares are without Par Value
100	common	C3 []]	no par value
1 3CM 11-78		•···• c 9••••15,00 8176≜14•••15,008L	SEP 27 1979

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

Dated September 10,1979

STONE COVE MARINA, INC.

By Joan H. Wood 115Sec., Sum. \bigcirc

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 $\mathbf{0F}$

FIRST: The name of the	ons of Section 7.1 poration hereby su e corporation is	bmits the fo	nllowing	ותמגי	ial report:	
SECOND: It is incorpora	ited under the laws	of RHODE	ISLAN	D		
THIRD: The address of 51 Tower Hill Roa						
and the name of its registered Archibald B. Keny						
FOURTH: If a foreign country under the laws of which		is	_		in the state or	
			s and of	ficers		
Name) Rethany		ress No	Kingstown	RI
Name Stephen C. Wood	Director 70		Lane,	No.	Kingstown,	
Name	Director 70 Director 70 Director 70 Director Director	Bethany	Lane, Lane,	No.	Kingstown, Kingstown, Kingstown,	RI
Name Stephen C. Wood Joan G. Wood Stephen C. Wood, Jr.	Director 70 Director 70 Director 70 Director Director Director Director	Bethany Bethany	Lane, Lane,	No.	Kingstown, Kingstown,	RI
Name Stephen C. Wood Joan G. Wood Stephen C. Wood, Jr. Stephen C. Wood	Director 70 Director 70 Director 70 Director Director Director Director President 70	Bethany Bethany Bethany	Lane, Lane, Lane,	No.	Kingstown, Kingstown, Kingstown,	RI RI
Name Stephen C. Wood Joan G. Wood Stephen C. Wood, Jr.	Director 70 Director 70 Director 70 Director Director Director President 70 Vice President	Bethany Bethany Bethany Bethany Bethany	Lane, Lane, Lane, Lane,	No. No. No.	Kingstown, Kingstown, Kingstown,	RI RI RI
Name Stephen C. Wood Joan G. Wood Stephen C. Wood, Jr. Stephen C. Wood Stephen C. Wood	Director 70 Director 70 Director 70 Director Director Director President 70 Vice President Secretary 70	Bethany Bethany Bethany Bethany Bethany Bethany	Lane, Lane, Lane, Lane, Lane,	No. No. No.	Kingstown, Kingstown, Kingstown,	RI RI RI RI

Par Value per Sh or Statement th Shares are witho Series Par Value	at
no par	value
n P R	4 197
	APR

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100	common		no par value

Dated February 13 , 19 78 STONE COVE MARINA, INC.

By Joan H. Wood

Its Secretary

Filing fee: \$15.00

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

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

STONE COVE MARINA, 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 STONE COVE MARINA, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

51 TOWER HILL ROAD, WAKEFIELD, RHODE ISLAND

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

ARCHIBALD B. KENYON, JR.

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 ${}^{\text{MARINA}}$

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

SIXIH:	ine names and respec	ctive addresses of	tits	directors a	nd office	rs are:		
	Name	Office			Address			
Stephen	C. Wood	Director	70	Bethany	Lane,	North	Kingstown,	RI
Joan G.	Wood	Director	71)	Bethany	Lane,	North	Kingstown,	RΪ
Stephen	C. Wood, Jr.	Director	70	Bethany	Lane,	North	Kingstown,	RI
		Director						
		Director		-	-			
		Director						
Stephen	C. Wood	President	70	${\tt Bethany}$	Lane,	North	Kingstown,	RI
Stephen	C. Wood	Vice President	70	Bethany	Lane,	North	Kingstown,	RI
Joan G.	Wood	Secretary	70	Bethany	Lane,	North	Kingstown,	RI
Joan G.	Wood	Treasurer	70	Bethany	Lane,	North	Kingstown,	RΙ

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	or Statement that Shares are without Par Value	
100	common		no par value	

W 31-77 Sec. 5 3

JAN 31 1977

Par Value per Share

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:

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value		
100	common		no par value		

Dated January 25 , 1977

Stone Cove Marina, Inc.

By Joan M. Wood

Its Secretary

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		
	STONE COVI	E MARINA, INC.		
amended, the undersign	rovisions of Section ed corporation here	7-1.1-118 of the	General Laws, 1956, as	
SECOND: It is income	orporated under the	laws of RHODE	ISLAND	
THIED: The addr	ess of its registered ROAD, WAKEFIE	office in Rhode Isla	nd is	
and the name of its regis	tered agent in Rhod	e Island at such ad		
country under the laws		orated is	ncipal office in the state or	
FIFTH: The char Island, briefly stated, is	acter of the busines	ss in which it is a	ctually engaged in Rhode	
	and respective add			
SIXTH: The names	Office		Address	
Stephen C. Wood	Director	70 Bethany	Lane, North Kingstown	ı, RI
Joan G. Wood		70 Bethany	Lane, North Kingstown	ı, RI
Stephen C. Wood, J	r. Director	70 Bethany	Lane, North Kingstown	i, TRI
	Director	** * * * * * * * * * * * * * * * * * * *		
	Director			
*	Director			
Stephen C. Wood	President	70 Bethany	Lane, North Kingstown	ı, RI
Stephen C. Wood	Vice Preside	ent 70 Bethany	Lane, North Kingstown	ı, RI
Joan G. Wood Joan G. Wood	_		Lane, North Kingstowr Lane, North Kingstowr	
SEVENTH: The agg		nares which it has a	nuthority to issue, itemized es, if any, within a class, is: Par Value per Share or Statement that	·, ···-
Number of Shares	Class	Series	Shares are without Par Value	
100	common		no par value	
		제 22·76 MAR 1	0 1976	

MAR₁

FORM 31 35M 10-75

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:

Number of Shares	Class	Serie s	or Statement that Shares are without Par Value	
100	common		no par value	

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

s	TONE COVE MAI	R 1.N/	A. INC.		4		
Pursuant to the provisio amended, the undersigned cor							
FIRST: The name of the	corporation is	SŢ	ONE COVE	MARIN	A, INC	•	

SECOND: It is incorpora	ted under the law	vs of	Rhode	Island	i		
THIRD: The address of i	r Hill Road,				Island	i.	
and the name of its registered : Archiba	agent in Rhode Is ld B. Kenyon						
FOURTH: If a foreign co	orporation, the ac	ddre	ss of its pr	incipal o	office in t	the state or	
country under the laws of whi	-		_				
FIFTH: The character	of the husiness i	n w	hich it is :	actually	engaged	d in Rhode	
	rina						
SIXTH: The names and r	espective address	ses o	f its direct	ors and o		re:	
Stephen C. Wood	Director	70	Bethany	Lane,	North	Kingstown,	R
Joan G. Wood	Director	70	Bethany	Lane,	North	Kingstown,	R
Stephen C. Wood, Jr.	Director	70	Bethany	Lane,	North	Kingstown,	R
	Director						
	Director						
	Director						
Stephen C. Wood	President	70	Bethany	Lane,	North	Kingstown,	R
Stephen C. Wood	. Vice President	70	Bethany	Lane,	North	Kingstown,	R
Joan G. Wood	Secretary	70	Bethany	Lane,	North	Kingstown,	R
Joan G. Wood	Treasurer	70	Bethany	Lane,	North	Kingstown,	R
SEVENTH: The aggregat by classes, par value of shares, s							
Number of Shares	Class		Series		or States Shares a	e per Share ment that re without Value	



no par value

100

common

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:

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
100	common		no par value

Dated February 24, , 19.75

STONE COVE MARINA, INC.

By Joan H. Wood.

IN -5-75 STATE . 508 AR*** 15.00

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

STONE COVE MARINA, 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 STONE COVE MARINA, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
51 Tower Hill Road, Wakefield, Rhode Island 02879

and the name of its registered agent in Rhode Island at such address is
Archibald B. Kenyon, Jr.

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

marina

Comparison

STONE COVE MARINA, 1NC.

Rhode Island is
51 Tower Hill Road, Wakefield, Rhode Island of Stand of Sta

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

Name	Office			Addre			
Stephen C. Wood	Director	70	Bethany	Lane,	North	Kingstown,	R.I
Joan G. Wood	Director	70	Bethany	Lane,	North	Kingstown,	R.I
Stephen C. Wood, Jr.	Director	70	Bethany	Lane,	North	Kingstown,	R.I
	Director						
	Director						
	Director						
Stephen C. Wood	President	7 0	Bethany	Lane,	North	Kingstown,	R.I
Stephen C. Wood	Vice President	70	Bethany	Lane,	North	Kingstown,	R. 1
Joan G. Wood	Secretary	70	Bethany	Lane,	North	Kingstown,	R.I
Joan G. Wood	Treasurer	70	Bethany	Lane,	North	Kingstown,	R.I

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	or Statement that Shares are without Par Value
100	common		no par value

FORM 31 35M 8-73

Par Value per Share

 $\label{eq:Eighth:} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
100	common		no par value

Dated February 5 , 1974

STONE COVE MARINA, INC.

By Mus Joan H. Wood

Its Secretary

48 -9-74 SEC-OF 3621 48**** 15.00