



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14568		2. Name of Corporation STONE COVE MARINA, INC.			
3. Street Address Principal Business Office 134 SALT POND ROAD		City WAKEFIELD		State RI	Zip 02879
4. Business Phone No. 4017838990		5. State of Incorporation RHODE ISLAND			6. SIC Code 4812
7. Brief Description of the Character of Business Conducted in Rhode Island MARINA					
8. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) (SEE IN SPACES BEFORE USING ATTACHMENTS)					
President Name Stephen C. Wood, Jr.		Vice President Name None			
Street Address 134 Salt Pond Road		Street Address			
City Wakefield	State RI	Zip 02879	City	State	Zip
Secretary Name Stephen C. Wood, Jr.		Treasurer Name Stephen C. Wood, Jr.			
Street Address 134 Salt Pond Road		Street Address 134 Salt Pond Road			
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) (SEE IN SPACES BEFORE USING ATTACHMENTS)					
Director Name Stephen C. Wood, Jr.		Director Name			
Street Address 134 Salt Pond Road		Street Address			
City Wakefield	State RI	Zip 02879	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (SEE BOX FOR ATTACHMENT) 11. SHARES ISSUED (SEE BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	No Par

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



1 4 5 6 8

14568 DBC 01/11/05 10:36:43 PM

File Date 2-22-05

Check No. 3691

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] 3/7/05
Signature of Officer Date
Stephen C Wood Jr
Print or Type Name of Officer
Pres.
Title of Officer

Form 630 12/01



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14568		2. Name of Corporation STONE COVE MARINA, INC.			
3. Street Address Principal Business Office 134 SALT POND ROAD		City WAKEFIELD	State RI	Zip 02879	
4. Business Phone No. 4017838990		5. State of Incorporation RHODE ISLAND		6. SIC Code 4812	
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 Stephen C. Wood, Jr.			Vice President Name None		
Street Address 134 Salt Pond Road			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
Secretary Name Stephen C. Wood, Jr.			Treasurer Name Stephen C. Wood, Jr.		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen C. Wood, Jr.			Director Name None		
Street Address 134 Salt Pond Road			Street Address		
City Wakefield	State RI	Zip 02879	City	State	Zip
Director Name			Director Name		
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
100 COMM NO PAR VALUE			100	common	no par

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



1 4 5 6 8

14568 DBC 01/26/04 09:45:55 PM
FILED
File Date
Check No. **FEB 24 2004**
By **m21207**
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

Stephen C. Wood, Jr.

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *14568*		2. Name of Corporation STONE COVE MARINA, INC.			
3. Street Address Principal Business Office 134 SALT POND ROAD		City WAKEFIELD	State RI	Zip 02879	
4. Business Phone No. 4017838990		5. State of Incorporation RHODE ISLAND		6. SIC Code 4812	
7. Brief Description of the Character of Business Conducted in Rhode Island MARINA					
8. NAMES AND ADDRESSES OF THE OFFICERS (EX BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE POSITIVE, 3-14-03)					
President Name Stephen C. Wood, Jr.		Vice President Name None			
Street Address 134 Salt Pond Rd		Street Address			
City Wakefield	State RI	Zip 02879	City	State	Zip
Secretary Name Stephen C. Wood, Jr.		Treasurer Name Stephen C. Wood, Jr.			
Street Address 134 Salt Pond Rd		Street Address 134 Salt Pond Rd			
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS (EX BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE POSITIVE, 3-14-03)					
Director Name Stephen C. Wood, Jr.		Director Name None			
Street Address 134 Salt Pond Rd		Street Address			
City Wakefield	State RI	Zip 02879	City	State	Zip
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (EX BOX FOR ATTACHMENT) (FILL IN SPACES BEFORE POSITIVE, 3-14-03)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	No Par

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



**14568* 3/19/03 11:54:26 AM*

File Date 3-28-03

Check No. 3038

By ICP

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

Stephen C. Wood, Jr.

Print or Type Name of Officer

President

Title of Officer

Date

3/21/03

2003 ANNUAL MEETING
CERTIFICATE OF CORPORATE VOTE
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.

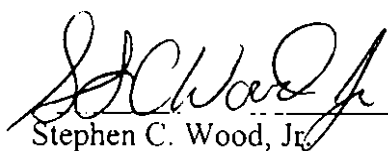
RESOLVED: That the following be and hereby are elected to the office of this corporation for the ensuing year and until their successor is elected and qualifies:

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

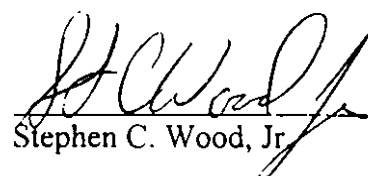
RESOLVED: That all acts and things heretofore done and all documents and instruments heretofore executed on behalf of the corporation in the transaction of its business are hereby ratified, approved and confirmed.

Dated this 21 day of March, 2003.

Director:


Stephen C. Wood, Jr.

Shareholder:


Stephen C. Wood, Jr.



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 02903-1330
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.

2. Name of Corporation

14568

STONE COVE MARINA, INC.

3. Street Address Principal Business Office

134 Salt Pond Rd.

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

401-783-8990

5. State of Incorporation

RHODE ISLAND

6. SIC Code

4812

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

Stephen C. Wood, Jr.

Vice President Name

None

Street Address

134 Salt Pond Rd.

Street Address

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Secretary Name

Stephen C. Wood, Jr.

Treasurer Name

Stephen C. Wood, Jr.

Street Address

134 Salt Pond Rd.

Street Address

134 Salt Pond Rd.

City

Wakefield

State

RI

Zip

02879

City

Wakefield

State

RI

Zip

02879

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

Director Name

Stephen C. Wood, Jr.

Director Name

None

Street Address

134 Salt Pond Rd.

Street Address

City

Wakefield

State

RI

Zip

02879

City

State

Zip

Director Name

None

Director Name

None

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No par

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



* 1 4 5 6 8 *

FILED

File Date:

MAR 13 2002

Check No.:

By 02603

By

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

Stephen C. Wood, Jr.

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



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. **14568** 2. Name of Corporation **STONE COVE MARINA, INC.**
3. Street Address Principal Business Office **134 Salt Pond Road** City **Wakefield** State **RI** Zip **02879**
4. Business Phone No. **401-783-8990** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **4812**
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 Stephen C. Wood, Jr. Street Address 134 Salt Pond Rd. City Wakefield State RI Zip 02879	Vice President Name Stephen C. Wood, Sr. Street Address 134 Salt Pond Rd. City Wakefield State RI Zip 02879
Secretary Name Joan G. Wood Street Address 134 Salt Pond Rd. City Wakefield State RI Zip 02879	Treasurer Name Joan G. Wood Street Address 134 Salt Pond Rd. City Wakefield State RI Zip 02879

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

Director Name Stephen C. Wood, Jr. Street Address 134 Salt Pond Rd. City Wakefield State RI Zip 02879	Director Name Stephen C. Wood, Sr. Street Address 134 Salt Pond Rd. City Wakefield State RI Zip 02879
Joan G. Wood Street Address 134 Salt Pond Rd. City Wakefield State RI Zip 02879	None Street Address City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common No Par

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



* 1 4 5 6 8 *

File Date: **5-3-01**

Check No.: **908**

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] **3/31/01**
Signature of Officer Date

Stephen C. Wood, 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 02903-1
401-222-3

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. 14568 2. Name of Corporation STONE COVE MARINA, INC.

3. Street Address Principal Business Office

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

4. Business Phone No.

401-783-8990

5. State of Incorporation
RHODE ISLAND

6. SIC Code
4812

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

STEPHEN C. WOOD, JR.

Street Address

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

Secretary Name

JOAN G. WOOD

Street Address

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

Vice President Name

STEPHEN C. WOOD, SR.

Street Address

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

Treasurer Name

JOAN G. WOOD

Street Address

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

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

Director Name

STEPHEN C. WOOD, JR.

Street Address

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

Director Name

JOAN G. WOOD

Street Address

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

Director Name

STEPHEN C. WOOD, SR.

Street Address

134 SALT POND RD.

City

WAKEFIELD

State

RI

Zip

02879

Director Name

NONE

Street Address

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR

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



* 1 4 5 6 8 *

File Date: FEB 29 2000

Check No.: 4667

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

STEPHEN C. WOOD, JR.

Print or Type Name of Officer

PRESIDENT

Title of Officer

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(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		City	State
134 Salt Pond Rd		Wakefield	RI
4. Business Phone No	5. State of Incorporation		6. SIC Code
401-783-8990	RHODE ISLAND		4812
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, Jr.		Stephen C. Wood, Sr.	
Street Address		Street Address	
134 Salt Pond Rd		Same	
City	State	City	State
Wakefield	RI		
Secretary Name		Treasurer Name	
Joan G. Wood		Joan G. Wood	
Street Address		Street Address	
Same		Same	
City	State	City	State
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.		Joan G. Wood	
Street Address		Street Address	
134 Salt Pond Rd		Same	
City	State	City	State
Wakefield	RI		
Director Name		Director Name	
Stephen C. Wood, Sr.		None	
Street Address		Street Address	
Same			
City	State	City	State
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
100 SHS NO PAR COM		100	common
Par Value		Par Value	
		no par	

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



* 1 4 5 6 8 *

File Date: **PAID** UP 220162
MAR 12 1999
Check No.:
By: **SECY OF STATE**
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

Stephen C. Wood, Jr. 7/25/99
Signature of Officer Date
Stephen C. Wood, 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 02903-1
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 BLACK)

1. Corporate ID No.

2. Name of Corporation

14568

STONE COVE MARINA, INC.

3. Street Address Principal Business Office

City

State

Zip

134 Salt Pond Rd

Wakefield

RI

02879

4. Business Phone No

5. State of Incorporation

6. SIC Code

(401) 783-8990

RHODE ISLAND

4812

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

Marina

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

President Name

Vice President Name

Stephen C. Wood, Jr

Stephen C. Wood, Sr

Street Address

Street Address

134 Salt Pond Rd

134 Salt Pond Rd

City

State

Zip

City

State

Zip

Wakefield

RI

02879

Wakefield

RI

02879

Secretary Name

Treasurer Name

Joan G. Wood

Joan G. Wood

Street Address

Street Address

134 Salt Pond Rd

134 Salt Pond Rd

City

State

Zip

City

State

Zip

Wakefield

RI

02879

Wakefield

RI

02879

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

Director Name

Director Name

Stephen C. Wood, Jr

Joan G. Wood

Street Address

Street Address

134 Salt Pond Rd

134 Salt Pond Rd

City

State

Zip

City

State

Zip

Wakefield

RI

02879

Wakefield

RI

02879

Director Name

Director Name

Stephen C. Wood, Sr

None

Street Address

Street Address

134 Salt Pond Rd

City

State

Zip

City

State

Zip

Wakefield

RI

02879

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

100

common

No par

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



* 1 4 5 6 8 *

FILED

File Date

MAR 6 1998

Check No

By CC 335D

By

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

Stephen C. Wood, 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 02903-1333
401-277-3046



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 14568 2. Name of Corporation STONE COVE MARINA, INC.
3. Street Address Principal Business Office 134 Salt Pond Road City Wakefield State RI Zip 02879
4. Business Phone No (401) 783-8990 5. State of Incorporation Rhode Island 6. SIC Code 4812

7. Brief Description of the Character of Business Conducted in Rhode Island
Marina and engine repair

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

President Name Stephen Wood, Jr. Vice President Name Stephen Wood, Sr.
Street Address 10 Larkin Pond South Street Address 70 Bethany Lane
City W. Kingston State RI Zip 02892 City North Kingstown State RI Zip 02879
Secretary Name Joan G. Wood Treasurer Name Joan G. Wood
Street Address 70 Bethany Lane Street Address 70 Bethany Lane
City N. Kingstown State RI Zip 02879 City N. Kingstown State RI Zip 02879

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

Director Name Stephen Wood, Jr. Director Name Stephen Wood, Sr.
Street Address 10 Larkin Pond South Street Address 70 Bethany Lane
City W. Kingston State RI Zip 02892 City N. Kingstown State RI Zip 02879
Director Name Joan G. Wood Director Name None
Street Address 70 Bethany Lane Street Address
City N. Kingstown State RI Zip 02879 City State Zip

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

AUTHORIZED SHARES			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 Trustee

File Date: 2/26/97

Check No.: 7007

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: Joan G. Wood Date: 2-6-97

Print or Type Name of Officer: Joan G. Wood

Title of Officer: Sec., Treas.

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) 277-31

Filing Period: January 1–March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 14568		2. NAME OF CORPORATION STONE COVE MARINA, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 134 Salt Pond Road		CITY Wakefield		STATE RI	ZIP CODE 02879
4. BUSINESS PHONE NO. (401) 783-8990		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 4812	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Marina and boat sales and repair					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Stephen C. Wood, Jr.			VICE PRESIDENT NAME None		
STREET ADDRESS 134 Salt Pond Road			STREET ADDRESS		
CITY Wakefield	STATE RI	ZIP CODE 02879	CITY	STATE	ZIP CODE
SECRETARY NAME Joan G. Wood			TREASURER NAME Joan G. Wood		
STREET ADDRESS 70 Bethany Lane			STREET ADDRESS 70 Bethany Lane		
CITY N. Kingstown	STATE RI	ZIP CODE 02852	CITY N. Kingstown	STATE RI	ZIP CODE 02852
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Stephen C. Wood, Jr.			DIRECTOR NAME Joan G. Wood		
STREET ADDRESS 134 Salt Pond Road			STREET ADDRESS 70 Bethany Lane		
CITY Wakefield	STATE RI	ZIP CODE 02879	CITY N. Kingstown	STATE RI	ZIP CODE 02852
DIRECTOR NAME Stephen C. Wood, Sr.			DIRECTOR NAME		
STREET ADDRESS 70 Bethany Lane			STREET ADDRESS		
CITY N. Kingstown	STATE RI	ZIP CODE 02852	CITY	STATE	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
100 SHS NO PAR COM			100	Common	No Par

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 all statements contained herein are true and correct.

File Date:

3/12/96

Check No:

6372

By:

KID

For Secretary of State Use Only

Signature of Officer

Stephen C. Wood, Jr.

Stephen C. Wood, Jr.

Print or Type Name of Officer

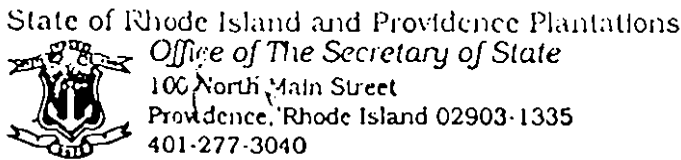
President

Title of Officer

3/12/96
Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



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
Make Checks Payable to: Secretary of State

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

Corporate ID: 14568 Annual Report for the year: 1995

Name of Corporation: Stone Cove Marina, Inc.

Business entity organized under the laws of the State of: Rhode Island

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):

134 Salt Pond Road

Wakefield, RI 02879

Phone: (401) 783-8990

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island

Marina & boat sales and repair

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP
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Stephen C. Wood, Jr.	134 Salt Pond Rd, Wakefield, RI	02879	
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VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP
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Joan G. Wood	70 Bethany Lane, North Kingstown, RI	02852	
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TREASURER	STREET ADDRESS	CITY/STATE	ZIP
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Joan G. Wood	70 Bethany Lane, North Kingstown, RI	02852	
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THE NAMES OF THE DIRECTORS ARE:

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

Stephen C. Wood, Jr.	134 Salt Pond Rd. Wakefield, RI	02879	
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NAME	STREET ADDRESS	CITY/STATE	ZIP
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Joan G. Wood,	70 Bethany Lane, North Kingstown, RI	02852	
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NAME	STREET ADDRESS	CITY/STATE	ZIP
------	----------------	------------	-----

Stephen C. Wood, Jr.	134 Salt Pond Rd., Wakefield, RI	02879	
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NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
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Number of Shares	Class / Series	Number of Shares	Class / Series
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100	No Par	100	No Par
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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.

FILED

MAR 21 1995

BY AMTH#29
#50 4797

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

Corporate ID: 0014558 Annual Report for the year: 1994

Name of Business Entity: STONE COVE MARINA, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: (401) 783-8990

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

134 Salt Pond Rd.
Wakefield
RI, 02879

Phone: (401) 783-8990

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:

Stephen Wood, Jr.

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

Marina

Date of Organization: Dec. 1972

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

Dec. 1972

THE NAMES OF THE OFFICERS ARE:

	NAME	STREET ADDRESS	CITY/STATE	ZIP/CO
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)	<u>Stephen Wood, Jr.</u>	<u>10 Larkin Pond Rd.</u>	<u>W. Kingston, RI</u>	<u>02879</u>
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)	<u>Stephen Wood, Sr.</u>	<u>70 Bethany Lane</u>	<u>North Kingstown, RI</u>	<u>02856</u>
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)	<u>JOAN G. Wood</u>	<u>"</u>	<u>"</u>	<u>"</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)	<u>JOAN G. Wood</u>	<u>"</u>	<u>"</u>	<u>"</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP/CO

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR

No Par Value

NUMBER OF SHARES ISSUED AND **FILED** (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

FEB 22 1994
By 51019

Date February 18, 1994

By: Joan H. Wood

JOAN G. Wood
PRINT OR TYPE NAME OF OFFICER SIGNING

Sec. Treas.
TITLE OF OFFICER SIGNING

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 0014568 Annual Report for the year 1993

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 134 Salt Pond Rd
Wakefield, R.I., 02879

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

Name	Office	Address (including number, street, zip code)
Stephen Wood, Jr.	Director	
JOAN G. Wood	Director	
Stephen C. Wood, Sr.	Director	
Stephen Wood, Jr.	President	10 Larkin Pond Rd S. W. Kingston
Stephen Wood, Sr.	Vice President	70 Bethany Lane, N. Kingston
JOAN G. Wood	Secretary	70 Bethany Lane, N. Kingston
JOAN G. Wood	Treasurer	" "

SEVENTH: Number of Shares authorized:

No. of Shares 100

Class

Series

Par Value
or statement that
shares are without
par value

MAR 02 1993
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated 3-1 1993

Stone Cove Marina, Inc.
(Name of Corporation)

By Joan H. Wood
Title Sec. Treas.

(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 0014552 Annual Report for the year 1992

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, sale of boats & motors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 134 Salt Pond Rd.
Wakefield, R.I., 02879

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

Name

Office

Address (including number, street, zip code)

Stephen C. Wood, Jr. Director

Stephen C. Wood, Sr. Director

Joan G. Wood Director

Stephen C. Wood, Jr. President 10 Larkin Rd., W. Kingstown

Stephen C. Wood, Sr. Vice President 72 Bethany Lane, N. Kingstown, RI 02881

Joan G. Wood Secretary

Joan G. Wood Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares 100

Class

Series

Par Value
or statement that
shares are without
par value

PAID

FEB 07 1992

SEC'y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

553474180

Dated February 6 1992

Stone Cove Marina, Inc.
(Name of Corporation)

By Joan G. Wood

Title Sec. Treas.

(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 0014568 MC 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 Rhode Island

THIRD: Character of business, briefly stated, is Marina with boat + motor sales

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Salt Pond Road
Wakefield, R.I., 02879

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

Name

Office

Address (including number, street, zip code)

Stephen C. Wood, Sr. Director

70 Bethany Lane, North Kingstown

Director

Director

Stephen C. Wood, Jr. President

Vice President

JOAN G. Wood Secretary

70 Bethany Lane, North Kingstown

JOAN G. Wood Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class Common

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

100

Class Common

Series

Par Value
or statement that
shares are without
par value

0

Dated February 2 1991

Stone Cove Marina, Inc.
(Name of Corporation)

By Joan G. Wood

Title Sec. Treas.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CL

Corporate ID 0014568 Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of _____

THIRD: Character of business, briefly stated, is marina and boat, motor sales

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

FIFTH: Business address in Rhode Island Salt Pond Rd., Wakefield, R.I., 028

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Stephen C. Wood, Jr. Director

12 Larkin Rd., South Kingstown R.I., 028

Stephen C. Wood, Sr. Director

70 Bethany Lane, No. Kingstown, R.I. 0

JOAN G. Wood Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID
FEB 16 1990
SEC'y. OF STATE
Series

Par Value
or statement that
shares are without
par value

Dated February 8 1990

Stone Cove Marina, Inc.
(Name of Corporation)

By Joan G. Wood

Title Sec. Treas.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014568 Annual Report for the year 1989

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 Salt Pond Rd., Wakefield, R.I., 02879

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

Name	Office	Address (including number, street, zip code)
<u>Stephen Wood, Jr.</u>	<u>Director</u>	<u>40 Point Ave., South Kingstown</u>
<u>Stephen Wood, Sr.</u>	<u>Director</u>	<u>70 Bethany Lane, North Kingstown</u>
<u>JOHN G. WOOD</u>	<u>Director</u>	<u>" " "</u>
<u>Stephen Wood, Jr.</u>	<u>President</u>	<u>40 Point Ave. South Kings</u>
<u>Stephen Wood, Sr.</u>	<u>Vice President</u>	
<u>JOAN G. WOOD</u>	<u>Secretary</u>	
<u>JOAN G. WOOD</u>	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares 100

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID

APR 20 1989

Par Value
or statement that
shares are without
par value

Dated April 20 1989

SECY OF STATE

Stone Cove Marina, Inc.
(Name of Corporation)

By Joan G. Wood
Title Secy, Treas.

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....14568

Annual Report for the year.....1988

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.....To operate a Marina

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

FIFTH: Business address in Rhode Island.....

133 Old Tower Hill Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen C. Wood	Director	70 Bethany Ln., N.Kingstown, RI 02852
Joan G. Wood	Director	70 Bethany Ln., N.Kingstown, RI 02852
Stephen C. Wood, Jr.	Director	Box 18, RR 2, West Kingston, RI 02852
Stephen C. Wood, Jr.	President	Box 18, RR 2, West Kingston, RI 02852
Stephen C. Wood	Vice President	70 Bethany Ln., N.Kingstown, RI 02852
Joan G. Wood	Secretary	70 Bethany Ln., N.Kingstown, RI 02852
Joan G. Wood	Treasurer	70 Bethany Ln., N.Kingstown, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

No par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

No Par Value

Dated January 29 19 88

STONE COVE MARINA, INC.

(Name of Corporation)

By *Stephen C. Wood*

Title *President*

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14568

Annual Report for the year 1987

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 To operate a 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:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen C. Wood	Director	70 Bethany Ln., N.Kingstown, RI 02852
Joan G. Wood	Director	70 Bethany Ln., N. Kingstown, RI 02852
Stephen C. Wood, Jr.	Director	Box 18 - RR 2, West Kingston, RI 02892
Stephen C. Wood, Jr.	President	Box 18 - RR 2, West Kingston, RI 0289
Stephen C. Wood	Vice President	70 Bethany Ln., N.Kingstown, RI 02852
Joan G. Wood	Secretary	70 Bethany Ln., N.Kingstown, RI 02852
Joan G. Wood	Treasurer	70 Bethany Ln., N.Kingstown, RI 02852

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

Dated February 12 19 87

STONE COVE MARINA, INC.

(Name of Corporation)

By Joan G. Wood

Title Sec., Treas.

(Report must be signed by an officer)

1364
Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14568

Annual Report for the year 1986

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

51 Tower Hill Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen C. Wood	Director	70 Bethany Ln., N.Kingstown, RI
Joan G. Wood	Director	70 Bethany Ln., N.Kingstown, RI
Stephen C. Wood, Jr.	Director	1405 Mautucket Rd., Wakefield, RI
Stephen C. Wood, Jr.	President	1405 Mautucket Rd., Wakefield, RI
Stephen C. Wood	Vice President	70 Bethany Ln., N.Kingstown, RI
Joan G. Wood	Secretary	70 Bethany Ln., N.Kingstown, RI
Joan G. Wood	Treasurer	70 Bethany Ln., N.Kingstown, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

Dated March 20 19 86

STONE COVE MARINA, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14568

Annual Report for the year 1985

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

51 Tower Hill Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen C. Wood	Director	70 Bethany Ln., No. Kingstown, RI
Joan G. Wood	Director	70 Bethany Ln., No. Kingstown, RI
Stephen C. Wood, Jr.	Director	1405 Mautucket Rd., Wakefield, RI
Stephen C. Wood, Jr.	President	1405 Mautucket Rd., Wakefield, RI
Stephen C. Wood	Vice President	70 Bethany Ln., No. Kingstown, RI
Joan G. Wood	Secretary	70 Bethany Ln., No. Kingstown, RI
Joan G. Wood	Treasurer	70 Bethany Ln., No. Kingstown, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 22, 1985

STONE COVE MARINA, INC.

(Name of Corporation)

RECEIVED 20 MAR 1985

By Joan G. Wood

(Report must be signed by an officer)

Title Sec. Treas.

STONE COVE MARINA, -INC.
ARCHIBALD B. KENYON JR.
51 TOWER HILL RD
WAKEFIELD RI

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is **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

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	Treasurer	70 Bethany Lane, North Kingstown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: 3/26

1984

STONE COVE MARINA, INC.

(Name of Corporation)

By

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 contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is **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	Treasurer	70 Bethany Lane, North Kingstown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: *March 8* 1983

STONE COVE MARINA, INC.

(Name of Corporation)

Stephen C. Wood Jr.
Pres.

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is 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	Treasurer	70 Bethany Lane, North Kingstown, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	2	No Par Value

Dated: 2/8

19 82

STONE COVE MARINA, INC.

(Name of Corporation)

By Stephen C. Wood

Title Pres.

(Report must be signed by an officer)

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

FEB 18 1982

State of Rhode Island and Providence Plantations**OFFICE OF THE SECRETARY OF STATE****1981
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 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 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 1405 Mautucket Rd., Wakefield, R.I.
	Director	
	Director	
	Director	1405 Mautucket Rd., Wakefield, R.I.
Stephen C. Wood, Jr.	President	70 Bethany Ln. N. Kingstown, RI
Stephen C. Wood	Vice President	same 70 Bethany Lane, N. Kingstown, R.I.
Joan G. Wood	Secretary	same
Joan G. Wood	Treasurer	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		no par value

JAN 4 1981

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Check # 8013

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January 30, 19 81

STONE COVE MARINA, INC.

(NAME OF CORPORATION)

By Joan H. Wood
Sec. Treas.

Filing fee: \$15.00

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

*Duplicate
Filed
Aug 26 1980
in Folder*

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:

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	
	Director	
Stephen C. Wood	President	70 Bethany Ln., N. Kingstown, RI
Stephen C. Wood	Vice President	same
Joan G. Wood	Secretary	same
Joan G. Wood	Treasurer	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		no par

52557

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 26 , 19 80

STONE COVE MARINA, INC.

(NAME OF CORPORATION)

By *Joan H. Wogel*
Its *Sec., Treas.*

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:

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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.

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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	
	Director	
Stephen C. Wood	President	70 Bethany Ln., N. Kingstown, RI
Stephen C. Wood	Vice President	same
Joan G. Wood	Secretary	same
Joan G. Wood	Treasurer	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 26 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 26 , 19 80

STONE COVE MARINA, INC.
(NAME OF CORPORATION)

By Joan H. Wood
Its Sec. 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

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:

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

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common	9	no par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated September 10, 1979

STONE COVE MARINA, INC.
(NAME OF CORPORATION)

By *Joan M. Wood*
Its Sec. 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
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

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

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

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

Number of Shares	Class	Q - A 78	Series	Par Value per Share or Statement that Shares are without Par Value
100	common			no par value

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• 31A14 •••••
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[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 13, 19 78

STONE COVE MARINA, INC.

(NAME OF CORPORATION)

By *Joan H. Wood*
Its Secretary

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.

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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 MARINA

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

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	70 Bethany Lane, North Kingstown, RI
	Director	
	Director	
	Director	
Stephen C. Wood	President	70 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, RI

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

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

JAN 31 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated January 25 , 1977

Stone Cove Marina, Inc.

(NAME OF CORPORATION)

By Jean H. Wood
Its Secretary

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.

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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	70 Bethany Lane, North Kingstown, RI
	Director	
	Director	
	Director	
Stephen C. Wood	President	70 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, RI

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

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

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\$15.00

MAR 10 1976

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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

STONE COVE MARINA, INC.

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	Director	
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Stephen C. Wood	Vice President	70 Bethany Lane, North Kingstown, RI
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Joan G. Wood	Treasurer	70 Bethany Lane, North Kingstown, RI

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

MAR 4 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 24, 1975

STONE COVE MARINA, INC.
(NAME OF CORPORATION)

By *Joan H. Wood*
Its Secretary

IN - 5-75 ^{SEC-OF} 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

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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.

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

Name	Office	Address
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	70 Bethany Lane, North Kingstown, R.I
Stephen C. Wood	Vice President	70 Bethany Lane, North Kingstown, R.I
Joan G. Wood	Secretary	70 Bethany Lane, North Kingstown, R.I
Joan G. Wood	Treasurer	70 Bethany Lane, North Kingstown, R.I

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100	common		no par value

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100	common		no par value

Dated February 5, 1974

STONE COVE MARINA, INC.
(NAME OF CORPORATION)

By *Mrs. Joan H. Wood*
Its Secretary

WR-9-74 SEC-OF STATE 621 AR***15.00