



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

|  |              |  |   |                     |              |
|--|--------------|--|---|---------------------|--------------|
| 1. Corporate ID No.<br>16968   |              | 2. Name of Corporation<br>NORET REALTY, INC. |   |                     |              |
| 3. Street Address Principal Business Office<br>8164 Cassia Drive   |              |  | City<br>Boynton Beach   | State<br>FL         | Zip<br>33437 |
| 4. Business Phone No.<br>738-5464  |              | 5. State of Incorporation<br>RHODE ISLAND    |   | 6. SIC Code<br>5538 |              |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>REAL ESTATE RENTAL                                  |              |  |   |                     |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |  |   |                     |              |
| President Name<br>Richard Lubin  |              |  | Vice President Name<br>Robert Miller                                |                     |              |
| Street Address<br>542 Quissett Court   |              |  | Street Address<br>8164 Cassia Drive                                 |                     |              |
| City<br>Warwick  | State<br>RI  | Zip<br>02886                                 | City<br>Boynton Beach   | State<br>FL         | Zip<br>33437 |
| Secretary Name   |              |  | Treasurer Name<br>Richard Lubin                                     |                     |              |
| Street Address   |              |  | Street Address<br>542 Quissett Court                                |                     |              |
| City   | State        | Zip  | City<br>Warwick   | State<br>RI         | Zip<br>02886 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |  |   |                     |              |
| Director Name<br>Richard Lubin   |              |  | Director Name   |                     |              |
| Street Address<br>Same   |              |  | Street Address  |                     |              |
| City   | State        | Zip  | City  | State               | Zip          |
| Director Name  |              |  | Director Name   |                     |              |
| Street Address   |              |  | Street Address  |                     |              |
| City   | State        | Zip  | City  | State               | Zip          |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |              |  | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |              |
| AUTHORIZED SHARES  |              |  | ISSUED SHARES   |                     |              |
| Number of Shares   | Class/Series | Par Value                                    | Number of Shares  | Class/Series        | Par Value    |
| 500 COMM NO PAR VALUE  |              |  | 100   |                     | no par       |

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



File Date 1-26-05  
Check No. 1313  
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] 1/25/05  
Signature of Officer Date  
Richard Lubin  
Print or Type Name of Officer  
President  
Title of Officer



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 OR PRINTED IN BLACK)

|   |              |  |                                      |                     |              |
|---|--------------|--|--------------------------------------|---------------------|--------------|
| 1. Corporate ID No<br>16968   |              | 2. Name of Corporation<br>NORET REALTY, INC. |                                      |                     |              |
| 3. Street Address Principal Business Office<br>8164 Cassia Drive  |              |  | City<br>Boynton Beach                | State<br>Florida    | Zip<br>33437 |
| 4. Business Phone No<br>(401) 738-5464  |              | 5. State of Incorporation<br>RHODE ISLAND    |                                      | 6. SIC Code<br>5538 |              |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>REAL ESTATE RENTAL   |              |  |                                      |                     |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS           |              |  |                                      |                     |              |
| President Name<br>Richard Lubin   |              |  | Vice President Name<br>Robert Miller |                     |              |
| Street Address<br>542 Quissett Court  |              |  | Street Address<br>8164 Cassia Drive  |                     |              |
| City<br>Warwick   | State<br>RI  | Zip<br>02886                                 | City<br>Boynton Beach                | State<br>Florida    | Zip<br>33437 |
| Secretary Name  |              |  | Treasurer Name<br>Richard Lubin      |                     |              |
| Street Address  |              |  | Street Address<br>542 Quissett Court |                     |              |
| City  | State        | Zip  | City<br>Warwick                      | State<br>RI         | Zip<br>02886 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS          |              |  |                                      |                     |              |
| Director Name<br>Richard Lubin  |              |  | Director Name                        |                     |              |
| Street Address<br>542 Quissett Court  |              |  | Street Address                       |                     |              |
| City<br>Warwick   | State<br>RI  | Zip<br>02886                                 | City                                 | State               | Zip          |
| Director Name   |              |  | Director Name                        |                     |              |
| Street Address  |              |  | Street Address                       |                     |              |
| City  | State        | Zip  | City                                 | State               | Zip          |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |  |                                      |                     |              |
| AUTHORIZED SHARES   |              |  | ISSUED SHARES                        |                     |              |
| Number of Shares  | Class/Series | Par Value                                    | Number of Shares                     | Class/Series        | Par Value    |
| 500 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 6 9 6 8 \*

File Date \_\_\_\_\_  
Check No. 1276  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

**FILED**

JAN 13 2004

By KME

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 Richard Lubin Date 1/5/04

Richard Lubin

Print or Type Name of Officer

Pres President

Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

|   |              |  |   |                     |              |
|---|--------------|--|---|---------------------|--------------|
| 1. Corporate ID No.<br>16968  |              | 2. Name of Corporation<br>NORET REALTY, INC. |   |                     |              |
| 3. Street Address Principal Business Office<br>8164 Cassia Drive  |              |  | City<br>Boynton Beach   | State<br>FL         | Zip<br>33437 |
| 4. Business Phone No.<br>401-738-5464   |              | 5. State of Incorporation<br>RHODE ISLAND    |   | 6. SIC Code<br>5538 |              |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>Real estate rental                                 |              |  |   |                     |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |  |   |                     |              |
| President Name<br>Richard Lubin   |              |  | Vice President Name<br>Robert Miller                                |                     |              |
| Street Address<br>542 Quisset Court   |              |  | Street Address<br>8164 Cassia Drive                                 |                     |              |
| City<br>Warwick   | State<br>RI  | Zip<br>02886                                 | City<br>Boynton Beach   | State<br>FL         | Zip<br>33437 |
| Secretary Name  |              |  | Treasurer Name<br>Richard Lubin                                     |                     |              |
| Street Address  |              |  | Street Address<br>Same  |                     |              |
| City  | State        | Zip  | City  | State               | Zip          |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |  |   |                     |              |
| Director Name<br>Richard Lubin  |              |  | Director Name   |                     |              |
| Street Address<br>Same  |              |  | Street Address  |                     |              |
| City  | State        | Zip  | City  | State               | Zip          |
| Director Name   |              |  | Director Name   |                     |              |
| Street Address  |              |  | Street Address  |                     |              |
| City  | State        | Zip  | City  | State               | Zip          |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>   |              |  | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |              |
| AUTHORIZED SHARES   |              |  | ISSUED SHARES   |                     |              |
| Number of Shares  | Class/Series | Par Value                                    | Number of Shares  | Class/Series        | Par Value    |
| 500 COMM NO PAR VALUE   |              |  | 100   |                     | no par       |

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



\* 1 6 9 6 8 \*

File Date: 2-6-03  
Check No.: 1037  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/5/03  
Richard Lubin  
President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

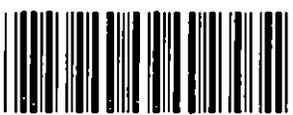
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



|   |                    |   |   |                    |                            |
|---|--------------------|---|---|--------------------|----------------------------|
| 1. Corporate ID No.<br><b>16968</b>   |                    | 2. Name of Corporation<br><b>NORET REALTY, INC.</b> |   |                    |                            |
| 3. Street Address Principal Business Office<br><b>8164 Cassia Drive</b>   |                    |   | City<br><b>Boynton Beach</b>                | State<br><b>FL</b> | Zip<br><b>33437</b>        |
| 4. Business Phone No.<br><b>401-738-5464</b>  |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>    |   |                    | 6. SIC Code<br><b>5538</b> |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>Real estate rental</b>                                    |                    |   |   |                    |                            |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS            |                    |   |   |                    |                            |
| President Name<br><b>Richard Lubin</b>  |                    |   | Vice President Name<br><b>Robert Miller</b> |                    |                            |
| Street Address<br><b>542 Quisset Court</b>  |                    |   | Street Address<br><b>8164 Cassia Drive</b>  |                    |                            |
| City<br><b>Warwick</b>  | State<br><b>RI</b> | Zip<br><b>02886</b>                                 | City<br><b>Boynton Beach</b>                | State<br><b>FL</b> | Zip<br><b>33437</b>        |
| Secretary Name  |                    |   | Treasurer Name<br><b>Richard Lubin</b>      |                    |                            |
| Street Address  |                    |   | Street Address<br><b>542 Quisset Court</b>  |                    |                            |
| City  | State              | Zip   | City<br><b>Warwick</b>                      | State<br><b>RI</b> | Zip<br><b>02886</b>        |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS           |                    |   |   |                    |                            |
| Director Name<br><b>Richard Lubin</b>   |                    |   | Director Name                               |                    |                            |
| Street Address<br><b>Same as above: 2212*</b>   |                    |   | Street Address                              |                    |                            |
| City  | State              | Zip   | City  | State              | Zip                        |
| Director Name   |                    |   | Director Name                               |                    |                            |
| Street Address  |                    |   | Street Address                              |                    |                            |
| City  | State              | Zip   | City  | State              | Zip                        |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |                    |   |   |                    |                            |
| AUTHORIZED SHARES   |                    |   | ISSUED SHARES                               |                    |                            |
| Number of Shares  | Class/Series       | Par Value   | Number of Shares                            | Class/Series       | Par Value                  |
| <b>500 COMM NO PAR VALUE</b>  |                    |   | <b>100</b>                                  |                    | <b>no par</b>              |

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

  
\* 1 6 9 6 8 \*

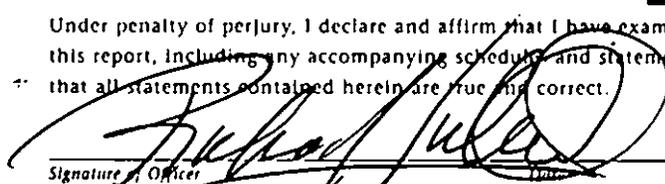
File Date: 1-28-02

Check No.: 1200

By: Ru

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedule and statements, and that all statements contained herein are true and correct.

  
Signature of Officer  
**Richard Lubin**  
Print or Type Name of Officer  
**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

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

(FORM MUST BE TYPED IN BLACK)



|   |                    |   |                    |
|---|--------------------|---|--------------------|
| 1. Corporate ID No.<br><b>16968</b>   |                    | 2. Name of Corporation<br><b>NORET REALTY, INC.</b>                 |                    |
| 3. Street Address Principal Business Office<br><b>8164 Cassia Drive</b>   |                    | City<br><b>Boynton Beach</b>  | State<br><b>FL</b> |
| 4. Business Phone No.<br><b>407-738-5464</b>  |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>                    |                    |
|   |                    | 6. SIC Code<br><b>5538</b>  |                    |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>Real Estate Rental</b>                          |                    |   |                    |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    |   |                    |
| President Name<br><b>Richard Lubin</b>  |                    | Vice President Name<br><b>Robert Miller</b>                         |                    |
| Street Address<br><b>542 Quisset Court</b>  |                    | Street Address<br><b>8164 Cassia Drive</b>                          |                    |
| City<br><b>Warwick</b>  | State<br><b>RI</b> | City<br><b>Boynton Beach</b>  | State<br><b>FL</b> |
| Zip<br><b>02886</b>   |                    | Zip<br><b>33437</b>   |                    |
| Secretary Name  |                    | Treasurer Name<br><b>Richard Lubin</b>                              |                    |
| Street Address  |                    | Street Address<br><b>542 Quisset Court</b>                          |                    |
| City  | State              | City<br><b>Warwick</b>  | State<br><b>RI</b> |
| Zip<br><b>02886</b>   |                    | Zip<br><b>02886</b>   |                    |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                    |   |                    |
| Director Name<br><b>Richard Lubin</b>   |                    | Director Name   |                    |
| Street Address<br><b>542 Quisset Court</b>  |                    | Street Address  |                    |
| City<br><b>Warwick</b>  | State<br><b>RI</b> | City  | State              |
| Zip<br><b>02886</b>   |                    | Zip   |                    |
| Director Name   |                    | Director Name   |                    |
| Street Address  |                    | Street Address  |                    |
| City  | State              | City  | State              |
| Zip   |                    | Zip   |                    |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>   |                    | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |                    |
| AUTHORIZED SHARES   |                    | ISSUED SHARES   |                    |
| Number of Shares  | Class/Series       | Number of Shares  | Class/Series       |
| <b>500 COMM NO PAR VALUE</b>  |                    | <b>100</b>  | <b>Common</b>      |
|   |                    |   | <b>No Par</b>      |

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



\* 1 6 9 6 8 \*

File Date: 1/16

Check No.: 1163

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]  
Signature of Officer Date

**RICHARD LUBIN**  
Print or Type Name of Officer

**PRES**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

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

(FORM MUST BE TYPED IN BLACK)

|   |              |  |   |                     |              |
|---|--------------|--|---|---------------------|--------------|
| 1. Corporate ID No.<br>16968  |              | 2. Name of Corporation<br>Noret Realty, Inc. |   |                     |              |
| 3. Street Address Principal Business Office<br>8164 Cassia Drive  |              |  | City<br>Boynton Beach   | State<br>Florida    | Zip<br>33437 |
| 4. Business Phone No.<br>407-738-5464   |              | 5. State of Incorporation<br>Rhode Island    |   | 6. SIC Code<br>5538 |              |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>Real Estate Rental                                 |              |  |   |                     |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |  |   |                     |              |
| President Name<br>Richard Lubin   |              |  | Vice President Name<br>Robert Miller                                |                     |              |
| Street Address<br>542 Quissett Court  |              |  | Street Address<br>8164 Cassia Drive                                 |                     |              |
| City<br>Warwick   | State<br>RI  | Zip<br>02886                                 | City<br>Boynton Beach   | State<br>Florida    | Zip<br>33437 |
| Secretary Name  |              |  | Treasurer Name  |                     |              |
| Street Address  |              |  | Street Address  |                     |              |
| City  | State        | Zip  | City  | State               | Zip          |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |  |   |                     |              |
| Director Name<br>Richard Lubin  |              |  | Director Name   |                     |              |
| Street Address<br>542 Quissett Court  |              |  | Street Address  |                     |              |
| City<br>Warwick,  | State<br>RI  | Zip<br>02886                                 | City  | State               | Zip          |
| Director Name   |              |  | Director Name   |                     |              |
| Street Address  |              |  | Street Address  |                     |              |
| City  | State        | Zip  | City  | State               | Zip          |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>   |              |  | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |              |
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| Number of Shares  | Class/Series | Par Value                                    | Number of Shares  | Class/Series        | Par Value    |
| 500   | Common       | 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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: **FILED** DEC 07 2000  
Check No.:  
By: 255104

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

Signature of Officer: [Signature] Date: 12/2/00  
Richard Lubin  
Print or Type Name of Officer  
President  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

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

(FORM MUST BE TYPED IN BLACK)

|   |              |  |   |                     |              |
|---|--------------|--|---|---------------------|--------------|
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| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>Real Estate Rental                                 |              |  |   |                     |              |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |  |   |                     |              |
| President Name<br>Richard Lubin   |              |  | Vice President Name<br>Robert Milder                                |                     |              |
| Street Address<br>542 Quissett Court  |              |  | Street Address<br>8164 Cassia Drive                                 |                     |              |
| City<br>Warwick, RI   | State<br>RI  | Zip<br>02886                                 | City<br>Boynton Beach   | State<br>Florida    | Zip<br>33437 |
| Secretary Name  |              |  | Treasurer Name  |                     |              |
| Street Address  |              |  | Street Address  |                     |              |
| City  | State        | Zip  | City  | State               | Zip          |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |  |   |                     |              |
| Director Name<br>Richard Lubin  |              |  | Director Name   |                     |              |
| Street Address<br>542 Quissett Court  |              |  | Street Address  |                     |              |
| City<br>Warwick,  | State<br>RI  | Zip<br>02886                                 | City  | State               | Zip          |
| Director Name   |              |  | Director Name   |                     |              |
| Street Address  |              |  | Street Address  |                     |              |
| City  | State        | Zip  | City  | State               | Zip          |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>   |              |  | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |              |
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| Number of Shares  | Class/Series | Par Value                                    | Number of Shares  | Class/Series        | Par Value    |
| 500   | Common       | 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

**FILED**

File Date: DEC 07 2000

Check No.: By: *255104*

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.

*Richard Lubin*  
Signature of Officer Date

Richard Lubin  
Print or Type Name of Officer

President  
Title of Officer

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV



**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.<br>16968   |              | 2. Name of Corporation<br>Noret Realty, Inc. |  |              |                     |
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| 4. Business Phone No.<br>407-738-5464  |              | 5. State of Incorporation<br>Rhode Island    |  |              | 6. SIC Code<br>5538 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br>Real Estate Rental    |              |  |  |              |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>  |              |  |  |              |                     |
| President Name<br>Richard Lubin  |              |  | Vice President Name<br>Robert Miller   |              |                     |
| Street Address<br>542 Quisset Court  |              |  | Street Address<br>8164 Cassia Drive  |              |                     |
| City<br>Warwick  | State<br>RI  | Zip<br>02886                                 | City<br>Boynton Beach  | State<br>FL  | Zip<br>33437        |
| Secretary Name   |              |  | Treasurer Name   |              |                     |
| Street Address   |              |  | Street Address   |              |                     |
| City   | State        | Zip  | City   | State        | Zip                 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |              |  |  |              |                     |
| Director Name<br>Richard Lubin   |              |  | Director Name  |              |                     |
| Street Address<br>542 Quisset Court  |              |  | Street Address   |              |                     |
| City<br>Warwick  | State<br>RI  | Zip<br>02886                                 | City   | State        | Zip                 |
| Director Name  |              |  | Director Name  |              |                     |
| Street Address   |              |  | Street Address   |              |                     |
| City   | State        | Zip  | City   | State        | Zip                 |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>                   |              |  | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |              |                     |
| AUTHORIZED SHARES  |              |  | ISSUED SHARES  |              |                     |
| Number of Shares   | Class/Series | Par Value                                    | Number of Shares   | Class/Series | Par Value           |
| 500 shares no par common   |              |  | 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: 3.5.98  
Check No.: 1072  
By: 100

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: \_\_\_\_\_  
Richard Lubin  
Print or Type Name of Officer  
President  
Title of Officer



**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.<br><b>16968</b>  |                    | 2. Name of Corporation<br><b>NORET REALTY, INC.</b> |   |                            |                     |
| 3. Street Address Principal Business Office<br><b>8164 Cassia Drive</b>                                  |                    |   | City<br><b>Boynton Beach</b>                | State<br><b>FL</b>         | Zip<br><b>33437</b> |
| 4. Business Phone No.<br><b>407-738-5464</b>   |                    | 5. State of Incorporation<br><b>RHODE ISLAND</b>    |   | 6. SIC Code<br><b>5538</b> |                     |
| 7. Brief Description of the Character of Business Conducted in Rhode Island<br><b>Real estate rental</b> |                    |   |   |                            |                     |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>                 |                    |   |   |                            |                     |
| President Name<br><b>Richard Lubin</b>   |                    |   | Vice President Name<br><b>Robert Miller</b> |                            |                     |
| Street Address<br><b>542 Quisset Court</b>   |                    |   | Street Address<br><b>8164 Cassia Drive</b>  |                            |                     |
| City<br><b>Warwick</b>   | State<br><b>RI</b> | Zip<br><b>02886</b>                                 | City<br><b>Boynton Beach</b>                | State<br><b>FL</b>         | Zip<br><b>33437</b> |
| Secretary Name   |                    |   | Treasurer Name<br><b>Richard Lubin</b>      |                            |                     |
| Street Address   |                    |   | Street Address<br><b>542 Quisset Court</b>  |                            |                     |
| City<br><b>Warwick</b>   | State<br><b>RI</b> | Zip<br><b>02886</b>                                 | City<br><b>Warwick</b>                      | State<br><b>RI</b>         | Zip<br><b>02886</b> |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>                |                    |   |   |                            |                     |
| Director Name<br><b>Richard Lubin</b>  |                    |   | Director Name                               |                            |                     |
| Street Address<br><b>542 Quisset Court</b>   |                    |   | Street Address                              |                            |                     |
| City<br><b>Warwick</b>   | State<br><b>RI</b> | Zip<br><b>02886</b>                                 | City  | State                      | Zip                 |
| Director Name  |                    |   | Director Name                               |                            |                     |
| Street Address   |                    |   | Street Address                              |                            |                     |
| City   | State              | Zip   | City  | State                      | Zip                 |
| 10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>                       |                    |   |   |                            |                     |
| AUTHORIZED SHARES  |                    |   | ISSUED SHARES                               |                            |                     |
| Number of Shares   | Class/Series       | Par Value   | Number of Shares                            | Class/Series               | Par Value           |
| <b>500 SHS NO PAR COM</b>  |                    |   | <b>100</b>                                  | <b>common</b>              | <b>no par</b>       |

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



\* 1 6 9 6 8 \*

File Date: **3.4.97**

Check No.: **1030**

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]**  
Signature of Officer  
**Richard Lubin**  
Date  
Print or Type Name of Officer  
**President**  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

|  |                    |   |  |   |                    |                            |  |
|--|--------------------|---|--|---|--------------------|----------------------------|--|
| 1. CORPORATE ID NO<br><b>16968</b>   |                    | 2. NAME OF CORPORATION<br><b>NORET REALTY, INC.</b> |  |   |                    |                            |  |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE<br><b>8164 Cassia Drive</b>                                  |                    |   |  | CITY<br><b>Boynton Beach</b>                | STATE<br><b>FL</b> | ZIP CODE<br><b>33437</b>   |  |
| 4. BUSINESS PHONE NO<br><b>407-738-5464</b>  |                    |   | 5. STATE OF INCORPORATION<br><b>RHODE ISLAND</b> |   |                    | 6. SIC CODE<br><b>5538</b> |  |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND<br><b>Real estate rental</b> |                    |   |  |   |                    |                            |  |
| <b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>  |                    |   |  |   |                    |                            |  |
| PRESIDENT NAME<br><b>Richard Lubin</b>   |                    |   |  | VICE PRESIDENT NAME<br><b>Robert Miller</b> |                    |                            |  |
| STREET ADDRESS<br><b>542 Quisset Court</b>   |                    |   |  | STREET ADDRESS<br><b>8164 Cassia Drive</b>  |                    |                            |  |
| CITY<br><b>Warwick</b>   | STATE<br><b>RI</b> | ZIP CODE<br><b>02886</b>                            |  | CITY<br><b>Boynton Beach</b>                | STATE<br><b>FL</b> | ZIP CODE<br><b>33437</b>   |  |
| SECRETARY NAME   |                    |   |  | TREASURER NAME                              |                    |                            |  |
| STREET ADDRESS   |                    |   |  | STREET ADDRESS                              |                    |                            |  |
| CITY   | STATE              | ZIP CODE  |  | CITY  | STATE              | ZIP CODE                   |  |
|  |                    |   |  |   |                    |                            |  |
| <b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>   |                    |   |  |   |                    |                            |  |
| DIRECTOR NAME<br><b>Richard Lubin</b>  |                    |   |  | DIRECTOR NAME                               |                    |                            |  |
| STREET ADDRESS<br><b>542 Quisset Court</b>   |                    |   |  | STREET ADDRESS                              |                    |                            |  |
| CITY<br><b>Warwick</b>   | STATE<br><b>RI</b> | ZIP CODE<br><b>02886</b>                            |  | CITY  | STATE              | ZIP CODE                   |  |
| DIRECTOR NAME<br><b>Robert Miller</b>  |                    |   |  | DIRECTOR NAME                               |                    |                            |  |
| STREET ADDRESS<br><b>8164 Cassia Drive</b>   |                    |   |  | STREET ADDRESS                              |                    |                            |  |
| CITY<br><b>Boynton Beach</b>   | STATE<br><b>FL</b> | ZIP CODE<br><b>33437</b>                            |  | CITY  | STATE              | ZIP CODE                   |  |
|  |                    |   |  |   |                    |                            |  |
| <b>10. SHARES AUTHORIZED AND ISSUED</b>  |                    |   |  |   |                    |                            |  |
| <b>AUTHORIZED SHARES</b>   |                    |   |  | <b>ISSUED SHARES</b>                        |                    |                            |  |
| NUMBER OF SHARES   | CLASS / SERIES     | PAR VALUE   |  | NUMBER OF SHARES                            | CLASS / SERIES     | PAR VALUE                  |  |
| <b>500 SHS</b>   | <b>NO PAR COM</b>  |   |  | <b>100</b>                                  | <b>Common</b>      | <b>No par</b>              |  |
|  |                    |   |  |   |                    |                            |  |
|  |                    |   |  |   |                    |                            |  |

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.

Signature of Officer

**Richard Lubin**

Print or Type Name of Officer

**President**

Title of Officer

Date

File Date:

**3/15/96**

Check No:

**1000**

By:

*[Handwritten Signature]*

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

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

Corporate ID: 16968 Annual Report for the year: 1995

Name of Business Entity Noret Realty, Inc.

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

Federal Taxpayer Identification Number \_\_\_\_\_

For foreign entity, address and telephone number of principal office

8164 Cassia Drive

Boynton Beach, FL 33437

Phone (407) 738-5464

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

542 Quisset Court

Warwick, RI 02886

Phone (401) 737-6822

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:

Richard Lubin

542 Quisset Court

Warwick, RI 02886

Brief statement of the character of business conducted in Rhode Island

Real estate rental

Date of Organization 10-27-71

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

THE NAMES OF THE OFFICERS ARE:

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

Richard Lubin 542 Quisset Court Warwick, RI 02886

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

Robert Miller 8164 Cassia Drive Boynton Beach, FL 33437

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

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

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

Richard Lubin Same \_\_\_\_\_

NAME STREET ADDRESS CITY STATE ZIP CODE

Robert Miller Same \_\_\_\_\_

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 500

CLASS Common

SERIES \_\_\_\_\_

PAR VALUE OR WITHOUT PAR No par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES \_\_\_\_\_

PAR VALUE OR WITHOUT PAR No par

Date February 14 19 95

By Richard Lubin

PRINT OR TYPE NAME OF OFFICER SIGNING RICHARD LUBIN

TITLE OF OFFICER SIGNING Pres

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

PAID CR 972  
MAR 05 1995  
SECRETARY OF STATE



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

Corporate ID: 16968 Annual Report for the year: 1994

Name of Corporation: Noret Realty, Inc.

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

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

8164 Cassia Drive  
Boynton Beach, FL 33437  
 Phone: (407) 738-5464

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

542 Quisset Court  
Warwick, RI 02886  
 Phone: (401) 737-6822

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:

Real estate rental

**THE NAMES OF THE OFFICERS ARE:**

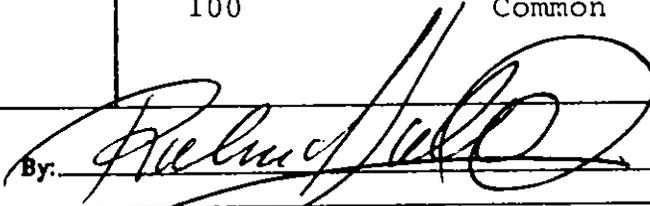
|                                 | STREET ADDRESS    | CITY/STATE        | ZIP CODE |
|---------------------------------|-------------------|-------------------|----------|
| PRESIDENT<br>Richard Lubin      | 542 Quisset Court | Warwick, RI       | 02886    |
| VICE PRESIDENT<br>Robert Miller | 8164 Cassia Drive | Boynton Beach, FL | 33437    |
| SECRETARY                       |                   |                   |          |
| TREASURER                       |                   |                   |          |

**THE NAMES OF THE DIRECTORS ARE:**

| NAME          | STREET ADDRESS | CITY/STATE | ZIP CODE |
|---------------|----------------|------------|----------|
| Richard Lubin | Same           |            |          |
| Robert Miller | Same           |            |          |

| 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 |
| 500   | Common         | 100   | Common         |

Date May 3, 1995, 19 95

By: 

PRINT OR TYPE NAME OF OFFICER SIGNING  
 TITLE OF OFFICER SIGNING

**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.

**PAID**  
 MAR 05 1995  
 SECRETARY OF STATE  
 CR 959  


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

CORP ID# 16968 ANNUAL REPORT  
OF  
1993

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 NOR et REZITY

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 241 Lincoln Avenue Warwick RI  
and the name of its registered agent in Rhode Island at such address is

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 Real Estate Company

DEC 09 1993

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

| Name          | Office         | Address                    |
|---------------|----------------|----------------------------|
| Richard Lubin | Director       | 241 Lincoln Ave Warwick RI |
| Robert Miller | Director       | Same as above              |
|               | Director       |                            |
| Richard Lubin | President      | Same as above              |
| Robert Miller | Vice President | Same as above              |
|               | Secretary      |                            |
| Richard Lubin | Treasurer      | Same as above              |

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 |
|------------------|--------|--------|--|
| 200              | COMMON |        | NO PAR   |

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 11-10, 19 93

NOTED Rezity, INC.  
(NAME OF CORPORATION)

By   
Its

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 16968 Annual Report for the year 1992

FIRST: The name of the corporation is Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 241 Lincoln Avenue  
Warwick, Rhode Island 02888

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

| Name          | Office         | Address (including number, street, zip code)      |
|---------------|----------------|---|
| Richard Lubin | Director       | 542 Quisset Court<br>Warwick, Rhode Island 02886  |
| Robert Miller | Director       | 8164 Cassia Drive<br>Boynton Beach, Florida 33437 |
|               | Director       |   |
| Richard Lubin | President      | Same  |
| Robert Miller | Vice President | Same  |
|               | Secretary      |   |
|               | Treasurer      |   |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  |
|---------------|--------|
| 500           | Common |

Series PA10  
DEC 11 1992  
SECY OF ST  
Par Value or statement that shares are without par value  
No Par

EIGHTH: Number of Shares issued:

| No. of Shares | Class  |
|---------------|--------|
| 100           | Common |

SECY OF ST  
Par Value or statement that shares are without par value  
No Par

Dated 12/4 19 92

Noret Realty, Inc.  
(Name of Corporation)  
By [Signature]  
Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16968 Annual Report for the year 1991

FIRST: The name of the corporation is Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate Rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 241 Lincoln Avenue  
Warwick, Rhode Island 02886

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

Name Office Address (including number, street, zip code)

|                      |                       |   |
|----------------------|-----------------------|---|
|                      | Director              |   |
|                      | Director              |   |
|                      | Director              |   |
| <u>Richard Lubin</u> | <u>President</u>      | <u>542 Quisset Court</u><br><u>Warwick, Rhode Island 02886</u>    |
| <u>Robert Miller</u> | <u>Vice President</u> | <u>502 Round Hill Court</u><br><u>Warwick, Rhode Island 02886</u> |
|                      | Secretary             |   |
| <u>Richard Lubin</u> | <u>Treasurer</u>      | <u>same as above</u>  |

SEVENTH: Number of Shares authorized:

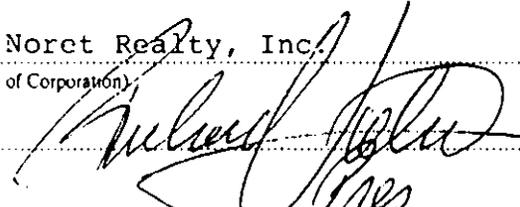
| No. of Shares | Class         | Series      | Par Value or statement that shares are without par value |
|---------------|---------------|-------------|--|
| <u>500</u>    | <u>common</u> | <u>PAID</u> | <u>No par</u>  |

EIGHTH: Number of Shares issued:

| No. of Shares | Class         | Series | Par Value or statement that shares are without par value |
|---------------|---------------|--------|--|
| <u>100</u>    | <u>common</u> |        | <u>No par</u>  |

MAR 05 1991  
SECY OF STATE

Dated February 26 19 91

Noret Realty, Inc.  
(Name of Corporation)  
By   
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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16968

Annual Report for the year 1990

FIRST: The name of the corporation is Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real estate rental

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 241 Lincoln Avenue, Warwick, RI 02888

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

| Name          | Office         | Address (including number, street, zip code) |
|---------------|----------------|--|
|               | Director       |  |
|               | Director       |  |
|               | Director       |  |
| Richard Lubin | President      | 542 Quisset Court<br>Warwick, RI 02886       |
| Robert Miller | Vice President | 502 Roundhill Court<br>Warwick, RI 02886     |
|               | Secretary      |  |
| Richard Lubin | Treasurer      | Same as above                                |

SEVENTH: Number of Shares authorized:

| No of Shares | Class  | Series | Par Value or statement that shares are without par value |
|--------------|--------|--------|--|
| 500          | Common |        | No Par   |

EIGHTH: Number of Shares issued:

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

Dated March 15, 1990

Noret Realty, Inc.

(Name of Corporation)

By Robert Miller

Title V. Pres

(Report must be signed by an officer)

JUL 1990

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

508

Corporate ID 1169168 Annual Report for the year 1989

FIRST: The name of the corporation is Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 241 Lincoln Ave., Warwick, RI 02888

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

Table with 3 columns: Name, Office, Address (including number, street, zip code). Rows include Richard Lubin (Director), Robert Miller (Director), Richard Lubin (President), Robert Miller (Vice President), Robert Miller (Secretary), and Treasurer.

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 500, Common, No Par.

EIGHTH: Number of Shares Issued

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 100, Common, No Par.

PAID MAY 2 1989 OFFICE OF SECRETARY OF STATE

Dated Jul 23 1989

Noret Realty, Inc. (Name of Corporation)

By [Signature]

Title Pres

(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 16968 Annual Report for the year 1988

FIRST: The name of the corporation is Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real estate rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 241 Lincoln Ave., Warwick, RI

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

| Name          | Office         | Address (including number, street, zip code) |
|---------------|----------------|--|
| Richard Lubin | Director       | 241 Lincoln Ave., Warwick, RI                |
| Robert Miller | Director       | 241 Lincoln Ave., Warwick, RI                |
|               | Director       |  |
| Richard Lubin | President      | Same as above                                |
| Robert Miller | Vice President | Same as above                                |
| Esther Miller | Secretary      | Same as above                                |
|               | Treasurer      |  |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 500           | Common |        | No Par   |

EIGHTH: Number of Shares issued:

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

**PAID**

MAR 28 1988

SECY OF STATE

Dated 3/1/88

Noret Realty, Inc.  
(Name of Corporation)

By Richard Lubin

Title President

(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 16948 Annual Report for the year 1987

FIRST: The name of the corporation is Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Real Estate rentals

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

FIFTH: Business address in Rhode Island 241 Lincoln Ave., Warwick

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

| Name          | Office         | Address (including number, street, zip code) |
|---------------|----------------|--|
| Richard Lubin | Director       | 241 Lincoln Ave., Warwick                    |
| Robert Miller | Director       | 241 Lincoln Ave., Warwick                    |
|               | Director       |  |
| Richard Lubin | President      | Same as above                                |
| Robert Miller | Vice President | Same as above                                |
| Esther Miller | Secretary      | Same as above                                |
|               | Treasurer      |  |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class  | Series |
|---------------|--------|--------|
| 500           | Common |        |

Par Value or statement that shares are without par value

No Par

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series |
|---------------|--------|--------|
| 100           | Common |        |

Par Value or statement that shares are without par value

No Par

**PAID**  
**FEB 20 1987**  
**SECY. OF STATE**

**JUN 01 1987**

Dated Feb 11 19 87

Noret Realty, Inc.  
(Name of Corporation)

By Robert Miller

Title V. Pres.



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

16968

Annual Report for the year 1985

FIRST: The name of the corporation is Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is real estate rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 241 Lincoln Ave. Warwick

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| Name          | Office         | Address                      |
|---------------|----------------|------------------------------|
| Richard Lubin | Director       | 241 Lincoln Ave. Warwick, RI |
| Robert Miller | Director       | Same as above                |
|               | Director       |                              |
| Richard Lubin | President      | Same as above                |
| Robert Miller | Vice President | Same as above                |
| Esther Miller | Secretary      | Same as above                |
| Norma Lubin   | Treasurer      | Same as above                |

(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 |
|---------------|--------|--------|--|
| 500           | Common |        | No Par   |

EIGHTH: Number of Shares issued:

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

Dated: 2/13 1985

Noret Realty, Inc.  
(Name of Corporation)

By: Robert Miller

Title: V. 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

03/08/85 PAID

151

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

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|               | Director       |                              |
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| Robert Miller | Vice President | Same as above                |
| Esther Miller | Secretary      | Same as above                |
| Norma Lubin   | Treasurer      | Same as above                |

(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 |
|---------------|--------|--------|--|
| 500           | Common |        | No Par   |

EIGHTH: Number of Shares issued:

| No. of Shares | Class  | Series  | Par Value or statement that shares are without par value |
|---------------|--------|---------|--|
| 100           | Common | 1-15-84 | No Par   |

Dated: 1/10 19 84

Noret Realty, Inc.

(Name of Corporation)

By: [Signature]  
Title: Secy.

(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

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| Esther Miller | Secretary      | Same as above                 |
| Norma Lubin   | Treasurer      | Same as above                 |

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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|---------------|--------|--------|--|
| 500           | Common |        | No Par   |

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   |

Dated: Feb 16 1983

MAR 1 1983

NORET REALTY, INC.  
(Name of Corporation)  
By: [Signature]  
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

Filing fee: \$15.00

1982

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

NORET REALTY, 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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Maxwell W. Waldman

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| Name          | Office         | Address                          |
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| Richard Lubin | Director       | 542 Quisset Court, Warwick, RI   |
| Robert Miller | Director       | 502 Roundhill Court, Warwick, RI |
|               | Director       |                                  |
| Richard Lubin | President      | 542 Quisset Court, Warwick, RI   |
| Robert Miller | Vice President | 502 Roundhill Court, Warwick, RI |
| Esther Miller | Secretary      | 502 Roundhill Court, Warwick, RI |
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|------------------|--------|--------|--|
| 500              | Common | 2      | No Par   |

FEB 5 1982

PR

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Filing fee: \$15.00

1981

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

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NORET REALTY, INC.

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|               | Director       |                                  |
| Richard Lubin | President      | 542 Quisset Court, Warwick, RI   |
| Robert Miller | Vice President | 502 Roundhill Court, Warwick, RI |
| Esther Miller | Secretary      | " " " "                          |
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| Number of Shares | Class  | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 500              | Common | 81     | No Par   |

7120A14...150081

FEB 17 1981  
*RBA*

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 | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 100              | Common |        | No Par   |

Dated 2/4, 1981

NORET REALTY, INC.  
(NAME OF CORPORATION)

By Robert Miller  
Its V. Pres.

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

ANNUAL REPORT  
OF

NORET REALTY, INC.

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| Richard Lubin | Director       | <del>542 Weybosset St., Warwick, RI</del><br><del>22 W. Blue Ridge Rd., Cranston, RI</del> |
| Robert Miller | Director       | <del>542 Weybosset St., Warwick, RI</del><br><del>80 Dellwood Dr., Cranston, RI</del>      |
|               | Director       |  |
|               | Director       |  |
|               | Director       |  |
| Richard Lubin | President      | <del>542 Weybosset St., Warwick, RI</del><br><del>22 W. Blue Ridge Rd., Cranston, RI</del> |
| Robert Miller | Vice President | <del>542 Weybosset St., Warwick, RI</del><br><del>80 Dellwood Dr., Cranston, RI</del>      |
| Esther Miller | Secretary      | <del>542 Weybosset St., Warwick, RI</del>  |
| Norma Lubin   | Treasurer      | <del>542 Weybosset St., Warwick, RI</del><br><del>22 W. Blue Ridge Rd., Cranston, RI</del> |

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| Number of Shares | Class  | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 500              | Common |        | No Par   |

652612...150081

JAN 24 1980

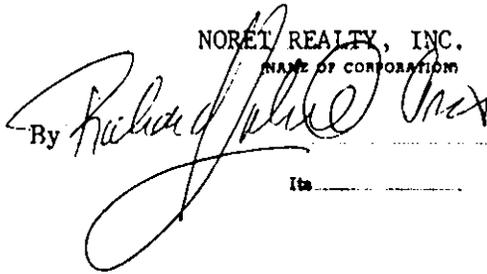
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| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No Par  |

Dated

1-11, 1980

NOREL REALTY, INC.  
STATE OF CALIFORNIA

By  \_\_\_\_\_  
Its \_\_\_\_\_

Filing fee: \$15.00

1979

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**

**NORET REALTY, 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 Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
58 Weybosset Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Maxwell W. Waldman

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 Real estate rentals

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

| Name             | Office         | Address                            |
|------------------|----------------|------------------------------------|
| Richard Lubin    | Director       | 22 W. Blue Ridge Rd., Cranston, RI |
| Robert Miller    | Director       | 80 Dellwood Dr., Cranston, RI      |
|                  | Director       |                                    |
| Richard Lubin    | President      | 22 W. Blue Ridge Rd., Cranston, RI |
| Robert M. Miller | Vice President | 80 Dellwood Dr., Cranston, RI      |
| Esther Miller    | Secretary      | " " " " "                          |
| Norma Lubin      | Treasurer      | 22 W. Blue Ridge Rd., Cranston, 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 |
|------------------|--------|--------|--|
| 500              | Common | 1-98   | No Par   |

8982A14...15008L

JAN - 9 1979

HD

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:

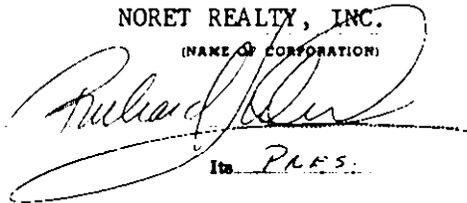
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No Par  |

Dated 1 - 8 , 1977

NORET REALTY, INC.

(NAME OF CORPORATION)

By



Its PRES.

Filing fee: \$15.00

1978

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

NORET REALTY, INC.

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|                  | Director       |                                    |
|                  | Director       |                                    |
|                  | Director       |                                    |
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|------------------|--------|--------|--|
| 500              | Common |        | No Par   |

.....09.....15.00

JAN 23 1978

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|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No Par  |

Dated Feb 10, 1978

NORET REALTY, INC.

(NAME OF CORPORATION)

By

*Robert Miller*  
President

1977

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

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|------------------|--------|--------|--|
| 500              | Common |        | No Par   |

FEB 14 1977 5:21 PM 1977 15.00

MAR 30 1977  
*[Handwritten signature]*

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|-------------------------|--------------|---------------|---|
| 100                     | Common       |               | No Par  |

Dated 2-11, 1977

NORET REALTY, INC.

(NAME OF CORPORATION)

By *Robert Miller*  
Its *V. Pres*

1976

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

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JAN 8 1976  
MAD

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|------------------|--------|--------|--|
| 100              | Common |        | No Par   |

✓ Dated 1 - 8, 1976

Noret Realty, Inc.  
(NAME OF CORPORATION)

✓ By *Robert Miller*  
Its *V. Pres.*

FEB 19 76 STATE 7015 11:15 AM \*\*\*15.00

1974

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

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SEP 26 1975

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|-----------------------------|--------------|---------------|---|
| 100                         | Common       |               | No Par  |

Dated 9/26, 1975

Noret Realty, Inc.  
(NAME OF CORPORATION)

By *Robert Miller*  
Its *V. Pres*

CT 11-75 STATE SEC. OF STATE 752 AR\*\*\*15.00

1975

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

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| Robert Miller    | Director       | 80 Dellwood Drive, Cranston, R.I.       |
|                  | Director       |   |
| Richard Lubin    | President      | 22 West Blue Ridge Rd., Cranston, R.I.  |
| Robert M. Miller | Vice President | 80 Dellwood Drive, Cranston, R.I.       |
| Esther Miller    | Secretary      | 80 Dellwood Drive, Cranston, R.I.       |
| Norma Lubin      | Treasurer      | 22 West Blue Ridge Road, Cranston, 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 | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 500              | Common |        | No Par   |

SEP 20 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  |

Dated <sup>✓</sup> 9/26, 1975

Noret Realty, Inc.  
(NAME OF CORPORATION)

By *Robert Miller*  
Its *v. Pres*

SEC. OF STATE 753 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

NORET REALTY, 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 Noret Realty, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is  
241 Lincoln Avenue, Warwick  
and the name of its registered agent in Rhode Island at such address is  
Maxwell W. Waldman, Esquire, 58 Weybosset Street, Providence

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to buy, sell, rent, lease and otherwise engage in the general purposes of a realty corporation.

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

| Name             | Office         | Address                             |
|------------------|----------------|-------------------------------------|
| Robert M. Miller | Director       | 80 Dellwood Road, Cranston, R.I.    |
| Esther Miller    | Director       | " " " " "                           |
| Richard Lubin    | Director       | 310 Garden City Dr., Cranston, R.I. |
| Norma Lubin      | Director       | " " " " "                           |
|                  | Director       |                                     |
|                  | Director       |                                     |
| Richard Lubin    | President      | as above                            |
| Robert M. Miller | Vice President | as above                            |
| Norma Lubin      | Secretary      | as above                            |
| Esther Miller    | Treasurer      | as above                            |

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:

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|------------------|--------|--------|--|
| 500              | common |        | no par   |

JAN 8 1973  
[Signature]

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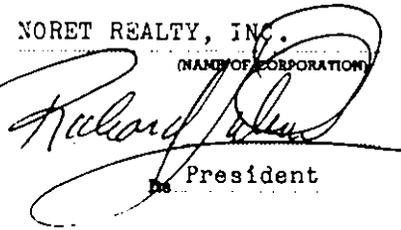
| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 100                     | common       |               | no par  |

Dated January , 19 73

NORET REALTY, INC.

(NAME OF CORPORATION)

By



President

137 242 31 880015

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**

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|------------------|----------------|---------------------------------------|
| Robert M. Miller | Director       | 80 Bellwood Road, Cranston, R.I.      |
| Esther Miller    | Director       | " " " " " "                           |
| Richard Lubin    | Director       | 310 Garden City Drive, Cranston, R.I. |
| Norma Lubin      | Director       | " " " " " "                           |
|                  | Director       |                                       |
|                  | Director       |                                       |
| Richard Lubin    | President      | as above                              |
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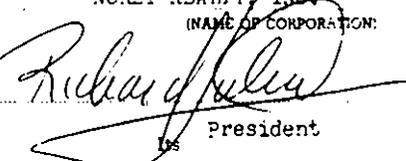
MAR 1 - 1972  
OK

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|-------------------------|--------------|---------------|---|
| 100                     | common       |               | no par  |

Dated 2/9, 1972

NORET REALTY, INC.  
(NAME OF CORPORATION)

By   
President

STATE OF MASSACHUSETTS  
28-72 STATE 634 HR\*\*\*150