



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. 8072		2. Name of Corporation MARVIN GARDENS, LTD.			
3. Street Address Principal Business Office 360 THAMES STREET			City NEWPORT	State RI	Zip 02840
4. Business Phone No. 401-846-5106		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL REAL ESTATE					
8. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lawrence A. Allen			Vice President Name Albert C. Allen		
Street Address 360 Thames St.			Street Address 360 Thames St.		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Brian G. Bardorf			Treasurer Name Albert C. Allen		
Street Address 130 Bellevue Ave.			Street Address same		
City Newport	State RI	Zip 02840	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			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	\$1.00

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



8 0 7 2

\*8072 DBC 01/13/05 04:17:17 PM\*  
File Date 1-21-05  
Check No. 5027  
By: AL  
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 1/18/05  
Brian G. Bardorf  
Print or Type Name of Officer  
Secretary  
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 IN BLACK)

1. Corporate ID No. 8072 2. Name of Corporation MARVIN GARDENS, LTD.

3. Street Address Principal Business Office 360 THAMES STREET City NEWPORT State RI Zip 02840

4. Business Phone No 4018465106 5. State of Incorporation RHODE ISLAND 6. SIC Code 5538

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

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

President Name Lawrence A. Allen Street Address 360 Thames St. City Newport State RI Zip 02840	Vice President Name Albert C. Allen Street Address 360 Thames St. City Newport State RI Zip 02840
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Secretary Name Brian G. Bardorf Street Address 130 Bellevue Ave. City Newport State RI Zip 02840	Treasurer Name Albert C. Allen Street Address 360 Thames St. City Newport State RI Zip 02840
--	--

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

Director Name  Street Address  City State Zip	Director Name  Street Address  City State Zip
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
100 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100	Common	\$1.00

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



8 0 7 2

\*8072 DBC 02/02/04 03:08:46 PM\*  
File Date 2-10-04  
Check No. 4378  
By: B  
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.

Brian G. Bardorf 2/9/04  
Signature of Officer Date  
Brian G. Bardorf  
Print or Type Name of Officer  
Secretary  
Title of Officer





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

Edward S. Inman, III, Secretary of State  
Corporations Division  
190 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: \*8072\*  
2. Name of Corporation: MARVIN GARDENS, LTD.  
3. Street Address Principal Business Office: 360 THAMES STREET  
City: NEWPORT State: RI Zip: 02840  
4. Business Phone No: 401-846-5106  
5. State of Incorporation: RHODE ISLAND  
6. SIC Code: 5538  
7. Brief Description of the Character of Business Conducted in Rhode Island: GENERAL REAL ESTATE

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

President Name Lawrence A. Allen Street Address 360 Thames Street City Newport State RI Zip 02840	Vice President Name Albert C. Allen Street Address 360 Thames Street City Newport State RI Zip 02840
Secretary Name Brian G. Bardorf Street Address 130 Bellevue Avenue City Newport State RI Zip 02840	Treasurer Name Albert C. Allen Street Address  City  State  Zip 

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

Director Name  Street Address  City  State  Zip	Director Name  Street Address  City  State  Zip
Director Name  Street Address  City  State  Zip	Director Name  Street Address  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	\$1.00

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



\* 8 0 7 2 \*

\*8072 DBC1/15/032:16:50 PM\*

File Date: 2-11-03

Check No: 30410

By: UP

FOR SECRETARY OF STATE USE ONLY

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

*Brian G. Bardorf* 1/15/03  
Signature of Officer Date

Brian G. Bardorf  
Print or type Name of Officer

Secretary  
Title of Officer





**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. **8072** 2. Name of Corporation **MARVIN GARDENS, LTD.**  
3. Street Address Principal Business Office **360 Thames Street** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **846-5106** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**General real estate**

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

President Name <b>Lawrence A. Allen</b>	Vice President Name <b>Albert C. Allen</b>
Street Address <b>360 Thames Street</b>	Street Address <b>360 Thames Street</b>
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>
Secretary Name <b>Brian G. Bardorf</b>	Treasurer Name <b>Albert C. Allen</b>
Street Address <b>130 Bellevue Avenue</b>	Street Address
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>100 COMM NO PAR VALUE</b>		
<b>100</b>	<b>Common</b>	<b>\$1.00</b>

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>\$1.00</b>

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



\* 8 0 7 2 \*

File Date: \_\_\_\_\_

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

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.

*Brian G. Bardorf* 2/27/02  
Signature of Officer  
**Brian G. Bardorf**

Print or Type Name of Officer

**Secretary**

Title of Officer

# Principal Business or Professional Activity Codes

(Caution: Some codes are new or have been revised. Check your code carefully.)

<p><b>Agricultural Services, Forestry, Fishing</b></p> <p><b>Code</b></p> <p>1990 Animal services, other than breeding</p> <p>1933 Crop services</p> <p>2113 Farm labor &amp; management services</p> <p>2246 Fishing, commercial</p> <p>2236 Forestry except logging</p> <p>2212 Horticulture gardening &amp; landscaping</p> <p>2469 Hunting &amp; trapping</p> <p>1974 Livestock breeding</p> <p>0836 Logging</p> <p>1958 Veterinary services, including pets</p>	<p><b>Real Estate</b></p> <p>5538 Operators &amp; lessors of buildings including residential</p> <p>5553 Operators &amp; lessors of other real property</p> <p>5520 Real estate agents &amp; brokers</p> <p>5579 Real estate property managers</p> <p>5710 Subdividers &amp; developers except cemeteries</p> <p>6155 Title abstract offices</p>	<p>7708 Surveying services</p> <p>8730 Teaching or tutoring</p> <p>7880 Other business services</p> <p>6882 Other personal services</p> <p><b>Hotels &amp; Other Lodging Places</b></p> <p>7237 Camps &amp; camping parks</p> <p>7096 Hotels, motels &amp; tourist homes</p> <p>7211 Rooming &amp; boarding houses</p> <p><b>Laundry &amp; Cleaning Services</b></p> <p>7450 Carpet &amp; upholstery cleaning</p> <p>7419 Coin-operated laundries &amp; dry cleaning</p> <p>7435 Full-service laundry, dry cleaning &amp; garment service</p> <p>7476 Janitorial &amp; related services (building, house &amp; window cleaning)</p>	<p>3081 Eating places, fast food</p> <p>3079 Full-service restaurants</p> <p>3210 Grocery stores (general line)</p> <p>3251 Liquor stores</p> <p>3236 Specialized food stores (meat, produce, candy, health food, etc.)</p> <p><b>Furniture &amp; General Merchandise</b></p> <p>3988 Computer &amp; software stores</p> <p>3970 Furniture stores</p> <p>4317 Home furnishings stores (china, floor coverings, drapes)</p> <p>4119 Household appliance stores</p> <p>4333 Music &amp; record stores</p> <p>3996 TV, audio &amp; electronic stores</p> <p>3715 Variety stores</p> <p>3731 Other general merchandise stores</p> <p><b>Miscellaneous Retail Stores</b></p> <p>4812 Boat dealers</p> <p>5017 Book stores, excluding newsstands</p> <p>4853 Camera &amp; photo supply stores</p> <p>3277 Drug stores</p> <p>5058 Fabric &amp; needlework stores</p> <p>4655 Florists</p> <p>5090 Fuel dealers (except gasoline)</p> <p>4630 Gift, novelty &amp; souvenir shops</p> <p>4838 Hobby, toy &amp; game shops</p> <p>4671 Jewelry stores</p> <p>4895 Luggage &amp; leather goods stores</p> <p>5074 Mobile home dealers</p> <p>4879 Optical goods stores</p> <p>4697 Sporting goods &amp; bicycle shops</p> <p>5033 Stationery stores</p> <p>4614 Used merchandise &amp; antique stores (except motor vehicle parts)</p> <p>5884 Other retail stores</p>
<p><b>Construction</b></p> <p>0018 Operative builders (for own account)</p> <p><b>Building Trades, Including Repairs</b></p> <p>0414 Carpentering &amp; flooring</p> <p>0455 Concrete work</p> <p>0273 Electrical work</p> <p>0299 Masonry, dry wall, stone &amp; tile</p> <p>0257 Painting &amp; paper hanging</p> <p>0232 Plumbing, heating &amp; air conditioning</p> <p>0430 Roofing, siding &amp; sheet metal</p> <p>0885 Other building trade contractors (excavation, glazing, etc.)</p> <p><b>General Contractors</b></p> <p>0075 Highway &amp; street construction</p> <p>0059 Nonresidential building</p> <p>0034 Residential building</p> <p>3889 Other heavy construction (pipe laying, bridge construction, etc.)</p>	<p><b>Services: Personal, Professional &amp; Business Services</b></p> <p><b>Amusement &amp; Recreational Services</b></p> <p>9670 Bowling centers</p> <p>9688 Motion picture &amp; tape distribution &amp; allied services</p> <p>9597 Motion picture &amp; video production</p> <p>9639 Motion picture theaters</p> <p>8557 Physical fitness facilities</p> <p>9696 Professional sports &amp; racing, including promoters &amp; managers</p> <p>9811 Theatrical performers, musicians, agents, producers &amp; related services</p> <p>9613 Video tape rental</p> <p>9837 Other amusement &amp; recreational services</p> <p><b>Automotive Services</b></p> <p>8813 Automotive rental or leasing, without driver</p> <p>8953 Automotive repairs, general &amp; specialized</p> <p>8839 Parking, except valet</p> <p>8896 Other automotive services (wash, towing, etc.)</p>	<p><b>Medical &amp; Health Services</b></p> <p>9274 Chiropractors</p> <p>9233 Dentist's office or clinic</p> <p>9217 Doctor's (M.D.) office or clinic</p> <p>9456 Medical &amp; dental laboratories</p> <p>9472 Nursing &amp; personal care facilities</p> <p>9290 Optometrists</p> <p>9258 Osteopathic physicians &amp; surgeons</p> <p>9241 Podiatrists</p> <p>9415 Registered &amp; practical nurses</p> <p>9431 Offices &amp; clinics of other health practitioners (dietitians, midwives, speech pathologists, etc.)</p> <p>9886 Other health services</p> <p><b>Miscellaneous Repair, Except Computers</b></p> <p>9019 Audio equipment &amp; TV repair</p> <p>9035 Electric &amp; electronic equipment repair, except audio &amp; TV</p> <p>9050 Furniture repair &amp; upholstery</p> <p>2881 Other equipment repair</p>	<p><b>Trade, Wholesale—Selling Goods to Other Businesses, etc.</b></p> <p><b>Durable Goods, Including Machinery Equipment, Wood, Metals, etc.</b></p> <p>2634 Agent or broker for other firms—more than 50% of gross sales on commission</p> <p>2618 Selling for your own account</p> <p><b>Non-durable goods, Including Food, Fiber, Chemicals, etc.</b></p> <p>2675 Agent or broker for other firms—more than 50% of gross sales on commission</p> <p>2659 Selling for your own account</p>
<p><b>Finance, Insurance &amp; Related Services</b></p> <p>6064 Brokers &amp; dealers of securities</p> <p>6080 Commodity contracts brokers &amp; dealers, security &amp; commodity exchanges</p> <p>6148 Credit institutions &amp; mortgage bankers</p> <p>5702 Insurance agents or brokers</p> <p>5744 Insurance services (appraisal, consulting, inspections, etc.)</p> <p>6130 Investment advisors &amp; services</p>	<p><b>Business &amp; Personal Services</b></p> <p>7658 Accounting &amp; bookkeeping</p> <p>7716 Advertising, except direct mail</p> <p>7682 Architectural services</p> <p>6883 Authors &amp; artists</p> <p>8318 Barber shop (or barber)</p> <p>8110 Beauty shop (or beautician)</p> <p>8714 Child day care</p> <p>7872 Computer programming, processing, data preparation &amp; related services</p> <p>7922 Computer repair, maintenance &amp; leasing</p> <p>7286 Consulting services</p> <p>7799 Consumer credit reporting &amp; collection services</p> <p>8755 Counseling (except health practitioners)</p> <p>7732 Employment agencies &amp; personal supply</p> <p>7518 Engineering services</p> <p>7773 Equipment rental &amp; leasing (except computer or automotive)</p> <p>8532 Funeral services &amp; crematories</p> <p>7633 Income tax preparation</p> <p>7914 Investigative &amp; protective services</p> <p>7617 Legal services (or lawyer)</p> <p>7856 Mailing, reproduction, commercial art, photography &amp; stenographic services</p> <p>7245 Management services</p> <p>8771 Ministers &amp; chaplains</p> <p>8334 Photographic studios</p> <p>7260 Public relations</p> <p>8733 Research services</p>	<p><b>Trade, Retail—Selling Goods to Individuals &amp; Households</b></p> <p>3038 Catalog or mail order</p> <p>3046 Flea markets or shows</p> <p>3012 Selling door to door, by telephone or party plan, or from mobile unit</p> <p>3053 Vending machine selling</p> <p><b>Selling From Showroom, Store, or Other Fixed Location</b></p> <p><b>Apparel &amp; Accessories</b></p> <p>3921 Accessory &amp; specialty stores &amp; furriers for women</p> <p>3939 Clothing, family</p> <p>3772 Clothing, men's &amp; boys'</p> <p>3913 Clothing, women's</p> <p>3756 Shoe stores</p> <p>3954 Other apparel &amp; accessory stores</p> <p><b>Automotive &amp; Service Stations</b></p> <p>3558 Gasoline service stations</p> <p>3319 New car dealers (franchised)</p> <p>3533 Tires, accessories &amp; parts</p> <p>3335 Used car dealers</p> <p>3517 Other automotive dealers (motorcycles, recreational vehicles, etc.)</p> <p><b>Building, Hardware &amp; Garden Supply</b></p> <p>4416 Building materials dealers</p> <p>4457 Hardware stores</p> <p>4473 Nurseries &amp; garden supply stores</p> <p>4432 Paint, glass &amp; wallpaper stores</p> <p><b>Food &amp; Beverages</b></p> <p>0612 Bakeries selling at retail</p> <p>3086 Catering services</p> <p>3095 Drinking places (bars, taverns, pubs, saloons, etc.)</p>	<p><b>Transportation, Communications, Public Utilities &amp; Related Services</b></p> <p>6619 Air transportation</p> <p>6312 Bus &amp; limousine transportation</p> <p>6676 Communication services</p> <p>6395 Courier or package delivery</p> <p>6361 Highway passenger transportation (except chartered service)</p> <p>6536 Public warehousing</p> <p>6114 Taxicabs</p> <p>6510 Trash collection without own dump</p> <p>6635 Travel agents &amp; tour operators</p> <p>6638 Trucking (except trash collection)</p> <p>6692 Utilities (dumps, snow plowing, road cleaning, etc.)</p> <p>6551 Water transportation</p> <p>6650 Other transportation services</p>
<p><b>Manufacturing, Including Printing &amp; Publishing</b></p> <p>0679 Apparel &amp; other textile products</p> <p>1115 Electric &amp; electronic equipment</p> <p>1073 Fabricated metal products</p> <p>0638 Food products &amp; beverages</p> <p>0810 Furniture &amp; fixtures</p> <p>0695 Leather footwear, handbags, etc.</p> <p>0836 Lumber &amp; other wood products</p> <p>1099 Machinery &amp; machine shops</p> <p>0877 Paper &amp; allied products</p> <p>1057 Primary metal industries</p> <p>0851 Printing &amp; publishing</p> <p>1032 Stone, clay &amp; glass products</p> <p>0653 Textile mill products</p> <p>1883 Other manufacturing industries</p>	<p><b>Mining &amp; Mineral Extraction</b></p> <p>1537 Coal mining</p> <p>1511 Metal mining</p> <p>1522 Oil &amp; gas</p> <p>1719 Quarrying &amp; nonmetallic mining</p>	<p>8888 Unable to Classify</p>	



**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. **8072** 2. Name of Corporation **MARVIN GARDENS, LTD.**  
3. Street Address Principal Business Office  
**360 Thames Street** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **846-5106** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**General real estate**

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

President Name <b>Lawrence A. Allen</b>	Vice President Name <b>Albert C. Allen</b>
Street Address <b>360 Thames Street</b>	Street Address <b>360 Thames Street</b>
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>
Secretary Name <b>Brian G. Bardorf</b>	Treasurer Name <b>Albert C. Allen</b>
Street Address <b>130 Bellevue Avenue</b>	Street Address
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City State Zip

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
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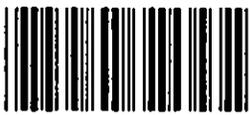
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AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE	100	Common	\$1.00

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
100	100	Common	\$1.00

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



\* 8 0 7 2 \*

File Date: 2/19  
Check No.: 2433  
By: [Signature]

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

[Signature] Date 1/31/01  
Secretary of State

Print or Type Name of Officer  
Secretary

Title of Officer

# Principal Business or Professional Activity Codes

(Caution: Some codes are new or have been revised. Check your code carefully.)

<p><b>Agricultural Services, Forestry, Fishing</b></p> <p><b>Code</b></p> <p>1990 Animal services other than breeding</p> <p>1933 Crop services</p> <p>2113 Farm labor &amp; management services</p> <p>2246 Fishing, commercial</p> <p>2236 Forestry except logging</p> <p>2212 Horticulture, gardening, &amp; landscaping</p> <p>2469 Hunting &amp; trapping</p> <p>1974 Livestock breeding</p> <p>0836 Logging</p> <p>1958 Veterinary services, including pets</p>	<p><b>Real Estate</b></p> <p>5538 Operators &amp; lessors of buildings including residential</p> <p>5553 Operators &amp; lessors of other real property</p> <p>5520 Real estate agents &amp; brokers</p> <p>5579 Real estate property managers</p> <p>5710 Subdividers &amp; developers except cemeteries</p> <p>6155 Title abstract offices</p>	<p>7708 Surveying services</p> <p>8730 Teaching or tutoring</p> <p>7880 Other business services</p> <p>6882 Other personal services</p> <p><b>Hotels &amp; Other Lodging Places</b></p> <p>7237 Camps &amp; camping parks</p> <p>7096 Hotels, motels &amp; tourist homes</p> <p>7211 Rooming &amp; boarding houses</p> <p><b>Laundry &amp; Cleaning Services</b></p> <p>7450 Carpet &amp; upholstery cleaning</p> <p>7419 Coin-operated laundries &amp; dry cleaning</p> <p>7435 Full-service laundry, dry cleaning &amp; garment service</p> <p>7476 Janitorial &amp; related services (building house &amp; window cleaning)</p>	<p>3081 Eating places, fast food</p> <p>3079 Full-service restaurants</p> <p>3210 Grocery stores (general line)</p> <p>3251 Liquor stores</p> <p>3236 Specialized food stores (meat, produce, candy, health food, etc.)</p> <p><b>Furniture &amp; General Merchandise</b></p> <p>3988 Computer &amp; software stores</p> <p>3970 Furniture stores</p> <p>4317 Home furnishings stores (china, floor coverings, drapes)</p> <p>4119 Household appliance stores</p> <p>4333 Music &amp; record stores</p> <p>3996 TV, audio &amp; electronic stores</p> <p>3715 Variety stores</p> <p>3731 Other general merchandise stores</p> <p><b>Miscellaneous Retail Stores</b></p> <p>4812 Boat dealers</p> <p>5017 Book stores, excluding newsstands</p> <p>4853 Camera &amp; photo supply stores</p> <p>3277 Drug stores</p> <p>5058 Fabric &amp; needlework stores</p> <p>4655 Florists</p> <p>5090 Fuel dealers (except gasoline)</p> <p>4630 Gift novelty &amp; souvenir shops</p> <p>4838 Hobby, toy &amp; game shops</p> <p>4671 Jewelry stores</p> <p>4895 Luggage &amp; leather goods stores</p> <p>5074 Mobile home dealers</p> <p>4879 Optical goods stores</p> <p>4697 Sporting goods &amp; bicycle shops</p> <p>5033 Stationery stores</p> <p>4614 Used merchandise &amp; antique stores (except motor vehicle parts)</p> <p>5884 Other retail stores</p>
<p><b>Construction</b></p> <p>0018 Operative builders (for own account)</p> <p><b>Building Trades, Including Repairs</b></p> <p>0414 Carpentering &amp; flooring</p> <p>0455 Concrete work</p> <p>0273 Electrical work</p> <p>0299 Masonry, dry wall, stone &amp; tile</p> <p>0257 Painting &amp; paper hanging</p> <p>0232 Plumbing, heating &amp; air conditioning</p> <p>0430 Roofing, siding &amp; sheet metal</p> <p>0885 Other building trade contractors (excavation, glazing, etc.)</p> <p><b>General Contractors</b></p> <p>0075 Highway &amp; street construction</p> <p>0059 Nonresidential building</p> <p>0034 Residential building</p> <p>3889 Other heavy construction (pipe laying, bridge construction, etc.)</p>	<p><b>Services: Personal, Professional &amp; Business Services</b></p>	<p><b>Medical &amp; Health Services</b></p> <p>9274 Chiropractors</p> <p>9233 Dentist's office or clinic</p> <p>9217 Doctor's (M.D.) office or clinic</p> <p>9456 Medical &amp; dental laboratories</p> <p>9472 Nursing &amp; personal care facilities</p> <p>3290 Optometrists</p> <p>9258 Osteopathic physicians &amp; surgeons</p> <p>9241 Podiatrists</p> <p>9415 Registered &amp; practical nurses</p> <p>9431 Offices &amp; clinics of other health practitioners (dietitians, midwives, speech pathologists, etc.)</p> <p>9886 Other health services</p>	<p><b>Amusement &amp; Recreational Services</b></p> <p>9670 Bowling centers</p> <p>9688 Motion picture &amp; tape distribution &amp; allied services</p> <p>9597 Motion picture &amp; video production</p> <p>9639 Motion picture theaters</p> <p>8557 Physical fitness facilities</p> <p>9696 Professional sports &amp; racing including promoters &amp; managers</p> <p>9811 Theatrical performers, musicians, agents, producers &amp; related services</p> <p>9613 Video tape rental</p> <p>9837 Other amusement &amp; recreational services</p> <p><b>Automotive Services</b></p> <p>8813 Automotive rental or leasing without driver</p> <p>8953 Automotive repairs, general &amp; specialized</p> <p>8839 Parking, except valet</p> <p>8896 Other automotive services (wash, towing, etc.)</p>
<p><b>Finance, Insurance &amp; Related Services</b></p> <p>6064 Brokers &amp; dealers of securities</p> <p>6080 Commodity contracts brokers &amp; dealers, security &amp; commodity exchanges</p> <p>6148 Credit institutions &amp; mortgage bankers</p> <p>5702 Insurance agents or brokers</p> <p>5744 Insurance services (appraisal, consulting, inspections, etc.)</p> <p>6130 Investment advisors &amp; services</p>	<p><b>Amusement &amp; Recreational Services</b></p>	<p><b>Miscellaneous Repair, Except Computers</b></p> <p>9019 Audio equipment &amp; TV repair</p> <p>9035 Electric &amp; electronic equipment repair, except audio &amp; TV</p> <p>9050 Furniture repair &amp; upholstery</p> <p>2891 Other equipment repair</p>	<p><b>Trade, Wholesale—Selling Goods to Other Businesses, etc.</b></p> <p><b>Durable Goods, Including Machinery Equipment, Wood, Metals, etc.</b></p> <p>2634 Agent or broker for other firms—more than 50% of gross sales on commission</p> <p>2618 Selling for your own account</p> <p><b>Nondurable goods, Including Food, Fiber, Chemicals, etc.</b></p> <p>2675 Agent or broker for other firms—more than 50% of gross sales on commission</p> <p>2659 Selling for your own account</p>
<p><b>Manufacturing, Including Printing &amp; Publishing</b></p> <p>0679 Apparel &amp; other textile products</p> <p>1115 Electric &amp; electronic equipment</p> <p>1073 Fabricated metal products</p> <p>0638 Food products &amp; beverages</p> <p>0810 Furniture &amp; fixtures</p> <p>0695 Leather footwear, handbags, etc.</p> <p>0836 Lumber &amp; other wood products</p> <p>1099 Machinery &amp; machine shops</p> <p>0877 Paper &amp; allied products</p> <p>1057 Primary metal industries</p> <p>0851 Printing &amp; publishing</p> <p>1032 Stone, clay &amp; glass products</p> <p>0653 Textile mill products</p> <p>1863 Other manufacturing industries</p>	<p><b>Business &amp; Personal Services</b></p> <p>7658 Accounting &amp; bookkeeping</p> <p>7716 Advertising, except direct mail</p> <p>7682 Architectural services</p> <p>6883 Authors &amp; artists</p> <p>8318 Barber shop (or barber)</p> <p>8110 Beauty shop (or beautician)</p> <p>8714 Child day care</p> <p>7872 Computer programming, processing, data preparation &amp; related services</p> <p>7922 Computer repair, maintenance &amp; leasing</p> <p>7286 Consulting services</p> <p>7799 Consumer credit reporting &amp; collection services</p> <p>8755 Counseling (except health practitioners)</p> <p>7732 Employment agencies &amp; personal supply</p> <p>7518 Engineering services</p> <p>7773 Equipment rental &amp; leasing (except computer or automotive)</p> <p>8532 Funeral services &amp; crematories</p> <p>7633 Income tax preparation</p> <p>7914 Investigative &amp; protective services</p> <p>7617 Legal services (or lawyer)</p> <p>7856 Mailing, reproduction, commercial art, photography &amp; stenographic services</p> <p>7245 Management services</p> <p>8771 Ministers &amp; chaplains</p> <p>8334 Photographic studios</p> <p>7260 Public relations</p> <p>8733 Research services</p>	<p><b>Trade, Retail—Selling Goods to Individuals &amp; Households</b></p> <p>3038 Catalog or mail order</p> <p>3046 Flea markets or shows</p> <p>3012 Selling door to door, by telephone or party plan, or from mobile unit</p> <p>3053 Vending machine selling</p>	<p><b>Selling From Showroom, Store, or Other Fixed Location Apparel &amp; Accessories</b></p> <p>3921 Accessory &amp; specialty stores &amp; furriers for women</p> <p>3939 Clothing, family</p> <p>3772 Clothing, men's &amp; boys'</p> <p>3913 Clothing, women's</p> <p>3756 Shoe stores</p> <p>3954 Other apparel &amp; accessory stores</p> <p><b>Automotive &amp; Service Stations</b></p> <p>3558 Gasoline service stations</p> <p>3319 New car dealers (franchised)</p> <p>3533 Tires, accessories &amp; parts</p> <p>3335 Used car dealers</p> <p>3517 Other automotive dealers (motorcycles, recreational vehicles, etc.)</p> <p><b>Building, Hardware &amp; Garden Supply</b></p> <p>4416 Building materials dealers</p> <p>4457 Hardware stores</p> <p>4473 Nurseries &amp; garden supply stores</p> <p>4432 Paint, glass &amp; wallpaper stores</p> <p><b>Food &amp; Beverages</b></p> <p>0612 Bakeries selling at retail</p> <p>3086 Catering services</p> <p>3095 Drinking places (bars, taverns, pubs, saloons, etc.)</p>
<p><b>Mining &amp; Mineral Extraction</b></p> <p>1537 Coal mining</p> <p>1511 Metal mining</p> <p>1522 Oil &amp; gas</p> <p>1719 Quarrying &amp; nonmetallic mining</p>	<p><b>Automotive Services</b></p>	<p><b>Trade, Retail—Selling Goods to Individuals &amp; Households</b></p>	<p>8888 Unable to Classify</p>



**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. **8072** 2. Name of Corporation **MARVIN GARDENS, LTD.**  
3. Street Address Principal Business Office  
**360 Thames Street**  
4. Business Phone No **846 5106** 5. State of Incorporation **RHODE ISLAND**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**General real estate**

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

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

President Name **Lawrence A. Allen**  
Street Address **360 Thames Street**  
City **Newport** State **RI** Zip **02840**  
Secretary Name **Brian G. Bardorf**  
Street Address **130 Bellevue Avenue**  
City **Newport** State **RI** Zip **02840**

Vice President Name **Albert C. Allen**  
Street Address **360 Thames Street**  
City **Newport** State **RI** Zip **02840**  
Treasurer Name **Albert C. Allen**  
Street Address  
City State Zip

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

Director Name  
Street Address  
City State Zip  
Director Name  
Street Address  
City State Zip

Director Name  
Street Address  
City State Zip  
Director Name  
Street Address  
City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
100	Common	\$1.00

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

ISSUED SHARES	Class/Series	Par Value
100	Common	\$1.00

**A/C SEE NOTES**

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



File Date 2/9/00  
Check No. 1894  
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] Date 2/8/00  
Signature of Officer  
**Brian G. Bardorf**  
Print or Type Name of Officer  
Secretary  
Title of Officer



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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8072** 2. Name of Corporation **MARVIN GARDENS, LTD.**

3. Street Address Principal Business Office  
**360 Thames Street** City **Newport** State **RI** Zip **02840**

4. Business Phone No. **846-5106** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**General real estate.**

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

<p>President Name <b>Lawrence A. Allen</b> Street Address <b>360 Thames Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b></p>	<p>Vice President Name <b>Albert C. Allen</b> Street Address <b>360 Thames Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b></p>
<p>Secretary Name <b>Brian G. Bardorf</b> Street Address <b>130 Bellevue Avenue</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b></p>	<p>Treasurer Name <b>Albert C. Allen</b> Street Address City State Zip</p>

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

<p>Director Name Street Address City State Zip</p>	<p>Director Name Street Address City State Zip</p>
<p>Director Name Street Address City State Zip</p>	<p>Director Name Street Address City State Zip</p>

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

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>\$1.00</b>

**A/C SEE NOTES**

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

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>\$1.00</b>

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



**PAID**

File Date: **FEB 10 1999**

Check No.: **SECY OF STATE**

By: **kgd 1366**

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.

*Brian G. Bardorf* 2/9/99  
Signature of Officer Date

**Brian G. Bardorf**  
Print or Type Name of Officer

**Secretary**  
Title of Officer





PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 8072  
2. Name of Corporation MARVIN GARDENS, LTD.  
3. Street Address Principal Business Office 360 Thames Street  
City Newport State RI Zip 02840  
4. Business Phone No. 846-5106  
5. State of Incorporation Rhode Island  
6. SIC Code 5538

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

General real estate

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

President Name Lawrence A. Allen Street Address 360 Thames Street City Newport State RI Zip 02840	Vice President Name Albert C. Allen Street Address 360 Thames Street City Newport State RI Zip 02840
Secretary Name Brian G. Bardorf Street Address 130 Bellevue Avenue City Newport State RI Zip 02840	Treasurer Name Albert C. Allen Street Address City State Zip

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

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	65	A	\$1.00
	35	B	\$1.00.

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	65	A	\$1.00
	35	B	\$1.00

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

File Date: 7/17/98  
Check No.: 4660  
By: KD

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: 7/17/98  
Lawrence A. Allen  
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. 8072  
2. Name of Corporation MARVIN GARDENS, LTD.

3. Street Address Principal Business Office 360 Thames Street  
City Newport State RI Zip 02840  
4. Business Phone No. 046-5106  
5. State of Incorporation Rhode Island  
6. SIC Code 5538  
7. Brief Description of the Character of Business Conducted in Rhode Island  
General real estate

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

President Name Lawrence A. Allen Street Address 360 Thames Street City Newport State RI Zip 02840 Secretary Name Brian G. Bardorf Street Address 47 Long Wharf Mall City Newport State RI Zip 02840	Vice President Name Albert C. Allen Street Address 360 Thames Street City Newport State RI Zip 02840 Treasurer Name Albert C. Allen Street Address City Newport State RI Zip
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9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address 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
65	A	\$1.00	65	A	
35	B	\$1.00	35	B	

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

File Date: 8/8/97  
Check No.: 2385  
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: Brian G. Bardorf  
Date: 2/27/97  
Print or Type Name of Officer: Brian G. Bardorf  
Title of Officer: Secretary



# 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 8072		2 NAME OF CORPORATION MARVIN GARDENS, LTD.		
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 360 Thames Street		CITY Newport	STATE RI	ZIP CODE 02840
4 BUSINESS PHONE NO 401-846-5106		5 STATE OF INCORPORATION RHODE ISLAND		6 SIC CODE 5538
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND general real estate				

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Lawrence A. Allen		VICE PRESIDENT NAME Albert C. Allen		
STREET ADDRESS 360 Thames Street		STREET ADDRESS 360 Thames Street		
CITY Newport	STATE RI	ZIP CODE 02840	CITY Newport	STATE RI
SECRETARY NAME Brian G. Bardorf		TREASURER NAME Albert C. Allen		
STREET ADDRESS 47 Long Wharf Mall		STREET ADDRESS		
CITY Newport	STATE RI	ZIP CODE 02840	CITY	STATE

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME None		DIRECTOR NAME		
STREET ADDRESS		STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE
DIRECTOR NAME		DIRECTOR NAME		
STREET ADDRESS		STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
65	A	\$1.00	35	A	
35	B	\$1.00			

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:

9/20/96

Signature of Officer

*Brian G. Bardorf*

Check No:

1302

Brian G. Bardorf  
Print or Type Name of Officer

By:

*[Signature]*

Secretary  
Title of Officer

9/16/96  
Date

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



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

Corporate ID: 8072 Annual Report for the year: 1995

Name of Corporation: MARVIN GARDENS, LTD.  
 Business entity organized under the laws of the State of: R. I.  
 for foreign entity, address and telephone number of principal office:

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-4.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:  
general real estate

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

360 Thames Street  
Newport, R.I. 02840  
 Phone: 401 846-5106

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Lawrence A. Allen</u>	<u>360 Thames Street</u>	<u>Newport, R.I.</u>	<u>02840</u>
VICE PRESIDENT <u>Albert C. Allen</u>	<u>Same</u>		
SECRETARY <u>Brian G. Bardorf</u>	<u>47 Long Wharf Mall</u>	<u>Newport, R.I.</u>	<u>02840</u>
TREASURER <u>Albert C. Allen</u>			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>None</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>65</u>	<u>A</u>	<u>35</u>	<u>A</u>
<u>35</u>	<u>B</u>		

Date: 5/10 19 95

By: Brian G. Bardorf  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
Secretary  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS: FILED**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

Brian G. Bardorf  
 47 Long Wharf Mall  
 Newport, R.I. 02840

**FILED**  
 MAR 10 1995  
 BY 103904/9158



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 3010

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

Corporate ID 8072 Annual Report for the year 1994

Name of Business Entity MARVIN GARDENS, LTD.

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

Federal Taxpayer Identification Number 05-0394864

For foreign entity, address and telephone number of principal office

Phone (401) 846-5106

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

360 Thames Street  
Newport, R.I. 02840

Phone (401) 846-5106

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

Brian G. Bardorf, Esquire  
Sheffield & Harvey  
P.O. Box 339  
Newport, R.I. 02840

Brief statement of the character of business conducted in Rhode Island  
general real estate

Date of Organization 12/20/76

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

THE NAMES OF THE OFFICERS ARE:

- CHIEF FINANCIAL OFFICER  PRESIDENT Lawrence A. Allen 360 Thames Street Newport, RI 02840
- CHIEF EXECUTIVE OFFICER  VICE PRESIDENT Albert C. Allen Same Same Same
- CHIEF FINANCIAL OFFICER  SECRETARY Brian G. Bardorf 47 Long Wharf Mall Newport, RI 02840
- CHIEF FINANCIAL OFFICER  TREASURER Albert C. Allen Same Same Same

THE NAMES OF THE DIRECTORS ARE:

- NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_
- NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_
- NAME \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_ CITY STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

NUMBER OF SHARES AUTHORIZED (if Applicable)	
NUMBER	
65	35
CLASS	
A	B
SERIES	
PAR VALUE OR WITHOUT PAR	
\$1.00	\$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	
35	
CLASS	
A	
SERIES	
PAR VALUE OR WITHOUT PAR	
\$1.00	

Date 3/10 19 95

By Brian G. Bardorf  
BRIAN G. BARDORF  
VICE PRESIDENT  
SECRETARY  
TITLE OF OFFICER

Form 311 1994  
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered agent, Form 9 or Form 11C-3 must be filed.  
Brian G. Bardorf  
47 Long Wharf Mall  
Newport, R.I. 02840

MAR 10 1995  
SECRETARY

Filing Fee \$15.00

387 9B

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 8072 Annual Report for the year 1993

FIRST: The name of the corporation is MARVIN GARDENS, LTD.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island 47 Long Wharf Mall, Newport, RI, 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street, Newport, RI, 02840
Albert C. Allen	Vice President	Same
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
Albert C. Allen	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		
35	B		

FILED  
JUL 26 1993  
CLERK OF STATE

Dated 2/26 19 93

MARVIN GARDENS, LTD.  
(Name of Corporation)  
By Brian G. Bardorf  
Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8072

Annual Report for the year 1992

FIRST: The name of the corporation is MARVIN GARDENS, LTD.

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	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street, Newport, RI, 02840
Albert C. Allen	Vice President	Same
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
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SEVENTH: Number of Shares authorized:

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65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

RECORDED & INDEXED  
JUL 13 1992



Dated 2/24 19 92

MARVIN GARDENS, LTD.  
(Name of Corporation)

By Brian G. Bardorf

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8072

Annual Report for the year 1991

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	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street, Newport, RI, 02840
Albert C. Ailen	Vice President	Same
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
Albert C. Allen	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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65	A		\$1.00
35	B		\$1.00

Rec'd & Filed JUL 13 1992

Dated 2/26 19 91

MARVIN GARDENS LTD  
(Name of Corporation)

By Brian Bardorf

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8072 Annual Report for the year 1990

FIRST: The name of the corporation is MARVIN GARDENS, LTD.

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.....	Director	.....
.....	Director	.....
.....	Director	.....
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Albert C. Allen	Vice President	73 Pelham Street, Newport, RI, 02840
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Albert C. Allen	Treasurer	.....

SEVENTH: Number of Shares authorized:

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65	A		\$1.00
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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Rec'd & Filed  
MAR 12 1990

d 2/26 19 90

MARVIN GARDENS, LTD.  
(Name of Corporation)  
By Brian G. Bardorf  
Title Secretary

(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 8072 Annual Report for the year 1989

FIRST: The name of the corporation is MARVIN GARDENS, LTD.

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	Director	
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Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
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35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Dated 2/23 19 89

MARVIN GARDENS, LTD.  
(Name of Corporation)  
By Brian G. Bardorf  
Title Secretary

(Report must be signed by an officer)

Rec'd & Filed  
MAR 12 1990

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 8072 Annual Report for the year 1988

FIRST: The name of the corporation is MARVIN GARDENS, LTD.

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street, Newport, RI, 02840
Albert C. Allen	Vice President	73 Pelham Street, Newport, RI, 02840
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
Albert C. Allen	Treasurer	

SEVENTH: Number of Shares authorized:

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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

PAID

Mar 24 1988

SECY OF STATE

Dated 2/1 1988

MARVIN GARDENS, LTD.  
(Name of Corporation)

By Brian G. Bardorf

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....8072..... Annual Report for the year .....1987.....

FIRST: The name of the corporation is.....MARVIN GARDENS, LTD.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....general real estate.....

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

FIFTH: Business address in Rhode Island.....47 Long Wharf Mall, Newport, RI, 02840.....

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
Lawrence A. Allen	President	73 Pelham St., Newport, RI, 02840
Albert C. Allen	Vice President	73 Pelham St., Newport, RI, 02840
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
Albert C. Allen	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Dated Feb 4 1987 ANRE 15.00  
CHEK 15.00  
0339A001 PAID

MARVIN GARDENS, LTD.  
(Name of Corporation)  
By *Brian G. Bardorf*  
Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8072 Annual Report for the year 1986

FIRST: The name of the corporation is MARVIN GARDENS, LTD.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island

47 Long Wharf Mall, Newport, R.I., 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham St., Newport, RI, 02840
Albert C. Allen	Vice President	Same
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
Albert C. Allen	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

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APR 7 1986

VR

Dated 2/24 19 86

MARVIN GARDENS, LTD.  
 (Name of Corporation)  
 By Brian G. Bardorf  
 Brian G. Bardorf  
 Title Secretary

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

8072 ✓

Annual Report for the year 1985

FIRST: The name of the corporation is MARVIN GARDENS, LTD.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island

47 Long Wharf Mall, P.O. Box 339, Newport, RI, 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham St., Newport, RI, 02840
Albert C. Allen	Vice President	Same
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI, 02840
Albert C. Allen	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Dated: 2/22 1985

MARVIN GARDENS, LTD.

(Name of Corporation)

By *Brian G. Bardorf*  
Brian G. Bardorf

Title Secretary

RECEIVED MAR 1985

(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 1984

FIRST: The name of the corporation is **MARVIN GARDENS, LTD.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: Character of business, briefly stated, is **general real estate**

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

FIFTH: Business address in Rhode Island

**47 Long Wharf Mall, Newport, Rhode Island, 02840**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street, Newport, RI
Albert C. Allen	Vice President	73 Pelham Street, Newport, RI
Brian G. Bardorf	Secretary	47 Long Wharf Mall, Newport, RI
Albert C. Allen	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A	3	\$1.00
35	B		\$1.00

Dated: *January 27 1984*

**MAR 7 1984**

**MARVIN GARDENS, LTD.**  
(Name of Corporation)  
By *Brian G. Bardorf*  
Title **Secretary**

(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 Marvin Gardens, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

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

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	Director	
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Albert C. Allen	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

MAR 4 1983  
REC

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Dated: February 16<sup>th</sup> 1983

By: *Brian G. Bardorf*  
Title: Secretary  
MARVIN GARDENS, LTD.  
State of Rhode Island

(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 Marvin Gardens, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

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SIXTH: Names and addresses of its directors and officers:

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Name	Office	Address
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street, Newport, R.I.
Albert C. Allen	Vice President	73 Pelham Street, Newport, R.I.
Brian G. Bardorf	Secretary	4 Meeting Street, Newport, R.I.
Albert C. Allen	Treasurer	73 Pelham Street, Newport, R.I.

(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
65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Dated: June 14 19 82

MARVIN GARDENS, LTD.

(Name of Corporation)

By: Brian G. Bardorf

Title Secretary

(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 1979

FIRST: The name of the corporation is Marvin Gardens, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 4 Meeting Street, Newport, Rhode Island, 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street, Newport, R.I.
Albert C. Allen	Vice President	73 Pelham Street, Newport, R.I.
Brian G. Bardorf	Secretary	4 Meeting Street, Newport, R.I.
Albert C. Allen	Treasurer	73 Pelham Street, Newport, R.I.

(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
65	A		\$1.00
35	B		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Dated: June 14 19 82

25 JUN 17 1982

MARVIN GARDENS, LTD.  
 State of Corporation  
 By: *Brian G. Bardorf*  
 Title Secretary

(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 1978

FIRST: The name of the corporation is Marvin Gardens, Ltd.

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	Director	
	Director	
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Albert C. Allen	Vice President	73 Pelham Street, Newport, R.I.
Brian G. Bardorf	Secretary	4 Meeting Street, Newport, R.I.
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(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
65	A		\$1.00
35	B		\$1.00

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
65	A		\$1.00
35	B		\$1.00

Dated: June 14 19 82

MARVIN GARDENS, LTD.  
(Name of Corporation)

By Brian G. Bardorf  
Title Secretary

(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

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AUG 28 1982  
Jan  
277-3040  
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State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

*MARVIN GARDENS, Ltd.*

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 *MARVIN GARDENS, Ltd.*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is *4 Meeting Street Newport, R.I.*

and the name of its registered agent in Rhode Island at such address is  
*Brian Bardoff, esp*

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *REAL ESTATE*

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

Name	Office	Address
<i>LAWRENCE A. ALLEN</i>	Director	<i>73 PELNAM ST. Newport, R.I.</i>
<i>ALBERT C. ALLEN</i>	Director	<i>482 WASHINGTON Rd. Newport, R.I.</i>
	Director	
<i>LAWRENCE A. ALLEN</i>	President	<i>73 PELNAM St. Newport, R.I.</i>
<i>ALBERT C. ALLEN</i>	Vice President	<i>482 WASHINGTON Rd. BARRINGTON, R.I.</i>
<i>BRIAN BARDOFF</i>	Secretary	<i>4 MEETING Street Newport, R.I.</i>
<i>ALBERT C. ALLEN</i>	Treasurer	<i>482 WASHINGTON Rd. BARRINGTON, R.I.</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
<i>65</i>	<i>A</i>	<i>N/A</i>	<i>\$ 1</i>
<i>35</i>	<i>B</i>	<i>N/A</i>	<i>\$ 1</i>

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JUN 12 1979  
*JM*

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>
65	A	N/A	\$1
35	B	N/A	\$1

Dated June 6, 1919

MARVIN GARDENS Ltd.

(NAME OF CORPORATION)

By

Lawrence A. Allen

Its PRESIDENT

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**

Marvin Gardens Ltd.

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 Marvin Gardens, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

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

4 Meeting Street  
~~111 Pelham Street~~ Newport, Rhode Island

and the name of its registered agent in Rhode Island at such address is  
Brian G. Bardorf

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general real estate investment

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

Name	Office	Address
Lawrence A. Allen	Director	73 Pelham Street Newport, R. I.
	Director	
Albert C. Allen	Director	482 Washington Rd. Barrington, R.I.
	Director	
	Director	
	Director	
Lawrence A. Allen	President	73 Pelham Street Newport, R.I.
Albert C. Allen	Vice President	482 Washington Rd. Newport, R. I.
Brian G. Bardorf	Secretary	4 Meeting Street Newport, R.I.
Albert C. Allen	Treasurer	482 Washington Rd. Barrington, 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
65	A	5-79	\$1
35	B		\$1

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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>
65	A		\$1
35	B		\$1

Dated March 1, 1979

Marvin Gardens Ltd.  
(NAME OF CORPORATION)

By



Its president

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

1977

MARVIN GARDENS, LTD.

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 Marvin Gardens, Ltd.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 4 Meeting Street  
Newport, Rhode Island.....

and the name of its registered agent in Rhode Island at such address is Brian G. Bardorf

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

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is general real estate

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

Name	Office	Address
	Director	
Lawrence A. Allen	President	Pelham Street, Newport, R.I.
Albert C. Allen	Vice President	Pelham Street, Newport, R.I.
Brian G. Bardorf	Secretary	4 Meeting Street, Newport, R.I.
Albert C. Allen	Treasurer	Pelham Street, Newport, 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
65	A		\$1.00
35	B		\$1.00

OCT 13 1977

*[Handwritten signature]*

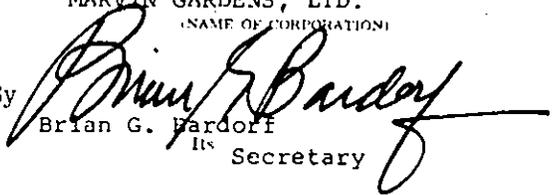
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
65	A		\$1.00
35	B		\$1.00

Dated October 12, 1977

MARVIN GARDENS, LTD.  
(NAME OF CORPORATION)

By

  
Brian G. Wardoff  
Its Secretary

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