

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

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. 16078		2. Name of Corporation HAZARD'S BEACH, INC.			
3. Street Address Principal Business Office 31 AMERICA'S CUP AVENUE		City NEWPORT	State RI	Zip 02840	
4. Business Phone No. 4018470872		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A BEACH FACILITY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jennifer Booth			Vice President Name		
Street Address 75 Marchant Street			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Donald H. Kaul			Treasurer Name Terence Maguire		
Street Address 32 Benedict Avenue			Street Address 63 Eustis Avenue		
City Portsmouth	State RI	Zip 02871	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 Jennifer Booth			Director Name Donald H. Kaul		
Street Address 75 Marchant Street			Street Address 32 Benedict Avenue		
City NEWPORT	State RI	Zip 02840	City Portsmouth	State RI	Zip 02871
Director Name Terence Maguire			Director Name Patrick O'N Hayes		
Street Address 63 Eustis Avenue			Street Address 23 Halidon Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			338	common	no par value

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



1 6 0 7 8

16078 DBC 02/02/05 09:19:53 AM

File Date 2-22-05

Check No. 2884

By: 2

FOR SECRETARY OF STATE USE ONLY

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

Terence P. Maguire 2-19-05
Signature of Officer Date
Terence Maguire
Print or Type Name of Officer
Treasurer
Title of Officer

Hazard's Beach, Inc
ID # 16078
Annual Report 2005

Additional Directors

James Gleason
32 Narragansett Avenue
Newport, Rhode Island 02840

James J. O'Connell
31 Everett Street
Newport, Rhode Island 02840

Patrick H. Horgan, II
Highland Place
Newport, Rhode Island 02840



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. 16078		2. Name of Corporation HAZARD'S BEACH, INC.			
3. Street Address Principal Business Office 31 AMERICA'S CUP AVENUE			City NEWPORT	State RI	Zip 02840
4. Business Phone No. 4018470872		5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A BEACH FACILITY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jennifer Booth			Vice President Name		
Street Address 75 Marchant Street			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Donald H. Kaul			Treasurer Name Terence Maguire		
Street Address 32 Benedict Avenue			Street Address 63 Eustis Avenue		
City Portsmouth	State RI	Zip 02871	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 Jennifer Booth			Director Name Donald H. Kaul		
Street Address 75 Marchant Street			Street Address 32 Benedict Avenue		
City Newport	State RI	Zip 02840	City Portsmouth	State RI	Zip 02871
Director Name Terence Maguire			Director Name Patrick O'N. Hayes		
Street Address 63 Eustis Avenue			Street Address 23 Halidon Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALUE			338	common	no par value

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



1 6 0 7 8

16078 DBC 01/27/04 10:11:29 AM

File Date 2-2-04

Check No. 2700

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.

Terence Maguire 1-29-04
Signature of Officer Date
Terence Maguire
Print or Type Name of Officer
Treasurer
Title of Officer

Hazard's Beach, Inc.
ID # 16078
Annual Report 2004

Additional Directors

James Gleason
32 Narragansett Avenue
Newport, Rhode Island 02840

James J. O'Connell
31 Everett Street
Newport, Rhode Island 02840

Patrick H. Horgan, II
Highland Place
Newport, Rhode Island 02840



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *16078* 2. Name of Corporation HAZARD'S BEACH, INC.
3. Street Address Principal Business Office City State Zip
31 AMERICA'S CUP AVENUE NEWPORT RI 02840
4. Business Phone No. 4018470872 5. State of Incorporation RHODE ISLAND 6. SIC Code 5553

7. Brief Description of the Character of Business Conducted in Rhode Island
TO OWN AND OPERATE A BEACH FACILITY

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

President Name Vice President Name
Jennifer Booth
Street Address Street Address
75 Marchant Street
City State Zip City State Zip
Newport RI 02840

Secretary Name Treasurer Name
Donald H. Kaull Terence Maguire
Street Address Street Address
32 Benedict Avenue 61 Eustis Avenue
City State Zip City State Zip
Portsmouth RI 02871 Newport RI 02840

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

Director Name Director Name
Jennifer Booth Donald H. Kaull
Street Address Street Address
75 Marchant Street 32 Benedict Avenue
City State Zip City State Zip
Newport RI 02840 Portsmouth RI 02871

Director Name Director Name
Terence Maguire Patrick O'N. Hayes
Street Address Street Address
63 Eustis Avenue 23 Halidon Avenue
City State Zip City State Zip
Newport RI 02840 Newport RI 02840

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
338 common no par value

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



* 1 6 0 7 8 *

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 Terence P. Maguire Date 2-2-03
Terence Maguire
Print or Type Name of Officer
Treasurer
Title of Officer

**16078* 1/30/03 12:07:34 PM*

File Date 2/4/03

Check No. 2530

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

A
Hazard's Beach, Inc.
ID # 16078

Additional Directors

James Gleason
32 Narragansett Avenue
Newport, Rhode Island 02840

James J. O'Connell
31 Everett Street
Newport, Rhode Island 02840

Patrick H. Horgan, II
Highland Place
Newport, Rhode Island 02840



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

16078

2. Name of Corporation

HAZARD'S BEACH, INC.

3. Street Address Principal Business Office

31 America's Cup Avenue

City

State

Zip

Newport

RI

02840

4. Business Phone No.

847-0872

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5553

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

to own and operate a beach facility

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

President Name

Peter T. Crowley

Vice President Name

Street Address

186 Bellevue Avenue

City State Zip
Newport RI 02840

Secretary Name

Donald H. Kaul

Street Address

Treasurer Name

Terence Maguire

Street Address

32 Benedict Avenue

City State Zip
Portsmouth RI 02871

63 Eustis Avenue

City State Zip
Newport RI 02840

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

Director Name

Patrick O'N. Hayes

Street Address

23 Halidon Avenue

City State Zip
Newport RI 02840

Director Name

James J. O'Connell

Street Address

31 Everett Street

City State Zip
Newport RI 02840

Director Name

James Gleason

Street Address

32 Narragansett Avenue

City State Zip
Newport RI 02840

Director Name

Patrick H. Horgan, II

Street Address

Highland Place

City State Zip
Newport RI 02840

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

338

common

no par value

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



* 1 6 0 7 8 *

File Date: 1-22-02

Check No.: 2337

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.

Terence P. Maguire 1-19-02
Signature of Officer Date

Terence Maguire
Print or Type Name of Officer

Treasurer
Title of Officer



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **16078** 2. Name of Corporation **HAZARD'S BEACH, INC.**

3. Street Address Principal Business Office
31 America's Cup Avenue

City
Newport

State
RI

Zip
02840

4. Business Phone No.
847-0872

5. State of Incorporation
RHODE ISLAND

6. **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
to own and operate a beach facility

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

President Name

Peter T. Crowley

Vice President Name

Street Address

186 Beilevue Avenue

Street Address

City
Newport

State
RI

Zip
02840

City

State

Zip

Secretary Name

Donald H. Kaul

Treasurer Name

Terence Maguire

Street Address

32 Benedict Avenue

Street Address

6 Eustis Avenue

City
Portsmouth

State
RI

Zip
02871

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

Patrick O'N. Hayes

Director Name

Jame Gleason

Street Address

23 Halidon Avenue

Street Address

32 Narragansett Avenue

City
Newport

State
RI

Zip
02840

City

Newport

State
RI

Zip
02840

Director Name

James J. O'Connell

Director Name

Patrick H. Horgan, II

Street Address

31 Everett Street

Street Address

Highland Place

City
Newport

State
RI

Zip
02840

City

Newport

State
RI

Zip
02840

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

338

common

no par value

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



* 1 6 0 7 8 *

File Date. **2/21**

Check No. **2150**

By: **De**

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 **Terence P. Maguire** Date **2-19-01**

Terence Maguire

Print or Type Name of Officer

Treasurer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **16078**
2. Name of Corporation **HAZARD'S BEACH, INC.**
3. Street Address Principal Business Office
31 America's Cup Avenue
4. Business Phone No. **(401) 847-0872**
5. State of Incorporation **RHODE ISLAND**

City **Newport** State **RI** Zip **02840**
6. SIC Code **5553**

7. Brief Description of the Character of Business Conducted in Rhode Island
to own and operate a beach facility

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

President Name **Peter T. Crowley**
Street Address
186 Bellevue Avenue
City **Newport** State **RI** Zip **02840**

Vice President Name
Street Address
City State Zip
Treasurer Name **Terence Maguire**
Street Address
63 Eustis Avenue
City **Newport** State **RI** Zip **02840**

Secretary Name **Donald N. Kaul**
Street Address
32 Benedict Avenue
City **Portsmouth** State **RI** Zip **02871**

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

Director Name **Patrick O'N. Hayes**
Street Address
23 Halidon Avenue
City **Newport** State **RI** Zip **02840**
Director Name **James Gleason**
Street Address
32 Narragansett Avenue
City **Newport** State **RI** Zip **02840**

Director Name **James J. O'Connell**
Street Address
31 Everett Street
City **Newport** State **RI** Zip **02840**
Director Name **Patrick H. Horgan, II**
Street Address
Highland Place
City **Newport** State **RI** Zip **02840**

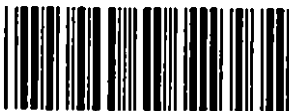
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

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

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

ISSUED SHARES
Number of Shares Class/Series Par Value
338 common no par value

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



* 1 6 0 7 8 *

File Date: **PAID**
JAN 19 2000
Check No.: **112**
By: **SEC'Y OF STATE**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer **Terence C. Maguire** Date **1/17/00**

Print or Type Name of Officer **Terence Maguire**
Treasurer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **16078** 2. Name of Corporation **HAZARD'S BEACH, INC.**
3. Street Address Principal Business Office
31 America's Cup Avenue City **Newport** State **RI** Zip **02840**
4. Business Phone No. **847-0872** 5. State of Incorporation **~~RI~~ Rhode Island** 6. SIC Code **5553**
7. Brief Description of the Character of Business Conducted in Rhode Island
to own and operate a beach facility

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

President Name Peter T. Crowley Street Address 186 Bellevue Avenue City Newport State RI Zip 02840	Vice President Name Street Address City State Zip
Secretary Name Donald N. Kaull Street Address 32 Benedict Avenue City Portsmouth State RI Zip 02871	Treasurer Name Terence Maguire Street Address 61 Eustis Avenue 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 Patrick O'N. Hayes Street Address 23 Halidon Avenue City Newport State RI Zip 02840	Director Name James J. O'Connell Street Address 31 Everett Street City Newport State RI Zip 02840
Director Name James Gleason Street Address 32 Narragansett Avenue City Newport State RI Zip 02840	Director Name Patrick H. Horgan, II Street Address Highland Place City Newport State RI Zip 02840

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

600 SHS NO PAR COM

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

ISSUED SHARES
Number of Shares Class/Series Par Value
338 common no par value

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



File Date: **Feb 2, 1999**

Check No.: **1830**

By: **JD. / 12**

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.

Terence Maguire 1-31-99
Signature of Officer Date

Terence Maguire, Treasurer

Print or Type Name of Officer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **16078** 2. Name of Corporation **HAZARD'S BEACH, INC.**
3. Street Address Principal Business Office City State Zip
31 America's Cup Avenue **Newport** **RI** **02840**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
847-0872 **RHODE ISLAND** **5553**

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

to own and operate a beach facility

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

President Name Vice President Name
Louis G. Murphy
Street Address Street Address
Halidon Avenue
City State Zip City State Zip
Newport RI 02840
Secretary Name Treasurer Name
Donald N. Kaul **Terence Maguire**
Street Address Street Address
32 Benedict Avenue **61 Eustis Avenue**
City State Zip City State Zip
Portsmouth RI 02871 **Newport RI 02840**

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

Director Name Director Name
Patrick O'N. Hayes **James J. O'Connell**
Street Address Street Address
23 Halidon Avenue **31 Everett Street**
City State Zip City State Zip
Newport RI 02840 **Newport RI 02840**
Director Name Director Name
James Gleason **Patrick H. Horgan II**
Street Address Street Address
32 Narragansett Avenue **Highland Place**
City State Zip City State Zip
Newport RI 02840 **Newport RI 02840**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares Class/Series Par Value

338 common no par value

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



* 1 6 0 7 8 *

File Date: **3.2.98**

Check No.: **1659**

By: **LUP**

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.

Terence P. Maguire **2/27/98**
Signature of Officer Date

Terence Maguire

Print or Type Name of Officer

Treasurer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 16078		2. Name of Corporation HAZARD'S BEACH, INC.	
3. Street Address Principal Business Office 31 America's Cup Avenue		City Newport	State RI
4. Business Phone No. 847-0872		Zip 02840	
5. State of Incorporation RHODE ISLAND		6. SIC Code 5553	
7. Brief Description of the Character of Business Conducted in Rhode Island to own and operate a beach facility			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Louis G. Murphy		Vice President Name	
Street Address Halidon Avenue		Street Address	
City Newport	State RI	City Newport	State RI
Zip 02840		Zip	
Secretary Name Donald N. Kaul		Treasurer Name Terence Maguire	
Street Address 32 Benedict Avenue		Street Address 63 Eustis Avenue	
City Portsmouth	State RI	City Newport	State RI
Zip 02871		Zip 02840	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Patrick O'N. Hayes		Director Name James J. O'Connell	
Street Address 23 Halidon Avenue		Street Address 31 Everett Street	
City Newport	State RI	City Newport	State RI
Zip 02840		Zip 02840	
Director Name James Gleason		Director Name Patrick H. Horgan II	
Street Address 32 Narragansett Avenue		Street Address Highland Place	
City Newport	State RI	City Newport	State RI
Zip 02840		Zip 02840	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 600 SHS NO PAR COM	Class/Series	Number of Shares 338	Class/Series common
Par Value		Par Value none	

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



* 1 6 0 7 8 *

File Date: 2-26-97
Check No.: 1502
By: UP / [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: Terence P. Maguire Date: 1-29-97
Print or Type Name of Officer: **Terence Maguire**
Title of Officer: **Treasurer**

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. 16078		2. NAME OF CORPORATION HAZARD'S BEACH, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 31 America's Cup Avenue		CITY Newport	STATE RI
4. BUSINESS PHONE NO. 847-0872		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5553
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND to own and operate a beach facility			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Louis G. Murphy		VICE PRESIDENT NAME	
STREET ADDRESS Halidon Avenue		STREET ADDRESS	
CITY Newport	STATE RI	CITY	STATE
ZIP CODE 02840		ZIP CODE	
SECRETARY NAME Donald N. Kaul		TREASURER NAME Terence Maguire	
STREET ADDRESS 32 Benedict Avenue		STREET ADDRESS 63 Eustis Avenue	
CITY Portsmouth	STATE RI	CITY Newport	STATE RI
ZIP CODE 02871		ZIP CODE 02840	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Patrick O'N Hayes		DIRECTOR NAME James J. O'Connell	
STREET ADDRESS 23 Halidon Avenue		STREET ADDRESS 31 Everett Street	
CITY Newport	STATE RI	CITY Newport	STATE RI
ZIP CODE 02840		ZIP CODE 02840	
DIRECTOR NAME James Gleason		DIRECTOR NAME Patrick H. Horgan II	
STREET ADDRESS 32 Narragansett Avenue		STREET ADDRESS Highland Place	
CITY Newport	STATE RI	CITY Newport	STATE RI
ZIP CODE 02840		ZIP CODE 02840	

10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
600 SHS NO PAR COM		338	Common

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date:

2/27/96
1320

Check No:

ECR RFB

By:

For Secretary of State Use Only

Signature of Officer

Terence Maguire

Print or Type Name of Officer

Treasurer
Title of Officer

2/26/96
Date

ANNUAL REPORT

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

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

Corporate ID: 0016078

Annual Report for the year: **1995**

Name of Corporation: **Hazard's Beach Inc.**

Business entity organized under the laws of the State of: **RI**

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: (401) 847-0872

Brief statement of the character of business conducted in Rhode Island:
Operating a beach facility

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

**c/o Patrick O'N. Hayes
31 America's Cup Avenue
Newport, RI 02840**

Phone: (401) 841-0872

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Louis G. Murphy	Halidon Avenue	Newport, RI	02840
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Donald N. Kaul	32 Benedict Avenue	Portsmouth, RI	02871
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
James J. O'Connell	31 Everett Street	Newport, RI	02840

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Patrick O'N. Hayes	23 Halidon Avenue	Newport, RI	02840
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
James Gleason	32 Narragansett Avenue	Newport, RI	02840
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Patrick H. Horgan 2nd	Highland Place	Newport, RI	02840

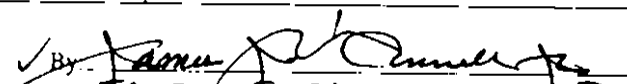
NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
600	common/no par

Number of Shares	Class / Series
338	common/no par

Date **January 27**, 19**95**

✓ By 
JAMES J. O'CONNELL, JR.
PRINT OR TYPE NAME OF OFFICER SIGNING
TREASURER
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

FILED

FEB 2 1995

By **CC 1130**

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

OK # 17817 285
File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0016078 Annual Report for the year: 1994

Name of Business Entity: Hazard's Beach, Inc.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number

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

Phone (401) 847-0872

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

c/o Patrick O'N. Hayes

31 America's Cup Avenue

Newport, RI 02840

Phone (401) 847-0872

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:

Patrick O'N. Hayes

P. O. Box 339

31 America's Cup Avenue

Newport, RI 02840

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

operating a beach facility

Date of Organization: 4-17-1950

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (See RIGL 7-1.1)	Louis G. Murphy	Halidon Avenue,	Newport RI	02840

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
CHIEF FINANCIAL OFFICER OR ☐ TREASURER (See RIGL 7-1.1)	James J. O'Connell	31 Everett Street	Newport RI	02840

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
CUSTODIAN OF RECORDS OR ☒ SECRETARY (See RIGL 7-1.1)	Donald N. Kaul	32 Benedict Avenue	Portsmouth RI	02871

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
CHIEF FINANCIAL OFFICER OR ☐ TREASURER (See RIGL 7-1.1)	James J. O'Connell	31 Everett Street	Newport RI	02840

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Patrick O'N. Hayes	23 Halidon Avenue	Newport RI	02840

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
James Gleason	32 Narragansett Avenue	Newport RI	02840

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Patrick H. Horgan 2nd	Highland Place	Newport RI	02840

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 338

CLASS common

SERIES

PAR VALUE OR WITHOUT PAR no par

Date January 11, 1995

By: Louis G. Murphy

LOUIS G. MURPHY

President

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

Patrick O'N. Hayes
31 America's Cup Avenue
Newport, RI 02840

DEC 31 1994

15330715

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0016078 Annual Report for the year 1993

FIRST: The name of the corporation is HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Operating beach facilities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Patrick O'N. Hayes, 31 America's Cup Ave.
Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

<u>Patrick O'N. Hayes</u>	<u>Director</u>	<u>23 Halidon Ave., Newport, RI 02840</u>
<u>James Gleason</u>	<u>Director</u>	<u>32 Narragansett Ave., Newport, RI 02840</u>
<u>Patrick H. Horgan 2nd</u>	<u>Director</u>	<u>Highland Place, Newport, RI 02840</u>
<u>Louis G. Murphy</u>	<u>President</u>	<u>Halidon Avenue, Newport, RI 02840</u>
	<u>Vice President</u>	
<u>Donald N. Kaul</u>	<u>Secretary</u>	<u>32 Benedict Avenue, Portsmouth, RI 0287</u>
<u>Barbara Campbell</u>	<u>Treasurer</u>	<u>22 Bedlow Ave., Newport, RI 02840</u>

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

Dated Dec. 17 19 93

(Report must be signed by an officer)

Hazard's Beach, Inc.

(Name of Corporation)

By

Title

Louis G. Murphy

Pres.

17 Patrick O'N. Hayes atty.

DEC 20 1993

REC'D OF STAT

Filing Fee \$50.00

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

1296196
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015078

Annual Report for the year 1992

FIRST: The name of the corporation is HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Operating beach facilities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Patrick O'N. Hayes, 31 America's Cup Ave.
Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Patrick O'N. Hayes Director 23 Halidon Ave. Newport, RI 02840

James Gleason Director 32 Narragansett Ave., Newport, RI 02840

Patrick H. Horgan 2nd Director Highland Place, Newport, RI 02840

James J. O'Connell, Jr President 31 Everett St., Newport, RI 02840

Vice President

Donald N. Kaull Secretary 32 Benedict Ave., Portsmouth, RI 02871

Barbara Campbell Treasurer 22 Bedlow Ave., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

PAID

DEC 24 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SECY OF STATE

Dated Nov. 10 19 92

(Report must be signed by an officer)

Hazard's Beach, Inc.

(Name of Corporation)

By

Title

12961913

Corporate ID 0016076

Annual Report for the year 1991

FIRST: The name of the corporation is HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating beach facilities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Patrick O'N Hayes, 31 America's Cup Ave.
Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Patrick O'N Hayes	Director	23 Halidon Ave., Newport, RI 02840
James Gleason	Director	32 Narragansett Ave., Newport, RI 02840
Patrick H. Horgan 2nd	Director	Highland Place, Newport, RI 02840
James J. O'Connell, Jr.	President	31 Everett St., Newport, RI 02840
	Vice President	
Donald N. Kaull	Secretary	43 Benedict Ave., Portsmouth, RI 02871
Barbara Campbell	Treasurer	22 Bedlow Ave., Newport, RI 02840

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

DEC 24 1992

SEC'y OF STATE

Dated Dec. 2 19 91

HAZARD'S BEACH, INC.
(Name of Corporation)

By Barbara Campbell

Title Treas.
By Tatum Dr. 11/20 atty + Director

(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 0016078 Annual Report for the year 1990

FIRST: The name of the corporation is HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating beach facilities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Patrick O'N. Hayes, 61 Long Wharf
Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Patrick O'N. Hayes	Director	23 Halidon Ave., Newport, RI 02840
James J. O'Connell, Jr.	Director	31 Everett St., Newport, RI 02840
Patrick H. HOrgan 2nd	Director	Highland Pl., Newport, RI 02840
James J. O'Connell, Jr.	President	31 Everett St., Newport, RI 02840
	Vice President	
Louis G. Murphy	Secretary	Halidon Ave., Newport, RI 02840
Barbara Campbell	Treasurer	22 Bedlow Ave., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares Class

Series **PAID**

Par Value
or statement that
shares are without
par value

MAY 8 1990

EIGHTH: Number of Shares issued:

No. of Shares Class

SECY. OF STATE

Series

Par Value
or statement that
shares are without
par value

Dated Feb. 14 19 90

HAZARD'S BEACH, INC.

(Name of Corporation)

By

Louis G. Murphy

Sec.

Patrick O. Hayes att.

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

AMT

Corporate ID.....16078.....

Annual Report for the year.....1989

FIRST: The name of the corporation is.....Hazard's Beach, Inc.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is.....operating beach facilities

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

FIFTH: Business address in Rhode Island.....Patrick O'N. Hayes, 61 Long Wharf
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)
Patrick O'N. Hayes	Director	23 Halidon Ave., Newport, RI 02840
James J. O'Connell, Jr.	Director	31 Everett St., Newport, RI 02840
Patrick H. Horgan 2nd	Director	Highland Place, Newport, RI 02840
James Gleason	President	32 Narragansett Ave., Newport, RI
	Vice President	
Louis G. Murphy	Secretary	Halidon Ave., Newport, RI 02840
James H. Hidler	Treasurer	12 1/2 Park St., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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EIGHTH: Number of Shares issued:

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

Dated Nov 28 1989

(Report must be signed by an officer)

PAID
DEC 20 1989
SECY OF STAT
HAZARD'S BEACH, INC.
(Name of Corporation)
By Patrick O. Hayes atty
for Louis G. Murphy Sec.
Title

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 15078 Annual Report for the year 1988FIRST: The name of the corporation is HAZARD'S BEACH, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is operating beach facilities

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Patrick O'N. Hayes, 61 Long Wharf
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)
Patrick O'N. Hayes	Director	23 Halidon Ave., Newport, RI 02840
James J. O'Connell, Jr.	Director	31 Everett St., Newport, RI 02840
Patrick H. Horgan 2nd	Director	Highland Place, Newport, RI 02840
James Gleason	President	32 Narragansett Ave., Newport, RI
	Vice President	
Louis G. Murphy	Secretary	Halidon Ave., Newport, RI 02840
James H. Hidler	Treasurer	12 1/2 Park St., Newport, RI 02840

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated Oct. 20 19 88

HAZARD'S BEACH, INC.

(Name of Corporation)

By Louis G. MurphyTitle Secretary

(Report must be signed by an officer)

Patrick O. Hayes

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

25676

Corporate ID.....16078..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....HAZARD'S BEACH, INC.....

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

THIRD: Character of business, briefly stated, is.....operating beach facilities.....

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

FIFTH: Business address in Rhode Island.....Patrick O'N. Hayes, 61 Long Wharf
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)
Patrick O'N. Hayes	Director	23 Halidon Ave., Newport, RI 02840
James J. O'Connell, Jr.	Director	31 Everett St., Newport, RI 02840
Patrick H. Horgan 2nd	Director	Highland Place, Newport, RI 02840
James Gleason	President	32 Narragansett Ave., Newport, RI
	Vice President	
Louis G. Murphy	Secretary	Halidon Ave., Newport, RI 02840
James H. Hidler	Treasurer	12 1/2 Park St., Newport, RI 02840

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....Oct. 30..... 19 87..... HAZARD'S BEACH, INC.
(Name of Corporation)

By.....James H. Hidler.....
Title.....Treas.....

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16078 Annual Report for the year 1986

FIRST: The name of the corporation is HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating beach facilities.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Patrick O'N. Hayes, 61 Long Wharf
Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Patrick O'N. Hayes	Director	23 Halidon Ave., Newport, RI 02840
James J. O'Connell, Jr.	Director	31 Everett St., Newport, RI 02840
Patrick H. Horgan 2nd	Director	Highland Place, Newport, RI 02840
James Gleason	President	32 Narragansett Ave. Newport, RI 02840
	Vice President	
Louis G. Murphy	Secretary	Halidon Ave., Newport, RI 02840
James H. Hidler	Treasurer	12 1/2 Park St., Newport, RI 02840

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

10/10/86 PAID

Dated Sept. 30 19 86

10 OCT 10 ENT'D

(Report must be signed by an officer)

0330A001

HAZARD'S BEACH, INC.
(Name of Corporation)
By James H. Hidler
Title Treas.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16078

Annual Report for the year 1985

FIRST: The name of the corporation is HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operating beach facilities.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Patrick O'N. Hayes, 61 Long Wharf
Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Patrick O'N. Hayes Director 23 Halidon Ave. Newport, RI 02840

James J. O'Connell, Jr. Director 31 Everett St., Newport, RI 02840

Patrick H. Horgan 2nd Director Highland Place, Newport, RI 02840

James Gleason 32 Narragansett Ave. Newport, RI 02840

President

Vice President

Louis G. Murphy Secretary Halidon Ave. Newport, RI 02840

James H. Hidler Treasurer 12 1/2 Park St., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

10/28/85

Series

Par Value
or statement that
shares are without
par value

600

WITHOUT PAR Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

PAID

Series

Par Value
or statement that
shares are without
par value

338

without par value

Dated

Sept. 26

19 85

CHEK
0224A001

ANRE

HAZARD'S BEACH, INC.

(Name of Corporation)

By

James H. Hidler

Title

Treasurer

(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

Annual Report for the year 1984

FIRST: The name of the corporation is HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Bathing Beach

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. Box 3314, Broadway Station, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Peter T. Crowley		52 Kay Boulevard, Newport
Patrick O'N. Hayes	Director	23 Halidon Avenue, Newport
Joseph L. Nunes, Jr.		33 Red Cross Avenue, Newport
James J. O'Connell, Jr.	Director	31 Everett Street, Newport
Patrick H. Horgan, II		Highland Place, Newport
Daniel J. Smith	Director	Victoria Avenue, Newport
Arthur M. Dring		26 Dudley Avenue, Newport
Sheila Horgan	Director	13 Osage Drive, Middletown
John F. Tennant	President	8 Eadie Street, Newport
James M. Gleason	Vice President	32 Narragansett Avenue, Newport
Louis G. Murphy	Secretary	Halidon Avenue, Newport
James H. Hidler	Treasurer	12 1/2 Park Street, Newport

(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
600			Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
338		4 - 6 84	Without Par Value

Dated: 25 February 19 84

HAZARD'S BEACH, INC.
(Name of Corporation)

By: *James H. Hidler*
Title: TREASURER

(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 HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Bathing Beach

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. Box 14, Broadway Station, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Jean O'H. Cooney		66 Harrison Ave., Newport
Peter T. Crowley	Director	52 Kay Boulevard, Newport
Patrick O'N. Hayes		23 Halidon Avenue, Newport
Joseph L. Nunes, Jr.	Director	33 Red Cross Ave., Newport
James J. O'Connell, Jr.		31 Everett St., Newport
Patrick H. Horgan, II	Director	Highland Place, Newport
Daniel J. Smith		Victoria Ave., Newport
Arthur M. Dring	President	26 Dudley Avenue, Newport
John F. Tennant	President	8 Eadie Street, Newport
James M. Gleason	Vice President	32 Narragansett Ave., Newport
Louis G. Murphy	Secretary	Halidon Avenue, Newport
James H. Hidler	Treasurer	124 Park St., Newport

(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
600			Without Par Value

FEB 22 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
338		2	Without Par Value

Dated: 14 February 19 83

HAZARD'S BEACH, INC.

(Name of Corporation)

By *James H. Hidler*

Title *Treas*

(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 HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Bathing Beach

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) P.O. Box 14, Broadway Station, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Jean O'H. Cooney		66 Harrison Ave., Newport, RI
Peter T. Crowley	Director	8 Whitwell Place, Newport, RI
Patrick O'N. Hayes		23 Halidon Avenue, Newport, RI
Joseph L. Nunes, Jr.		33 Red Cross Avenue, Newport, RI
James J. O'Connell, Jr.	Director	31 Everett Street, Newport, RI
Patrick H. Horgan, II		Highland Place, Newport, RI
Daniel J. Smith	Director	Victoria Avenue, Newport, RI
Arthur M. Dring		26 Dudley Avenue, Newport, RI
John F. Tennant	President	8 Eadie Street, Newport, RI
James M. Gleason	Vice President	32 Narragansett Avenue, Newport, RI
Louis G. Murphy	Secretary	Halidon Avenue, Newport, RI
James H. Hidler	Treasurer	12 1/2 Park Street, Newport, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
338		3	Without Par Value

Dated: 19 February 19 82

HAZARD'S BEACH, INC.

(Name of Corporation)

By James H. Hidler
Title Treasurer

(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

OF

HAZARD'S BEACH, 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 HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Ocean Avenue, Newport, RI 02840/P.O. Box 14, Broadway Station, Newport, RI 02840
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 Bathing Beach

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

Name	Office	Address
Peter J. Crowley	Director	8 Whitwell Place, Newport, RI
Arthur M. Dying		26 Dudley Avenue, Newport, RI
Patrick O'N. Hayes	Director	23 Halidon Avenue, Newport, RI
Joseph L. Nunes, Jr.		33 Red Cross Avenue, Newport, RI
James J. O'Connell, Jr.	Director	31 Everett Street, Newport, RI 02840
Patrick H. Horgan, II	Director	Highland Place, Newport, RI
Daniel J. Smith	Director	Victoria Avenue, Newport, RI
	Director	
John F. Tennant	President	8 Eadie Street, Newport, RI
James M. Gleason	Vice President	32 Narragansett Avenue, Newport, RI
Louis C. Murphy	Secretary	Halidon Avenue, Newport, RI
James H. Hidler	Treasurer	12 1/2 Park St., Newport, 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
600		3	
		10	
		61	Without Par Value

.....09.....15.00
773A14.....150081

MAR 10 1981

RR

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>
331			Without par Value

Dated 12 February , 19 81

HAZARD'S BEACH, INC.
(NAME OF CORPORATION)

By John F. Terrand
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

HAZARD'S BEACH, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Ocean Avenue,
Newport, RI 02840/P.O. Box 14, Broadway Station, Newport, RI 02840
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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Peter T. Crowley	Director	8 Whitwell Place, Newport, RI
George T. Cullen		Barclay Square, Newport, RI
Arthur M. Dring	Director	26 Dudley Avenue, Newport, RI
Patrick O'N. Hayes	Director	565 Spring Street, Newport, RI
Joseph L. Nunes, Jr.		33 Red Cross Ave., Newport, RI
James J. O'Connell, Jr.	Director	31 Everett St., Newport, RI
Patrick H. Horgan, II	Director	Highland Place, Newport, RI
Daniel J. Smith	Director	Victoria Avenue, Newport, RI
John F. Tennant	President	8 Eadie Street, Newport, RI
James M. Gleason	Vice President	32 Narragansett Ave., Newport, RI
Louis G. Murphy	Secretary	Halidon Avenue, Newport, RI
James H. Hidler	Treasurer	12 1/2 Park St., Newport, 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	2 Series	Par Value per Share or Statement that Shares are without Par Value
600		80	Without Par Value

.....1500
1765A14.....150081

FEB 22 1980
PRA

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>
331			Without Par Value

Dated 15 January , 19 80

HAZARD'S BEACH, INC.
(NAME OF CORPORATION)

By



Its Treasurer

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

HAZARD'S BEACH, 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 HAZARD'S BEACH, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

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

and the name of its registered agent in Rhode Island at such address is Ocean Avenue, Newport, RI 02840/ P.O. Box 14, Broadway Station, Newport, RI 02840

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 Bathing Beach

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

Name	Office	Address
Peter T. Crowley	Director	8 Whitwell Place, Newport, RI
George T. Cullen	Director	Barclay Square, Newport, RI
Arthur M. Dring	Director	26 Dudley Avenue, Newport, RI
Patrick O'M. Hayes	Director	565 Spring St., Newport, RI
Joseph L. Nunes, Jr.	Director	33 Red Cross Ave., Newport, RI
James J. O'Connell, Jr.	Director	31 Everett St., Newport, RI
Patrick H. Morgan, II	Director	Highland Place, Newport, RI
Daniel J. Smith	Director	Victoria Avenue, Newport, RI
John F. Tennant	President	8 Eadie Street, Newport, RI
James M. Glenson	Vice President	32 Narragansett Ave., Newport, RI
Louis G. Murphy	Secretary	Halidon Avenue, Newport, RI
James H. Midler	Treasurer	12 1/2 Park St., Newport, 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
600		279	Without Par Value

6095A14...15008L

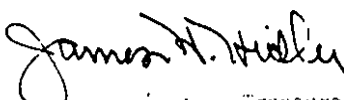
FEB 27 1979

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

<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>
331			Without Par Value

Dated 15 February , 1979

HAZARD'S BEACH, INC.
(NAME OF CORPORATION)

By 
Its Treasurer

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

HAZARD'S BEACH, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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SECOND: It is incorporated under the laws of RHODE ISLAND

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

and the name of its registered agent in Rhode Island at such address is Ocean Avenue,
Newport, RI 02840/C.O. Box 14, Broadway Station, Newport, RI 02840

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George T. Cullen	Director	Barclay Square, Newport, RI
Arthur M. Dring	Director	26 Dudley Avenue, Newport, RI
James M. Gleason	Director	32 Narragansett Avenue, Newport, RI
Patrick O'N. Hayes	Director	565 Spring Street, Newport, RI
James J. O'Connell, Jr.	Director	31 Everett Street, Newport, RI
Patrick E. Horgan, II	Director	Highland Place, Newport, RI
Daniel J. Smith	Director	Victoria Avenue, Newport, RI
John T. Sheehan	President	Union St., Portsmouth RI
John F. Tennant	Vice President	8 Eadie Street, Newport, RI
Louis G. Murphy	Secretary	Halidon Avenue, Newport, RI
James H. Hidler	Treasurer	12 1/2 Park St., Newport, 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
600			Without Par Value

FEB 6 1978

[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:

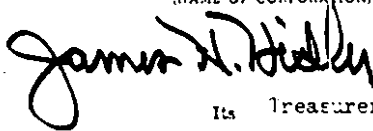
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
332			Without Par Value

Dated 23 January , 19 73

HAZARD'S BEACH, INC.

(NAME OF CORPORATION)

By



Its Treasurer

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

HAZARD'S BEACH, 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 Hazard's Beach, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Ocean Avenue,
Newport, RI 02840/P.O. Box 14, Broadway Station, Newport, RI 02840
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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Peter T. Crowley	Director	8 Whitwell Place, Newport, RI
George T. Cullen		Barelay Square, Newport, RI
Arthur M. Dring	Director	26 Dudley Avenue, Newport, RI
James M. Gleason		32 Narragansett Avenue, Newport, RI
Patrick O'N. Hayes	Director	565 Spring Street, Newport, RI
James J. O'Connell, Jr.		31 Everett Street, Newport, RI
Patrick E. Horgan II	Director	Highland Place, Newport, RI
Daniel J. Smith	Director	Victoria Avenue, Newport, RI
	Director	
John T. Sheehan	President	Union Street, Portsmouth, RI
John F. Tennant	Vice President	8 Eadie Street, Newport, RI
Louis G. Murphy	Secretary	Halidon Avenue, Newport, RI
James H. Hidler	Treasurer	12 1/2 Park St., Newport, 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
600			Without Par Value

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

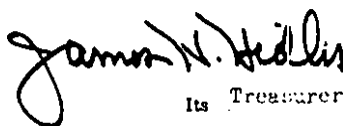
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
332			Without par value

Dated Jan 22, 1977

HAZARD'S BEACH, INC.

(NAME OF CORPORATION)

By


Its Treasurer

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

HAZARD'S BEACH, 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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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
George T. Cullen	Director	Barclay Square, Newport
Arthur M. Dring		26 Dudley Avenue, Newport
James M. Gleason	Director	32 Narragansett Avenue, Newport
Patrick O'N. Hayes	Director	565 Spring Street, Newport
James J. O'Connell, Jr.		31 Everett Street, Newport
Patrick H. Morgan, II	Director	Highland Place, Newport
John F. Tennant	Director	8 Eadie Street, Newport
Daniel J. Smith	Director	Victoria Avenue, Newport
John T. Sheehan	President	Union Street, Portsmouth
William A. Johnson	Vice President	230 Forest Avenue, Middletown
Louis G. Murphy	Secretary	Halidon Avenue, Newport
James H. Hidler	Treasurer	12 1/2 Park St., Newport

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
600			Without par value

JAN 29 1976

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>
338			Without par value

Dated Jan. 17, 1976

HAZARD'S BEACH, INC.
(NAME OF CORPORATION)

Samuel W. Kelly

MAY 26-76
STATE OF CALIFORNIA
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

HAZARD'S BEACH, 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..

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Ocean Avenue,
Newport, RI 02840/P.O. Box 14, Broadway Sta., Newport, RI 02840
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 Bathing Beach

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

Name	Office	Address
George T. Cullen	Director	Barclay Sq., Newport
Arthur M. Dring	Director	26 Dudley Ave., Newport
James M. Gleason	Director	32 Narragansett Avenue, Newport
Patrick O. Hayes	Director	365 Spring Street, Newport
James J. O'Connell, Jr.	Director	31 Everett Street, Newport
Patrick H. Horgan, II	Director	Highland Place, Newport
John F. Tennant	Director	8 Eadie Street, Newport
Daniel J. Smith	Director	Victoria Avenue, Newport
John T. Sheehan	President	Union Street, Portsmouth
William A. Johnson	Vice President	42 Sherman Street, Newport
Louis G. Murphy	Secretary	Halidon Avenue, Newport
James H. Hidler	Treasurer	12 1/2 Park St., Newport

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
600			Without par value

FEB 8 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>
332			Without par value

Dated 1-22, 1975

HAZARD'S BEACH, INC.
(NAME OF CORPORATION)

By James W. Miller
Its Treasurer

AR 31-75 SEC OF STATE 1345 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

HAZARD'S BEACH, 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

SECOND: It is incorporated under the laws of Rhode Island

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Newport, RI 02840/P.O. Box 14, Broadway Sta., Newport, RI 02840
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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
George T. Cullen	Director	Barclay Sq., Newport
Arthur M. Dring	Director	26 Dudley Ave., Newport
James M. Gleason	Director	32 Narragansett Avenue, Newport
Patrick O'N Hayes	Director	565 Spring Street, Newport
James J. O'Connell, Jr.	Director	31 Everett Street, Newport
Patrick H. Morgan, II	Director	Highland Place, Newport
John F. Tennant	Director	8 Eadie Street, Newport
Daniel J. Smith	Director	Victoria Avenue, Newport
John T. Sheehan	President	Union St., Portsmouth, RI
William A. Johnson	Vice President	42 Sherman St., Newport
Louis G. Murphy	Secretary	Halidon Avenue, Newport
James H. Hidler	Treasurer	12 1/4 Park Street, Newport

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
600

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Without par value

FEB 27 1974

ML

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>
336			Without par value

Dated

Feb. 28, 1974

HAZARD'S BEACH, INC.

(NAME OF CORPORATION)

By

James E. Hildy

Its Treasurer

NY 22-74 REC-OF STATE 2030 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

HAZARD'S BEACH, INC.

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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 _____

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George T. Cullen	Director	Barclay Sq., Newport
Arthur M. Dring	Director	26 Dudley Ave., Newport
James M. Gleason	Director	32 Narragansett Avenue, Newport
Donald F. Grosvenor	Director	10 Florence Avenue, Newport
Patrick O'N. Hayes	Director	565 Spring Street, Newport
James J. O'Connell, Jr.	Director	31 Everett Street, Newport
Patrick H. Morgan	Director	Highland Place, Newport
John F. Tennant	Director	8 Eadie Street, Newport
John T. Sheehan	President	Union St., Portsmouth, RI
William A. Johnson	Vice President	42 Sherman St., Newport
Louis G. Murphy	Secretary	Halidon Avenue, Newport
James H. Hidler	Treasurer	12½ Park Street, Newport

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
600			Without par value

FEB 15 1973

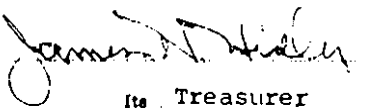
JP

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>
328			Without par value

Dated Feb 14, 1973

HAZARD'S BEACH, INC.
(NAME OF CORPORATION)

By 
Its Treasurer

FEB 16-73 SEC. OF STATE 3:13 AM *****15.00