

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: Januar	y 1 - March 1 💌	Filing Fee: \$50.00		-			
(FORM MUST BE TYPED							
1. Corporate ID No.	2. Name of Co			·			
16078		'S BEACH, INC.					
3. Street Address Principal			City	State	Zip		
31 AMERICA'S C	UP AVENUE		NEWPORT	RI	02840		
4. Business Phone No.		5. State of Incorpor	ration ,		6. SIC Code		
4018470872		RHODE ISLA	AND		5553		
7. Brief Description of the C	Character of Business TE A BEACH FAC	Conducted in Rhode Island					
8. NAMES AND ADDI President Name Jennifer Booth	RESSES OF THE C	OFFICERS ("X" BOX FO	RATTACHMENT) FILL IN S Vice President Name	PACES BEFORE USING A	TTACHMENTS		
Street Address			·	···			
75 Marchant Str			Street Address				
1			<u> </u>				
Ciry Newport	State RI	<i>Zip</i> 02840	City	State	Zip		
Secretary Name			Treasurer Name	• • • • • • • • • • • • •	• • • • • • • • • • • • • •		
Donald H. Kaull			.Terence Maguir	e			
Street Address			Street Address				
32 Benedict Ave	nue		.63 Eustis Aven	ue			
City	State	Zip	*City	State	Zip		
Portsmouth	RI	02871	. Newport	RI	02840		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FO. Director Name			RATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS Director Name				
Jennifer Booth			Donald H. Kaull				
Street Address			Street Address				
175 Marchant Str	eet		[32 Benedict Av	enue			
City	State	Zip	•City	State	Zip		
NEWPORT	RI	02840	Portsmouth	RI	02871		
Director Name	• • • • • • • •		Director Name		:		
Terence Maguire	<u>:</u>		Patrick O'N Ha	ves			
Street Address			Street Address				
63 Eustis Avenu	ıe		'23 Halidon Ave	nue			
City	State	Zip	:City	State	Zip		
Newport	RI	02840	'Newport	RI	02840		
10. SHARES AUTHOR	RIZED C'X" BOX F	ORATTACHMENT) [11. SHARES ISSUED /*	X" BOX FOR ATTACHMEN	m i		
AUTHORIZED SHARES		The second secon	ISSUED SHARES	A BOATOKATACINELI			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
600 COMM NO PAR	VALUE		338	common	no par value		
·							
<u> </u>	- 						
This report must be si	igned in ink by e	ither the President, Vic	e President, Secretary, Ass	istant Secretary, Treas	urer, Receiver or Trustee		
				·			
EI 11018 BIII	I 88111 (8881 181						
	 				_		
	I ŽBAII TÕODLÄDI						
1 0	0 7 8			erjury, I declare and affirm			
-				g any accompanying sche			
*16078 DBC 02/02/	/05 09 <u>:</u> 19:53 AM	*	and that all stateme	nts contained herein are to	ue and correct.		
File Date 2 . a	20-05		a mm e. I	O. Malur :	2-19-05		
			Signature of Officer				
Check No.	2884			. /1	Date		
			Terence Ma				
By:	<u>a</u> _		Print or Type Name o	y Officer			
FOR SECRETARY OF ST	ATE USE ONLY		Treasurer				
L	THE ODE ONE!		Title of Officer		Form 630 12/01		

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



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

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(FORM MUST BE TYPED IN I					
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16078		BEACH, INC.			
3. Street Address Principal Busin			City	State	Zip
31 AMERICA'S CUP	AVENUE	·	NEWPORT	RI	02840
4. Business Phone No.		5. State of Incorpora			6. SIC Code
4018470872		RHODE ISLA	ND		5553
7. Brief Description of the Chara TO OWN AND OPERATE	acter of Business Con A BRACH PACIL	ducted in Rhode Island ITY			
8. NAMES AND AUDRES	SES OF THE OF	ICERS ("X" BOX FOR	ATTACHMENT) FILL IN	PACES REFORE USING A	TTACHMENTS
T TESTOETH THIME	·· · · · · · · · · · · · · · · · · · ·		Vice President Name		
Jennifer Booth			·		
Street Address			Street Address		
75 Marchant Street					
City Newport	State	Zip	City	State	Zip
Secretary Name	RI	02840			
Donald H. Kaull			Treasurer Name		
Street Address	·		Terence Maguir	<u>e</u>	
32 Benedict Avenue	3		Street Address		
City	State	12:-	.63 Eustis Aven		
Portsmouth	RI	<i>Zip</i> 02871	Clry	State	Zip
	h	1	. Newport	RI	02840
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FO		RATTACHMENT) 1 FILL IN Director Name	SPACES BEFORE USING	ATTACHMENTS	
Jennifer Booth		Donald H. Kaull			
Street Address		Street Address			
75 Marchant Street		· · · · · · · · · · · · · · · · · · ·			
City	State	7/0	32 Benedict Av		
Newport	RI	<i>Zip</i> 02840	·Ciny · Portsmouth	State	Zip
Director Name	J			RI	02871
Terence Maguire			*Director Name Patrick O'N. H		
Street Address			· Street Address	ayes	
63 Eustis Avenue			23 Halidon Ave	nue	
City	State	Zip	.City	State	7.ip
Newport	RI	02840	Newport	RI	02840
10. SHARES AUTHORIZE	D ("X" BOX FOR	TTACHMENT)		X" BOX FOR ATTACHMEN	1 1
AUTHORIZED SHARES			ISSUED SHARES	A BUX FURATIACHMEN	"
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VA	LUE			- · · · · · · · · · · · · · · ·	
- CONTRACTOR AND			338	common	no par value
This report must be signed	din ink karatik				
This report must be signed	i in ink by eithe	r ine President, Vice	President, Secretary, Assi	istant Secretary, Treasu	rer, Receiver or Trustee
?! !! !! : 0 (1) 	1888 (8)				
	 				
1 6 0	7 8		Under popular of a	المستعدد والمساورة المستعدد	
			this report, including	rjury, I declare and affirm t g any accompanying sched	hat I have examined
16078 DBC 01/27/04 1	0:11:20 AM		and that all statemen	nts contained herein are true	uics and statements,
77.1	1.29 AIVI			I I	c and context.
File Date 77/	<u>/ </u>		swmm,	Milia 1-	29-CH
Check No. 0100			Signature of Officer	, D	ate
On Co			Terence Ma	aguire	
By: [[]			Print or Type Name of	Officer	
	165 01=-:	·	Treasurer		
FOR SECRETARY OF STATE (JSE ONLY		Title of Officer		Earm 420 1201
			• ••		Form 630 12/01

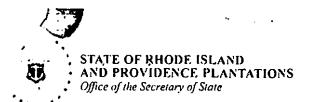
Hazard's Beach, Inc. ID # 16078 Annual Report 2004

Additional Directors

James Gleason 32 Narragansett Avenue Newport, Rhode Island 02840

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

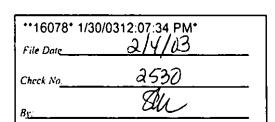
Patrick H. Horgan, II Highland Place Newport, Rhode Island 02840



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 • F		

(CK) 2. Name of Corporation HAZARD'S BE				
	, 1011, 1110.	City	State	Zip
VENUE		NEWPORT	RI	02840
	5. State of Incorporation RHODE ISLAND			6. SIC Code 5553
S OF THE OFFIC	ERS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
		Street Address		
State R I	<i>Zip</i> 02840	City	State	Zip
		Treasurer Name		
		Terence Maguire		
		Street Address		
		61 Eustis Avenue		
State	Zip	City	State	Zip
		-		02840
S OF THE DIREC	TORS ("X" BOX FOR AT	TACHMENT) T FILL IN SPACE Director Name	S BEFORE USING AT	TACHMENTS
		Donald H. Kaull		
	-	Street Address	•	
		32 Benedict Avenue		
State	Zip	City	State	<i>7.</i> ip
RI	02840	Portsmouth	RI	02871
		Director Name		
		Patrick O'N. Hayes		
		Street Address		
A				4.
	· · · · · · · · · · · · · · · · · · ·	•		<i>Zip</i> 02840
		<u>-</u>		_
("X" BOX FOR AT	TACHMENT) 🔲		FOR ATTACHMENT)	
Class/Scries	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
UE		338	common	no par valu
	s Office VENUE er of Business Conduct BEACH FACILIT SOF THE OFFIC State RI State RI State RI State RI State RI State RI	State of Incorporation RHODE ISLAND or of Business Conducted in Rhode Island BEACH FACILITY SOF THE OFFICERS ("X" BOX FOR ATTA State Zip RI 02840 State Zip RI 02871 SOF THE DIRECTORS ("X" BOX FOR ATTA State Zip RI 02871 State Zip RI 02871 State Zip RI 02871 State Zip RI 02840 State Zip RI 02840	Soffice Sof	Soffice VENUE Solute of Incorporation RHODE ISLAND or of Bussiness Conducted in Rhode Island BEACH FACILITY SOFTHE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTAVICE President Name Street Address State Zip City State Xine Address State Zip City State State Zip City State State Zip City State State Xine Address 61 Eustis Avenue State Stoft THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT) ESOFTHE DIRECTORS ("X" BOX FOR ATTACHMENT) State Zip City State Donald H. Kaull Street Address 32 Benedict Avenue State Portsmouth RI Director Name Patrick O'N. Hayes Street Address 23 Halidon Avenue State State Zip City State RI O 2840 Newport RI State Zip City State Patrick O'N. Hayes Street Address 23 Halidon Avenue State RI O 2840 Newport RI Newport RI 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES



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.

Janna P. Mayor _	2-2-03	
Signature of Officer	Date	
Terence Maguire		

Lerence Maguire Print or Type Name of Officer

Treasurer

Title of Officer Form 630 12/01 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, Il Highland Place Newport, Rhode Island 02840



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

Filing Period: January	1-March 1 •	Filing Fee: \$50.00	PORT FOR THE	YEAR _ 200	
(FORM MUST BE TYPED IN BI,A					
I. Corporate ID No. 16078	2. Nume of Corpo				_
3. Street Address Principal Business	Office PAZARU'S	BEACH, INC.	Ph.		
			Clly	State	Zip
31 America's Cup Avenu	ic	S. State of Incorporation	Newport	RI	02840 6. SIC Code
847-0872 7. Brief Description of the Character	of Business Conducted	RHODE ISLAND In Rhode Island			5553
to own and oeprate a bea					-
8. NAMES AND ADDRESS President Name	SES OF THE OF	FICERS (*X* BOX FOR ATTACI	HMENT) FILL IN SPACES BE Vice President Name	FORE USING ATTACE	IMENTS
Reservative Crowley			Street Address		
186 Bellevue Avenue	State	Zip	City	State	Zip
Newport Scale or Name	Βt	02840	Treasurer Name		·
. Donald H. Kaul	11		Terence Magnire		
32 Benedict Avenue	State	Zip	63 Eustis Avenue	State	Zip
Portsmouth 9. NAMES AND ADDRESS Director Name	RI Ses of the dir	02871 ECTORS (*x* box for atta		RI BEFORE USING ATTA	02840 CHMENTS
Patrick O'N. Hayes Street Address			Director Name James Gleason Street Address		
23 Halidon Avenue	State	Zip	32 Narragansett Aven	LIC State	Zip
Newport Director Name	RI	02840	Newport Director Name	RI	02840
James J. O'Connell Street Address			Patrick H. Horgan, II		
31 Everett Street	State	Zip	Highland Place	State	Zip
Newport 10. SHARES AUTHORIZED AUTHORIZED SHARES	RI O ("X" BOX FOR ATT	02840 ACHMENT)	Newport 11. SHARES ISSUED (*x*) ISSUED SHARES	RI	02840
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 COMM NO PAR VALU	E		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



1-22-02
2337
Zi

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.

Janne P. Ma	Ma 1-19-02
Signature of Officer	Date
Taranco Maguiro	

<u>T</u>	er	ence	<u>е Ма</u>	ıgı	uire	
					Officer	

Treasurer Title of Officer

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

Zip 02840

6 5553lc

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 Ca	S BEACH, INC.			
3 Street Address Principal Busines 31 America's Cup Ave 4 Business Phone No 847-0872		5 State of Incorporati RHODE ISLA	City Newport	State RI	^{Zip} 02840 6 55 5
7 Brief Description of the Characti 10 OWN and Oeprate a b	er of Business Conduc each facility	ted in Rhode Island			
8. NAMES AND ADDRES President Name Poter T. Crowley Street Address			FILL IN SPACE Vice President Nume Street Address	ES BEFORE USING AT	TACHMENTS
186 Beilevue Avenue	State Ř I	^{zip} 02840	Guy	State	Zip
Secretary Name Donald H. Kaull		32 0.0	Treasurer Name Terence Maguire		
Street Address 32 Benedict Avenue			Street Address Street Address Eustis Avenue		
Portsmouth	State RI	02871	city Newport	State RI	02840
9. NAMES AND ADDRES Director Name Patrick O'N, Hayes	SSES OF THE D	IRECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPA Director Name Jame Gleason	CES BEFORE USING A	VITACHMENTS
Street Address 23 Halidon Avenue			Street Address 32 Narragansett A	Avenue	
City Newport	State RI	^{Z1p} 02840	cary Newport	State RI	Zip 02840
James J. O'Connell			Durctor Name Patrick H. Horgai	n. II	
Street Address 31 Everett Street			Street Address Highland Place	,	
City	State	Zia	City	Cr. ve	

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

RI

AUTHORIZED SHARES

Number of Shares

Newport

Class/Series

Pat Value

02840

600 SHS NO PAR COM

City Newport

State RΙ ^{Zip} 02840

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

ISSUITO SELARES

Number of Shares 338

Class/Series

Par Value

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		
Check No. 2150		

			۰
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

Jenny.	blaguer.	2-19-01	
Signature of Officer	0	Date	

Terence Maguire Point or Type Name of Officer

Treasurer

Title of Officer





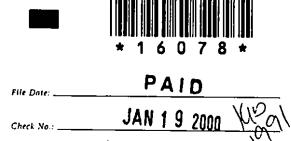
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

PROFIL CORP Filing Period: January	1-March 1 • F	TINNUAL KEI Filing Fee: \$50.00	TOKI FUK IH	E YEAR ZUUU	PLEASE REAL INSTRUCTION
(FORM MUST BE TYPED IN RLA 1. Corporate ID No. 16078	CK) 2. Name of Corporation HAZARD'S BE				
3. Street Address Principal Business	Office		City	State	Zip
31 America's	Cup Avenue	S. State of Incorporation	Newport	RI	02840 6. SIC Code
(401) $847-0877. Brief Description of the Character$		RHODE ISLAND hode Island			5553
to own and op 8. NAMES AND ADDRESS President Name	perate a bea SES OF THE OFFICE	ch facility ERS (*x* BOX FOR ATTACE	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACHI	MENTS
Peter T. Crov	vley		Street Address		
186 Bellevue	Avenue	Zip	Glty	State	Zip
Newport eccetary Name	RI	02840	Treasurer Name		
Donald N. Kau	111		Terence Magu	iire	
32 Benedict A	venue State	Zip	63 Eustis Av	enue State	Zip
Portsmouth P. NAMES AND ADDRESS Director Name	RI SES OF THE DIRECT	02871 TORS ("X" BOX FOR ATTA	Newport CHMENT) FILL IN SPACE Director Name	RI ES BEFORE USING ATTAC	02840
Patrick O'N.	Hayes		James J. 0°C	Connell	
23 Halidon Av	renue State	Zip	31 Everett S	treet State	Zip
Newport Hirector Name	RI	02840	Newport Director Name	RI	02840
James Gleason	l		Patrick H. H	organ, II	
32 Narraganse			Highland Pla	ce	
ilty	State	Zip	City	State	Zip
Newport O. SHARES AUTHORIZED UTHORIZZO SHARES	RI) (*x* box for attace	02840 IMENT)	Newport 11. SHARES ISSUED (ISSUED SHARES	RI "X" BOX FOR ATTACHMENT)	02840
umher of Shares	Class/Series	Par Value	Number of Sharer	Class (Saules	B 10-1-

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

338



600 SHS NO PAR COM

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 Maguire Print or Type Name of Officer Treasurer

common

no par value

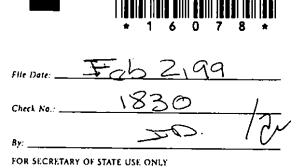


(FORM MUST BE TYPED IN BLACK)

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

- I. Corporate ID No.	2. Name of Corpora	tion			
16078	HAZARD'S	BEACH, INC.			
3. Street Aildress Principal Business (•	City	State	Zip
31 America's Ct 4. Business Phone No.	up Avenue	5. State of I	Newpor	t RI	02840 6. SIC Code
847-0872 7. Brief Description of the Character to own and open	of Rusiness Conducted I cate a beach	xMa n Rhode Island facility	Rhode Island	•	5553
8. NAMES AND ADDRESS President Name	SES OF THE OFFI	CERS (*x* BOX	FOR ATTACHMENT) FI	ILL IN SPACES BEFORE USING	ATTACHMENTS
Peter T. Crowle	ey .		Street Addri	ess	
186 Bellevue Av	renue				
City	State	Zip	City	State	Zip
Newport Secretary Name	RI	02840	Treasurer N	ame	
Donald N. Kaull			Tereno	e Maguire	
32 Benedict Ave	enue		61 Eus	tis Avenue	
City	State	Zip	City	State	Zip
Portsmouth	RI	02871	Newpor	t RI	02840
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" BC	X FOR ATTACHMENT)	FILL IN SPACES BEFORE USIN	G ATTACHMENTS
Director Name			Director Na		
Patrick O'N. Ha Street Address	ıyes		James Street Addre	J. O'Connell	
23 Halidon Aven	nue		31 Eve	rett Street	
City	State	Zip	City	State	Zip
Newport Director Name	RI	02840	Newpor		
James Gleason Street Address			Street Addre		
32 Narragansett	: Avenue		Highla	nd Place	
City	State	Zip	City	State	Zip
Newport	RI	02840	Newpor	t RI	02840
10. SHARES AUTHORIZED AUTHORIZED SHARES) ("X" BOX FOR ATTA	ICHMENT)	11. SHAI ISSUED SHAR	RES ISSUED (*X* BOX FOR ATTAC US	CHMENT)
Number of Shares	Class/Series	Par Value	Number of S	Shares Class/Series	Par Value
600 SHS NO PAR CO	M		. 338	commo	n no par value
This report must be signe	d in ink by eith	er the Preside	nt, Vice President, S	Secretary, Assistant Secretary,	Treasurer, Receiver or Truste



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.

Tenna Ma	un 1-31-99
Signature of Officer	Date
Terence M	aguire, Treasurer

Print or Type Name of Officer

Title of Officer



(FORM MUST BE TYPED IN BLACK)

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

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

401-277-3040

1 Corporate ID No. 16078	2. Name of Corpora HAZARD'S I	BEACH, INC.			
3. Street Address Principal Business	Office		City	State	Zip
31 America's C 4. Business Phone No. 847-0872 7. Brief Description of the Characte		5. State of Incorporation RHODE ISLAND n Rhode Island	Newport	RI	6. Sic 2840 5553
to own and ope 8. NAMES AND ADDRES President Name Louis G. Murph	rate a beach	facility	MENT) Vice President Name		
Street Address	Y		Street Address		
Halidon Avenue	State	Zip	City	State	Zip
Newport Secretary Name	RI	02840	Treasurer Name		
Donald N. Kaul	1		Terence Magui	re	
32 Benedict Av			61 Eustis Ave		7:-
City	State	21p	City	State	Zip
Portsmouth 9. NAMES AND ADDRES Director Name	RI SSES OF THE DIR	02871 ECT ORS (*X* BOX FOR ATTA	Newport CHMENT) Director Name	RI	02840
Patrick O'N. H	ayes		James J. O'Co	nnell	
23 Halidon Ave			31 Everett St		7
Newport Director Name	State RI	zip 02840	City Newport Director Name	State RI	^{Zip} 02840
James Gleason Street Address			Patrick H. Ho	rgan II	
32 Narraganset	t Avenue		Highland Plac		_
City	State	Zip	City	State	Zip
Newport 10. SHARES AUTHORIZE	RI ED (*x* box for att	02840 ACHMENT)		RI ("X" BOX FOR ATTACHMENT)	02840
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	ISSUED SHARPS Number of Shares	Class/Series	Par Value
600 SHS NO PAR CO	OM .		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 *
3	2.98
Check No.:	DS9
Ву:	φ
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.

Jenne (Majun		25	198	
Signature of Officer	0		Date		
	Terence	Maguire			

Print or Type Name of Officer

Treasurer

Title of Officer



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

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

16078

AUTHORIZED SHARES

600 SHS NO PAR COM

Number of Shares

HAZARD'S BEACH, INC.

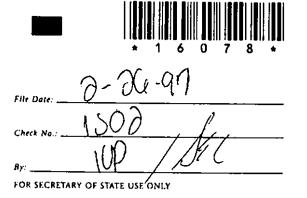
3. Street Address Principal Business Office 02840 RI 31 America's Cup Avenue Newport 4. Business Phone No. 5. State of Incorporation 6. SIC Code 847-0872 RHODE ISLAND 5553 7. Brief Description of the Character of Business Conducted in Rhode Island to own and operate a beach facility 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Nume Louis G. Murphy Street Address Street Address Halidon Avenue City State City Zip RI 02840 Newport Secretary Name Treasurer Name Donald N. Kaull Terence Maguire Street Address Street Address 32 Benedict Avenue 63 Eustis Avenue State State 02871 RI 02840 RI Newport Portsmouth 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) Director Name Director Name James J. O'Connell Patrick O'N. Hayes Street Address 31 Everett Street 23 Halidon Avenue 02840 02840 RI RI Newport Newport Director Name Director Name Patrick H. Horgan II James Gleason Street Address Street Address Highland Place 32 Narragansett Avenue City State ZIP RI 02840 Newport RI Newport 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

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

ISSUED SHARES

Number of Shares

338



Class/Series

Par Value

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.

Class/Series

common

none

Signature of Officer Date

Terence Maguire
Print or Type Name of Officer

Treasurer

Hile of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 + (401) 277-3040

Filing Period: January 1-March 1

RPORATE IO NO.	T 2 NAME OF CORPORATIO	PLEASE TYPE OF	PRINT IN BLACK INK.		
16078					
TOU 70 Treet address principal business o	Frice HAZA	RD'S BEACH, INC.	ary	STATE	ZIP COOE
31 America's	Cup Avenu	e	Newport	RI	02840
ISINESS PHONE NO.	SS PHONE NO. 5. STATE OF INCORPORATION				6 SIC COOE
847-0872		RHODE I	SLAND		5553
EF DESCRIPTION OF THE CHARACTER OF	F BUSINESS CONDUCTED IN RHO	DE ISLAND			
to own and	operate a 1	peach facility	,		
DENT NAME	8. N	AMES AND ADDI	ESSES OF THE (FFICERS	
Louis G. Mu	çphy		VICE PRESIDENT NAME		~
Halidon Aver	nue		STREET ADORESS		·-····································
	SIATE	ZIP CODE	ary	STATE	T 20P CODE
Newport	RI	02840			1
Donald N. Ka	aull		Terence Magu	ire	
T ADORESS			STREET ADDRESS		
32 Benedict			63 Eustis Av	enue	
Portsmouth	STATE RI	2000£ 02871	Newport	STATE	20° č00€ 02840
TOR NAME	9. N	MES AND AODE	ESSES OF THE. D	IRECTORS	
Patrick O'N	Hayes		James J. O'C	onnell	
23 Halidon	Avenue		sirei Adoress 31 Everett S	treet	· · · · · · · · · · · · · · · · ·
N	STATE	ZIP COOE	ary	STATE	ZP 000€
Newport	RI	02840	Newport	RI	02840
Jamès Gleaso	on		Patrick H. H	organ II	
ADDRESS ADDRESS	off Arms	· · · · · · · · · · · · · · · · · · ·	STREET ADDRESS		
32 Narragans	Sett Avenue		Highland Pla	<u> </u>	_
Newport	RI	02840	Newport	STATE R I	21P C006 02840
	1 0 . S	HARES AUTHOR	IZED AND ISSUE		
lanuary of the same	AUTHORIZED SHARES			ISSUED SHARES	
MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PARVALUE
600 SHS NO PAR COM			338	Common	no par
600 SHS NO			1	- 	
600 SHS NO			•	Ŧ	· .
600 SHS NO	···				
600 SHS NO	·····	·	 		

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.

Signature of Officer

Terence Maguire

Print or Type Name of Officer

Treasurer Title of Officer

2/20/96

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

ANNUAL 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

			. 1 1
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):

[X] Business Corporation (See RIGL Chapter 7-1.1)
 [] Professional Service Corporation (See RIGL Chapter 7-5.1)

Operating a beach facility

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

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) 841-0872

PRESIDENT		THE NAMES O	F THE OFFICERS	S ARE:	
			ET ADDRESS	CHY/STATE	ZJP CODE
Louis G. Murp	ohy	<u> Halidon Aven</u>		Newport, RI	02840
VICE PRESIDENT		STRE	T ADDRESS	CITY/STATE	ZIP CODE
SECRETARY		STREE	ET ADDRESS	CITY/STATE	ZIP CODE
Donald N. Kau	111	32 Benedict	Avenue	Portsmouth, RI	02871
TREASURER			T ADDRESS	CITY/STATE	ZP CODE
James J. O'Co	nnell	31 Everett S	treet	Newport, RI	02840
<u>-</u>		THE NAMES OF	THE DIRECTOR		<u></u>
Patrick O'N.	Hayes	23 Halidon A	TADDRESS	Newport, RI	0 2 8 4 0
James Gleasor	n	32 Narragans	ett Avenue	Newport, RI	0.2840
Patrick H. Ho	organ 2nd	Highland Pla	CE ADDRESS	Newport, RI	02840
NUMBER OF SHARES AU	THORIZED (Rider ma	ny be attached)	NUMBER OF SE	HARES ISSUED AND OUTSTANDING (Ride	r may be attached)
Number of Shares	Class / Series		Number of Shar	res Class / Series	<u>-</u> _
600	common/	no par	338	common/no par	
<u> </u>				·	
Date _ Januar	,2 7	19_95 By	AMES J.	Connect Je.	
Form 31 1/95		PRINT TITLE	OF OFFICER SIGNING	SIGNING	
	DESIG	NATED REGISTERED	AGENT FOR SER	VICE OF PROCESS:	
PLEASE NOTE: If the roy		registered agent indicated b			

FEB 2 1995 By CC 1(30 Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

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

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID	/	Annual Report for the	year: 1994		<u>.</u>
Name of Business Entity: Name of Business Enti	ı, Inc.	<u>.</u>			
Business entity organized under the laws of the State ofR1		Business Entity is (c	heck one)		
Federal Taxpayer Identification Number	<u>B</u>	[] Professi	s Corporation (See RIGL Clonal Service Corporation (S	ee RIGL C	
For foreign entity, address and telephone number of principal	office:	Name, title and mail	Liability Company (See RI ling address of contact perso		
- ·- · 		communications ma	y se directed: trick O'N. Hay	es	
			0, Box 389		
Prione (401) 847-0872		. 31	America's Cup	Avenu	
Address and telephone of the principal office of business entit	y in Rhode	Nev	rport, RI 0284	0	
Island (Provide street address - Not P.O. Box) c/o Patrick O'N. Hayes	.		ne character of business con-		hode Island:
31 America's Cup Avenue					
Newport, RI 02840		Unite of Organization	7-1950	<u>ő</u>	
Phone. (401) 847-0872		Date of Qualificatio	n to do husiness in Rhode Is	sland (if foi	eign entity);
	E NAMES OF TH	U OFFICEDE ADE.			
****		IE OFFICERS ARE:	CITY/STATE		218 CODE
Louis G. Murphy [] CHULL OPERATING DELICER OF THE VOICE PRESIDENT CHARGE OF THE PRESIDENT CHARGE OF T	Halidon .	Avenue,	Newbort	RI	02840 ZIP CODE
CUSTODIAN DE RECORDS ON XXX SECRETARY (CRES ON)	STREET ADDR		CHYSTAIR	RI	имсоон 02 871
Donald N. Kaull CHIEFTHANCIAL OFFICER OF THEASURER ICHARDON James J. O'Connell	32 Benedic street ADM 31 Everett	RESS	Portsmouth CitySTATE Newport	RI	2:PCODE 02849
		E DIRECTORS ARE			
Patrick O'N Hayes	STREET ADDI	RESS	CITYSTATE Newport	RI	2000E 0 2840
James Gleason	STREET ADD		CIDIOTATE	Ri	715 COPE 0 2 8 4 0
SAME O S	STREET ADDI		CITYATATE		2.FC0 <u>DE</u>
Patrick H. Horgan 2nd	_ Highland_ 		Newport	RI NUNKA	02840_
NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 600		NUMBER OF SHARE	S ISSUED AND OUTSTA	NDING (II	Аррисавіс
CLASS common		CLASS	common		
SERIES	!	SERIES			
PAR VALUE OR WITHOUT PAR no par		PAR VALUE OR WITHOUT PAR	no par		
DateJanuary //19 95		Pouis &	marphy		
	J.OU FR.ST OK TY	IS G. MURPHY			
	P	resident			
Form 31 - 1/94					
DESIGNATED REGISTE!	· · ·· ·				

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

DEC 3 1 1994

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

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

Corporate ID0016	0.7.8	Annual Report for the	ycar1993
First: The name of	the corporation is HAZI	ARD'S BEACH, INC.	
		Rhode Island	
THIRD: Character of	f business, briefly stated, is	Operatingbeachfaci	lities
Fourth: If foreign		rincipal office	
	ress in Rhode Island		31 America's Cup Ave
tt		Newport, RI 0.2840	•••••••••••••••••••••••••••••••••••••••
SIXTH: Names and a	addresses of its directors and		(Attach rider if necessary) mber, street, zip code)
Patrick O'N, H	ayesDirector	23 Halidon Ave., N	lewport, RI 02840
James Gleason	Director	32 Narragansett Av	e., Newport, RI 02840
Patrick H. Hor	gan 2nd Director	Highland Place, Ne	wport, RI 02840
Louis G. Murph	yPresident	Halidon Avenue, Ne	wport, RI 02840
	Vice Preside	ent	
	1 Secretary		e, Portsmouth, RI 0287
Barbara Campbe	11 Treasurer	22 Bedlow Ave., Ne	ewport, RI 02840
Seventh: Number of	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
	•		
EIGHTH: Number of	Shares issued:	DEC 2 D 1000	Par Value
No. of Shares	Class	DEC 2 0 1993	or statement that shares are without par value
Dated Qlc, 17		Hazard's Beach, In	
(Report must be sig		itle Fres.	

Filing Fee \$50.00	To be filed annually between
CORPO 100 NO	January 1st and March 1st and Providence Flantations RATIONS DIVISION RTH MAIN STREET E. RHODE ISLAND 02903
Corporate ID 0015078	Annual Report for the year 1892
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, i	s 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 a	nd officers: (Attach rider if necessary) 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 Presi	dent
Donald N. Kaull Secretary	32 Benedict Ave., Portsmouth, RI 02871
Barbara Campbell Treasurer	22 Bedlow Ave., Newport, RI 02840
SEVENTH: Number of Shares authorized:	Par Value or statement that
No. of Shares Class	Series shares are without
	PAID
EIGHTH: Number of Shares issued:	DEC 2 4 1992
	SEC'Y OF STATE Par Value or statement that shares are without
No. of Shares Class	Series par value
Dated Nov. 10 1992	Hazard's Beach, Inc.
	(Name of Corporation) By Campbell
(Report must be signed by an officer)	Title L. Tatua D Has aley 1

Corporate ID 00.146.0746	Annual Report for the year
FIRST: The name of the corporation is	
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 p	orincipal office
	trick O'N Hayes, 31 America's Cup Ave.
Ne ⁻	wport, RI 02840
SIXTH: Names and addresses of its directors and Name Office	d officers: (Attach rider if necessary) 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
	ent
Donald N. Kaull Secretary	43 Benedict Ave., Portsmouth, RI 02871
Barbara Campbell Treasurer	22 Bedlow Ave., Newport, RI 02840
SEVENTH: Number of Shares authorized:	Par Value
No. of Shares Class	or statement that shares are without Series par value
	PAID
EIGHTH: Number of Shares issued:	DEC 2 4 1992 Par Value or statement that
No. of Shares Class	SerieSEC'Y OF STATE shares are without par value
•	HAZARD'S BEACH, INC. (Name of Corporation)
	Title Frees On Ity's atty to denotor

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

		CHODE ISLAND 02903	;) ` [
Corporate ID 0016078	•	Annual Report for the year	ar 1990 /K'
FIRST: The name of the con		HAZARO'S BEACH, INC.	
SECOND: It is incorporated		Rhode Island	
	ess, briefly stated, is	operating_beach_facil	ities
FOURTH: If foreign corpora		rincipal office	
		Patrick O'N, Hayes, 61	Long Wharf
		Newport, RI 02840	••••••
SIXTH: Names and addresse	s of its directors and	Officers: Address (including number.	(Attach rider if necessary), street, zip code)
.Patrick_O'N. Hayes	Director	23 Halidon AVe New	port, RI 02840
James J. O'Connell. Jr	Director	31 Everett St., Newp	ort. RI 02840
PatrickHHOrgan2nd	Director	Highland Pl., Newpor	t. RI 02840
James J. O'Connell, Jr	President	31 Everett St., News	oort, RI 02840
	Vice Preside	ent	
Louis G. Murphy			
Barbara Campbell	Treasurer	22 Bedlow Ave., News	
SEVENTH: Number of Shares	s authorized:	•	Par Value
No. of Shares	Class	ScriPAID	or statement that shares are without par value
		May 8 1990	
Еіднтн: Number of Shares i	issu ed :	SEC'Y. OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
Dated Feb. 14	19 9 U	HAZARD'S BEACH, INC. Name of Corporation) Yours & Manyle	······································

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

AMIT

Corporate ID	16078	Annual Report for the ye	ar198
• . **	•	Hazard's Beach, Inc	
		Rhode Island	
THIRD: Charac	cter of business, briefly stated, is	operating beach facil	ities
		principal office	
FIFTH: Busines	s address in Rhode Island	Patrick O'N. Hayes, 61	Long Wharf
***************************************		Newport, R. I. 02840	
SIXTH: Names	and addresses of its directors ar	nd officers: Address (including number	(Attach rider if necessary) er, sreet, zip code)
Patrick O'N.	Hayes Director	23 Halidon Ave., Newp	ort, RI 02840
James J. O'C	onnell, Jr. Director	31 Everett St., Newpo	rt, RI 02840
Patrick H. H	organ 2nd Director	Highland Place, Newpo	rt, RI 02840
James Gleaso	n President	32 Narragansett Ave.,	Newport, RI
		dent	
	phy Secretary		
James H. Hid		12% Park St., Newport	,RI 02840
Seventh: Nun	nber of Shares authorized:		Par Vaine
No. of Shares	Class	Series	or statement that shares are without par value
Еіднтн: Num!	ber of Shares issued:	ΟίΑο	Par Vaine or statement that
No. of Shares	Class	Series DEC 20 198	shares are without par vaine
Dated Nov . 2	·8	HAZARD'S BEACH, II	NC.
	-	(Name of Corporation) By Title for fund & M.	- S
(Report mu	st be signed by an officer)	Title for fews	77 - 6,

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 14078	······	Annual Report for the	year 1988
First: The name of the	e corporation is	HAZARU'S BEACH, IA	4 <u>1.</u> .
SECOND: It is incorpor	rated under the laws of	Sheds	- Leland
THIRD: Character of b	usiness, briefly stated, is	operating beach faci	lities
FOURTH: If foreign co	rporation, address of its p	rincipal office	······································
	·	Patrick O'N. Hayes, 6 Newport, R. I. 02840	
SIXTH: Names and add	dresses of its directors and	l officers: Address (including nu	(Attach rider if necessary)
Patrick O'N. Haye	s Director	23 Halidon Ave., Nev	vport, RI 02840
James J. O'Connel	1, Jr. Director	31 Everett St., Newp	port, RI 02840
Patrick H. Horgan	2nd Director	Highland Place, News	port, RI 02840
James Gleason	President	32 Narragansett Ave	., Newport, RI
	Vice Preside	ent	
Louis G. Murphy	Secretary	Halidon Ave., Newpon	ct, RI 02840
James H. Hidler	Treasurer	12½ Park St., Newpon	rt,RI 02840
SEVENTH: Number of S	Shares authorized: Class	Series	Par Value or statement that shares are without par value
EIGHTH: Number of S	hares issued:	Series	Par Value or statement that shares are without
Dated Oct. 20	19 88	HAZARD'S BEACH, (Name of Corporation) By	INC.

(Report must be signed by an officer)

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

25676

Corporate ID16078	•	Annual Report for	r the year1987
FIRST: The name of the corporati	on isHAZI		
SECOND: It is incorporated under	the laws of		
THIRD: Character of business, brid			cilities
FOURTH: If foreign corporation, a			
FIFTH: Business address in Rhode	Island Pa	trick O'N. Hayes,	61 Long Wharf
	Ne	wport, R. I. 02840	
SIXTH: Names and addresses of its	directors and		(Attach rider if necessary) ng 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 Preside	nt	
Louis G. Murphy	Secretary		wport, RI 02840
James H. Hidler	Treasurer	12% Park St., New	
SEVENTH: Number of Shares author	orized:		Par Value
No. of Shares Class		, Series	or statement that shares are without par value
	11/	ENTER S	N
EIGHTH: Number of Shares issued:	23/8	"ED	Par Value Or statement that
No. of Shares Class	37 PAII	Series	A phases are without par value
Dated Oct. 30 19		HAZARD'S BEACH, 1	INC.
		Name of Corporation)	L 71.10
(Report must be signed by an officer	<u> </u>	itle	Trias.

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

Corporate ID	16078			Annual R	Report for the year.	1986
First:	The name of the corp	oration is	HAZAI			
Second:	It is incorporated u	nder the laws	of	Rhode	: Island	
THIRD:	Character of business	, briefly stated	i, is	operating)	beach facilit	cies.
Fourth:	If foreign corporation	on, address of	its pri	ncipal office		
Г іғтн:	Business address in RI	node Island	Patr	ick O'N. Hay	yes, 61 Long	Wharf
********	•••••••••••••••••••••••••••••••••••••••		Newpo	ort, RI 0284	10	•••
Ѕіхтн:	Names and addresses		s and o		ddress (including number, str	(Attach rider if necessary)
Patrick	O'N. Hayes	Directo	or	23 Halidon	Ave., Newpo	rt. RI02840
James J.	O'Connell, Jr	Directo	or	31 Everett	St., Newport	, RI 02840
Patrick	H. Horgan 2nd	Directo	or	Highland P	Place, Newpor	t, RI 02840
James Gl	eason	Preside	nt			ewportRI0284
		Vice Pr	residen	t	•••••••••••••••••	
Louis G.	Murphy	Secreta	ry	Halidon Av	e., Newport,	RI 02840
James H.	Hidler	Treasur	rer	12% Park S	tNewport.	.RI02840
Seventh:	Number of Shares	authorized:				Par Value or statement that
No. of Shar	res	Class		Series		shares are without par value
Еіснтн:	Number of Shares is:	sued:	10/10/86			Par Value or statement that
No. of Shar	res	Class	PAID	Series		shares are without par value
Dated(Rep	OCT 10	19 .8.6 ENT'D officer)	CHER 3 15=00 0330A001	HAZARD'S BI	EACH, INC.	² oc

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

porate ID16078	•••••	•••••	Annual Report f	or the year 1985
FIRST: The name of	the corporation i	s HAZAI	RD'S BEACH, INC.	
SECOND: It is incorp	orated under the		************************************	
THIRD: Character of	business, briefly	stated, is	operating beach	facilities.
FOURTH: If foreign	corporation, addre	ess of its p	rincipal office	
FIFTH: Business add		nd Pa	trick O'N. Hayes,	61 Long Wharf
SIXTH: Names and a	ddresses of its dir	ectors and		(Attach rider if necessary
Patrick O'N. H	ayes D	irector	23 Halidon Ave.	Newport, RI 02840
James J. O'Con	nell, Jr. D	rector		Newport, RI 02840
Patrick H. Hor	gan 2nd 🗈	irector		Newport, RI 02840
James Gleason	_	resident		Ave. Newport, RI 0284
•••••••••••••••••••••••••••••••••••••••			•••••••••••••••••••••••••••••••••••••••	
Louis G. Murph				
······································	St	cretary	Halidon Ave. Ne	wport, RI 02840
James H. Hidle	<u>r</u>	reasurer	125 Park St., N	ewport, RI 02840
SEVENTH: Number o	f Shares authorize			Par Value or statement that shares are without
600	Class	10/28/85	Series	par value WITHOUT PAR VALLY
EIGHTH: Number of	Shares issued:	FAID	S aria	Par Value or statement that shares are without
338	Cingo	∵	Series	without pay Valu
		24A06	ANRE	· · · · · · · · · · · · · · · · · · ·
1 Seft. 26	19 8	. H	***********************************	INC.
1 Seft. 26	19. E	15.00 B	Name of Corporation)	L. Hiller

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 HAZARD'S BEACH, INC. FIRST: The name of the corporation is SECOND: It is incorporated under the laws of Rhode Island THIRD: Character of business, briefly stated, is Bathing Beach FOURTH: If foreign corporation, address of its principal office FIFTH: Business address in Rhode Island (blank reports will be mailed to this P.O. Box 3314, Broadway Station, Newport, RI 02840 address) Sixth: Names and addresses of its directors and officers: (Addresses must include street and number, if any) 52 Kay Boulevard, Newport Peter T. Crowley Patrick O'N. Hayes Director 23 Halidon Avenue, Newport Joseph L. Nunes, Jr. James J. O'Connell, Jr. 33 Red Cross Avenue, Newport 31 Everett Street, Newport Director Patrick H. Horgan, II Daniel J. Smith Highland Place, Newport Victoria Avenue, Newport Director Arthur M. Dring 26 Dudley Avenue, Newport Sheila Horgan 13 Osage Drive, Middletown Prosecutive Court John F. Tennant 8 Eadie Street, Newport 32 Narragansett Avenue, Newprt President Vice President James M. Gleason Louis G. Murphy Secretary Halidon Avenue, Newport James H. Hidler 12½ Park Street, Newport Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: Par Value r statement that shares are without No. of Shares Class par value Series 600 Without Par Value EIGHTH: Number of Shares issued: Par Value or statement that shares are without par value No. of Shares Series 338 Without Par Value 19 84 25 February Dated: HAZARD'S BEACH, INC. (Former of Corporation) Title TREASURER

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

(Report must be signed by an officer)

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 HAZARU'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 U284U

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Office Jean O'H. Cooney Peter T. Crowley Director Patrick O'N. Hayes
Joseph L. Nunes, Jr.
James J. O'Connell, Jr.
Patrick H. Horgan, II
Daniel J. Smith
Arthur M. Dring

John F. Tennant James M. Gleason

23 Halidon Avenue, Newport 33 Red Cross Ave., Newport 31 Everett St., Newport Director Director

Highland Place, Newport Victoria Ave., Newport 26 Dudley Avenue, Newport Resident

President 8 Eadie Street, Newport Vice President 32 Narragansett Ave., Newport...

Louis G. Murphy

Secretary

Halidon Avenue, Newport

66 Harrison Ave., Newport 52 Kay Boulevard, Newport

James H. Hidler

Treasurer

12g Park St., Newport

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Series

Par Value or statement that shares are without par value

No. of Shares 6**u**u

Without Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Series

Par Value or statement that shares are without par value

338

2 2 63 Without Par Value

Dated: 14 February

19 83

HAZARD'S BEACH, INC.

Title

(Report must be signed by an officer)

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

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 n	ame of the corporation	is HAZARD'S BEACH, IN	IC
SECOND: It is	incorporated under the	elaws of Rhode Island	
THIRD: Char	acter of business, briefly	y stated, is Bathing Beac	h
Fourth: If	foreign corporation, add	dress of its principal office	
Fifth: Busin	ness address in Rhode l	Island (blank reports will b	e mailed to this
address) P.O. Box	14, Broadway Station,	Newport, RI 02840	
, SIXTH: Name	es and addresses of its	directors and officers:	
(A	ddresses must include street a	and number, if any)	
Jean O'H. Cooney	Office	66 Harrison Ave., New	port, RI
Peter T. Crowley Patrick O'N. Haye		8 Whitwell Place, Ne 23 Halidon Avenue, Ne	ewport, RI ewport, RI
Joseph L. Nunes, James J. O'Connel Patrick H. Hargan	1. Jr. Director	33 Red Cross Avenue, 31 Everett Street, No Highland Place, Newpo Victoria Avenue, Newp	Newport, RI
Patrick H. Horgan Daniel J. Smith Arthur M. Dring	Director	Victoria Avenue, News 26 Dudley Avenue, News	oort, Ri port, Ri
John F. Tennant	President	8 Eadle Street, News	port, RI
James M. Gleason	Vice Presi	dent ³² Narragansett Avenu	ie, Newport, RI
Louis G. Murphy	Secretary	Halidon Avenue, Newpo	ort, RI
James H. Hidler	Treasurer	12 1/2 Park Street, N	Sewport, RI
Seventh: N	umber of Shares autho	rized:	Par Value or statement that
No. of Shares	Class		hares are without par value
600		Withou	nt Par Value
Browns M.			Dan Malua
EIGHTH: Nu	mber of Shares issued:	si	Par Value or statement that hares are without
No. of Shares	Class	Series	par value
338		3 Withou	it Par Value
Dated: 19 Feb	oruary19-82	82 HAZARD'S BEACH, 1 (Name of Corporation)	INC.
	_	By James Fill	4
	MAR 311982	Title Treasureg	•
	A	(Report must be signed	by an officer)

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

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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 T. Crowley Arthur M. Dring	Director	8 Whitwell Place, Newport, RI 26 Dudley Avenue, Newport, RI
Patrick O'N. Hayes	Director	23 Halidon Avenue, Newport, RI
Joseph L. Nunes Jr. James J. O'Connell, Jr.	Director	33 Red Cross Avenue, Newport RI 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 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	Ciass	_Series	3 10	Par Value per Share or Statement that Shares are without Par Value
600			61	Without Par Value

MAR 1 0 1981

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form 31-11-80

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

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
331			Without par Value

Dated 12 February

,19 81

HAZARD'S BEACH, INC.

President

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 BEA	CH, INC.	
Pursuant to the provamended, the undersigned FIRST: The name of t	corporation hereby	submits the fo	General Laws, 1956, as ollowing annual report:
SECOND: It is incorp	orated under the la	aws of R	node Island
THIRD: The address o	f its registered office 840/P.O. Box 14, B	in Rhode Island	is Ocean Avenue.
and the name of its registere	ed agent in Rhode Is	land at such add	ress is
FOURTH: If a foreign country under the laws of wh	corporation, the ad	ldress of its princ	cipal office in the state or
FIFTH: The character Island, briefly stated, is	r of the business in Bathing Beach	which it is act	ually engaged in Rhode
SIXTH: The names an	Office	es of its director	s and officers are:
Peter T. Crowley George T. Cullen	Director	8 Whitwell F	lace, Newport, RI
Artbur K. Dring		Barclay Squa	re. Newport. RI
Patrick O'N. Hayes	Director	565 Spring S	enue, Newport, RI treet, Newport, RI
Joseph L. Nunes, Jr. James J. O'Gonnell, Jr.		33 Red Cross	Ave., Newport, RI
Patrick H. Horgan, II	Director	""31"Everett"S	t., Newport, RI
Daniel J. Smith	Director		ce, Newport, RI
John F. Tennant			nue, Newport, RI
T	President		et, Newport, RI
***************************************			ett Ave., Newport, RI
Louis G. Murphy			ue, Newport, RI
James H. Hidler	Treasurer	12 1/2 Park	St., Nevport, RI
SEVENTH: The aggrega by classes, par value of shares	ite number of shares s, shares without par	which it has aut value, and series	hority to issue, itemized ifany,withinaclass,is:
Number of		2	Par Value per Share or Statement that
Shares	Class	Sertes	Shares are without Par Value
600		80	
000			Without Par Value
			Fra
		6.3	FEB 22 1980
•		A	230
		1 6 0	
		• •	
orm 31 8-79		15.55	
wiiii 상 : #7명		00	
		22	

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

Number of Shares	Class	<u>Seri</u> es	Par Value per Share or Statement that Shares are without Par Value
331			Without Par Value

Dated 15 January , 19 80

HAWARD'S BEACH, INC.

INAME OF CORPORATION)

Ву

ts Treasurer

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

amendeu, the undersigned c	orporation hereby	1.1-118 of the General Laws, 1956, as submits the following annual report: HAZARD'S BEACH, INC.
SECOND: It is incorpor	rated under the Is	ws of RHCDE ISLAND
THIRD: The address of		
FOURTH: If a foreign of	ox 11., Erondway S corporation, the ac	land at such address is Ocean Avenue, tation, Newport, RI 02840
country under the laws of which	ch it is incorporated	l is
Island, briefly stated, is 5a	thing Beach	which it is actually engaged in Rhode
Name Name	respective address	es of its directors and officers are:
Peter T. Crowley George T. Cullen Arthur M. Dring Patrick O'N. Hayes Joseph L. Nunes, Jr. James J. O'Conneil, Jr. Patrick E. Horgan, II Daniel J. Smith	Director Director Director Director Director Director	8 Whitwell Place, Newport, RI Barclay Square, Newport, RI 26 Dudley Avenuc, Newport, RI 565 Spring St., Newport, RI 33 Red Cross Ave., Newport, RI 31 Everett St., Newport, RI Highland Place, Newport, RI Victoria Avenue, Newport, RI
John F. Tennant	President	8 Eadig Street, Newport, RI
James M. Gleason	Vice President	32 Marragansett Ave., Newport, RI
Louis G. Murphy	Secretary	Halidon Avenue, Newport, RI
James H. Hidler	Treasurer	12 1/2 Fark St., Hewport, RI
SEVENTH: The aggregat by classes, par value of shares,	e number of shares shares without par	which it has authority to issue, itemized value, and series, if any, within a class, is:

Number of Shares	Class	2 ∾ <u>Ser</u> ie <u>s</u>	or Statement that Shares are without Par Value
600		79	Without Par Value
7 JCM 11-78		••••••••••15.00 6095A14••••15.008L	FEB 27 1973

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

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

Dated 15 February

, 19⁷⁹

HAZARD'S BEACH, INC.

NAVE OF CORPORATION

Βv

Rs Treasurer

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 BEA	CH, INC.
which are direct signed col	poration nerebl	7.1.1-118 of the General Laws, 1956, as y submits the following annual report: HAZARD'S BEACH, INC.
SECOND: It is incorpora	ated under the la	ws of RHODE ISLAND
THIRD: The address of	its registered off	ice in Rhode Island is
FOURTH: If a foreign country under the laws of whice FIFTH: The character of Island, briefly stated, is	14. Broadway Storporation, the achievement of the business	sland at such address is Coean Avenue, tation, Newport, RI 02840 address of its principal office in the state or ted is in which it is actually engaged in Rhode
мете	Office	s of its directors and officers are:
Peter T. Crowley George T. Cullen Arthur M. Dring James M. Gleason Patrick O'N. Hayes James J. O'Connell, Jr. Patrick E. Horgan, II	Director Director Director Director Director	8 Whitwell Place, Newport, RI Barclay Squarc, Newport, RI 26 Dudley Avenue, Newport, RI 32 Narragansett Avenue, Newport, RI 565 Spring Street, Newport, RI 31 Everett Street, Newport, RI Eighland Place, Newport, RI
Daniel J. Smith		
John T. Shechan	President	Victoria Avenue, Newport, RI
John F. Tennant		Union St., Portsmouth RI'
Louis C. Mumphus		nt 8 Eadie Street, Newport, RI
Tomor U Mias.	Secretary Treasurer	Halidon Avenue, Newport, RI 12 1/2 Park St., Newport, RI
SEVENTH: The aggregate by classes, par value of shares, sh	e number of shar ares without par	res which it has authority to issue, itemized r value, and series, if any, within a class, is:

or Statement that
Shares are without
Par Value Number of Shares Class Series 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:

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

Dated 23 January

, 19 ⁷⁸

HAZARD'S BEACH, INC.

1/1/00

... Treasure

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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

		provisions									
amended, the t	indersi	gned corpor	ati	on hereb	y submits	the	follo	owing an	nual re	port:	

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

Eathing Beach

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

Name	Office	Address
Peter T. Crowley George T. Cullen	Director	8 Whitwell Place, Newport, RI Burclay Square, Newport, RI
Arthur M. Dring James M. Gleason	Director	26 Dudley Avenue, Newport, RI 32 Narragansett Avenue, Newport, RI
Patrick O'N. Hayes	Director	565 Spring Street, Newport, RI
James J. O'Connell, Jr. Patrick H. Horgan II	Director	31 Everett Street, Newport, RI 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

JAN 31-77 Str. 1 71.0 1 21

JAN3, 19>>

FORM 31 35M 9-76

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

 Number of Shares
 Class
 Series
 Par Value per Share or Statement that Shares are without Par Value

 332
 Without par value

Dated Jan 22,

, 1977

HAZARD'S BEACH, INC.

(NAME OF CORPURATION)

Βv

. Treasurer

.

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 I	BFACH, INC	
maichaea, me undersignet	i corporation nere	n 7-1.1-118 of the G by submits the follow is	eneral Laws, 1956, as ing annual report:
SECOND: It is incor	porated under the	laws of Rhode Isla	
			is Ocean Avenue
	2.0. Box 14 Bros	dimu Station Non	is ocean Avenue
and the name of its registe	red agent in Rhod	e Island at such addre	rt,8102840
FOURTH: If a foreign country under the laws of	gn corporation, th which it is incorp	e address of its princi orated is	pal office in the state or
FIFTH: The charac Island, briefly stated, is	ter of the busines Bathing Bea	es in which it is actu-	ally engaged in Rhode
SIXTH: The names as	nd respective addi		nd officers are:
George T. Cullen	Director	Barclay Square,	lewport
Arthur M. Dring James My Glesson	_	26 Dudley Avenue,	Newbort
Patrick O'N. Haves	T	39 Marragansett A 565 Spring Street	Wenne, Newport
James J. O'Connell, . Patrick H. Horgan, I	Director	31 Everett Street Highland Place, N	, Mewport
John F. Tennant	Director		ewport
Caniel J. Smith	Director		Newport
John T. Sheehan	President	Union Street, Por	
William A. Johnson		nt 230 Forest Avenue	
Louis G. Murphy	Secretary	Halidon Avenue, N	
James H. Hidler	Treasurer	12 1/2 Park St	
SEVENTH: The aggre by classes, par value of share	gate number of shass, shares without p	ares which it has autho ar value, and series, if	ority to issue, itemized any, within a class, is:
Number ofShares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600			Without par value

JAN 2,9 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:

Number of Shares 338

Class

Series

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

Without par value

HAZARD'S BEACH, INC.

WY 26-76 STATE 6637 1330 **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

H	AZARD'S BEAC	H, INC.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Pursuant to the provision amended, the undersigned corp FRST: The name of the	oration hereby s	1.1-118 of the Gener ubmits the following a	innual report:
SECOND: It is incorporat	ed under the law	sof Rhode Isla	and
THIRD: The address of it	s registered offic	e in Rhode Island is	cean Avenue,
Newport, RI 02840/P.O. and the name of its registered a	Box 14, Broa	idwayS.ta,Newpo.	rt.,RI 02840
FOURTH: If a foreign cocountry under the laws of which	h it is incorpora	ted is	
FIFTH: The character o		=	engaged in Rhode
Island, briefly stated, is	Bathing Beac	:n	
The second secon			*
SIXTH: The names and re	spective address	ses of its directors and Addr	
George T. Cullen	Director	Barclay Sq., New	
Arthur M. Dring Lames M. Gleason Patrick O.W. Hayes	Director	26 Dudley Ave. 1	Newport Avenue, Newport
ames J. O'Connell, Jr.	Director	365 Narragansett 31 Everett Stree	t, Newport
atrick M. Horgan, II John F. Tennant	Director	Highland Place, 18 Eadie Street, 1	Newport
Daniel J. Smith	Director	Victoria Avenue,	
	Director	,,	
John T. Sheehan		Union Chrock Do	
Villiam A. Johnson	President	Union Street, Po	
•		42 Sherman Street	
Louis G. Murphy	Secretary	Halidon Avenue,	
James H. Hidler	Treasurer	12 1/2 Park St.,	Newport
SEVENTH: The aggregate by classes, parvalue of shares, sh			
			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
600		w	ithout par value

FORM 31 25M 11-74

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

Number of Shares

Class

Series

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

Without par value

Dated 1-22,1925

HAZARD'S BEACH, INC.

By

.. Treasurer

AR 31-75 STATE :345 AR**** 15.00

C

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 B	EACH, INC.	
Pursuant to the provisi amended, the undersigned co FIRST: The name of the	rporation hereby	submits the followi	ng annual report:
SECOND: It is incorpor	ated under the la	ws of Rhode	Island
THIRD: The address of	its registered off	ice in Phode Island	o Ocean Avenue
Newport, RI 02840/P.	O. Box 14. By	malet sponti in so:	mort DI ASSAS
and the name of its registered	l agent in Rhode I	sland at such addre	ss is
FOURTH: If a foreign country under the laws of wh	corporation, the a	address of its princi	pal office in the state or
FIFTH: The character Island, briefly stated, is B	of the business athing Beach		ally engaged in Rhode
SIXTH: The names and name Rame George T. Cullen	Office	•	Address
Arthur M. Dring	Director	Barclay Sq., N 26 Dudley Ave.	Newport
James M. Gleason Patrick O'N Hayes		-32-Narraganset	t Avenue Wewport
James J. O'Connell, J	Director	565 Spring Str	eet, Newbort
Patrick H. Horgan, II	Director	31 Everett Str	eet, Newport
John F. Tennant	Director	Highland Place 8 Eadie Street	Newport
Daniel J. Smith	Director	Victoria Avenu	e, Newport
John T. Sheehan	President	Union St., Por	tsmouth RT
William A. Johnson		42 Sherman St.	
Louis G. Murphy	Secretary	Halidon Avenue	
James H. Hidler	Treasurer	2.,	t, Newport
SEVENTH: The aggregat by classes, par value of shares, s	te πumber of shar shares without pa	es which it has auth	ority to issue, itemized any, within a class, is: Par Value per Share or Statement that
Shares	Class	Series	Shares are without Par Value
600		- 	Without par value
			wall par valu

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

Number of __Shares__

Class

Seri<u>es</u>

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

Without par value

Dated 2.78 , 1974

HAZARD'S BEACH, INC.

(NAME OF CORPORATION)

Treasu

Its Treas arer

WY 22-74 METATE :030 AR****15.00

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

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

ANNUAL REPORT

OF

	HAZARD'S BEA	CH, INC.	
Pursuant to the provise amended, the undersigned con FIRST: The name of the	ions of Section ' orporation hereby	7-1.1-118 of the Gen y submits the followin	eral Laws, 1956, as
SECOND: It is incorpor	rated under the le	awe of Rhode	- Island
•			
THIRD: The address of Newport, RI - P.O. Bo and the name of its registered	x 14. Broadwa	ay Sta., Newport, Island at such addre	RI
FOURTH: If a foreign country under the laws of wh	corporation, the a	ddress of its principa	l office in the state or
FIFTH. The character of	**************************************		
FIFTH: The character of briefly stated, is Bathing	tne businessin w Beach		iged in Rhode Island,
briefly stated, is	Deuch	the state of the s	And the second second second second
	e e e e e e e e e e e e e e e e e e e	· · · · · · · · · · · · · · · · · · ·	
Corresponding to the contract of the contract		** * * * *** * * * * * * * * * * * * * *	Control of the second of the s
SIXTH: The names and	respective addre		
George T. Cullen	Director	Add Barclay Sq., Ne	
Arthur M. Dring	Director	26 Dudley Ave.,	=
Patrick O'N. Hayes	Director Director	32 Narragansett 10 Florence Aver	Avenue, Newport
James J. O'Connell, Jr. Patrick H. Horgan	Director	565 Spring Street, Newport 31 Everett Street, Newport Highland Place, Newport 8 Eadle Street, Newport	at Mormont
TABLE B. H. HOLGER	Director		Newport Newbort
John T. Sheehan	President	Union St., Ports	Smouth RT
William A. Johnson	Vice President	42 Sherman St.,	Newport
	Secretary	Halidon Avenue,	
James H. Hidler	Treasurer	12% Park Street	
SEVENTH: The aggregate by classes, par value of shares, s	e number of share hares without pa	s which it has authori	ter to inner itemi
Number ofShares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600			Without par value

FEB 15 1973

DE

FORM AS BOM BITS

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

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

328

Without par value

Dated 14, 1973

HAZARD'S BEACH, INC.

Ву

Ita Treasurer

FEB 16-73 \$56 6 313 8(444 15.00