



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporation ID No. 85083		2. Name of Corporation Michaels Management Group (RI.), Inc.			
3. Street Address Principal Business Office 175 Hoffman Avenue (107)			City Cranston	State Rhode Island	Zip 02920
4. Business Phone No. 401 944-8788		5. State of Incorporation Rhode Island			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Management					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Michaels			Vice President Name William Michaels		
Street Address 2 High Ridge Circle			Street Address 175 Hoffman Avenue (107)		
City Franklin	State Ma.	Zip 02038	City CraUston	State Rhode Island	Zip 02920
Secretary Name William Michaels			Treasurer Name Richard Michaels		
Street Address 175 Hoffman Avenue (107)			Street Address 2 High Ridge Circle		
City Cranston	State Rhode Island	Zip 02038	City Franklin	State Ma.	Zip 02038
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard Michaels			Director Name		
Street Address 2 High Ridge Circle			Street Address		
City Franklin	State Ma.	Zip 02038	City	State	Zip
Director Name William Michaels			Director Name		
Street Address 175 Hoffman Avenue (107)			Street Address		
City Cranston	State Rhode Island	Zip 02920	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No	300	Common	

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

File Date 3/15/05

Check No. 1425

By: kmc

FOR SECRETARY OF STATE USE ONLY

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

Richard Michaels

Print or Type Name of Officer

Pres. & Treas.

Title of Officer

03-15-05

Date



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 85083		2. Name of Corporation Michaels Management Group (RI.), Inc.			
3. Street Address Principal Business Office 175 Hoffman Avenue (107)			City Cranston	State Rhode Island	Zip 02920
4. Business Phone No. 401 944-8788		5. State of Incorporation Rhode Island			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Management					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Michaels			Vice President Name William Michaels		
Street Address 2 High Ridge Circle			Street Address 175 Hoffman Avenue (107)		
City Franklin	State Ma.	Zip 02038	City Cranston	State Rhode Island	Zip 02920
Secretary Name William Michaels			Treasurer Name Richard Michaels		
Street Address 175 Hoffman Avenue (107)			Street Address 2 High Ridge Circle		
City Cranston	State Rhode Island	Zip 02920	City Franklin	State Ma.	Zip 02038
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard Michaels			Director Name William Michels		
Street Address 2 High Ridge Circle			Street Address 175 Hoffman Avenue (107)		
City Franklin	State Ma.	Zip 02038	City Cranston	State Rhode Island	Zip 02920
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	Common	No	300	Common	No

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

File Date 03-15-04

Check No. 1404 (C 2404)

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] Mar. 15-04
Signature of Officer Date

Richard Michaels

Print or Type Name of Officer

Pres. & Treas.

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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85083 2. Name of Corporation Michaels Management Group (RI.), Inc.
3. Street Address Principal Business Office 175 Hoffman Avenue (107) City Cranston, State R.I. Zip 02920
4. Business Phone No. 401 944 8788 5. State of Incorporation Rhode Island 6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate Management

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

President Name Richard Michaels Vice President Name William Michaels
Street Address Street Address
2 High Ridge Circle 175 Hoffman Avenue (107)
City State Zip City State Zip
Franklin Ma. 02038 Cranston R.I. 02920
Secretary Name William Michaels Treasurer Name Richard Michaels
Street Address Street Address
175 Hoffman Avenue (107) 2 High Ridge Circle
City State Zip City State Zip
Cranston R.I. 02920 Franklin Ma. 02038

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

Director Name Richard Michaels Director Name William Michaels
Street Address Street Address
2 High Ridge Circle
City State Zip City State Zip
Franklin Ma. 02038
Director Name William Michaels
Street Address Street Address
175 Hoffman Avenue (107)
City State Zip City State Zip
Cranston R.I. 02920

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600	Common	No

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No

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

File Date: 3-17-03

Check No.: 1383

By: AMR

FOR SECRETARY OF STATE USE ONLY

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

Richard Michaels Mar. 15, 2003
Signature of Officer Date

Richard Michaels

Print or Type Name of Officer

Pres. & Treas.

Title of Officer



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

Edward S. Inman, III, Secretary of State
Corporations Division
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. 85083
2. Name of Corporation Michaels Management Group (R.I.), Inc.
3. Street Address Principal Business Office 175 Hoffman Avenue (107) City Cranston State R.I. Zip 02920
4. Business Phone No. 401 944 8788 5. State of Incorporation Rhode Island 6. SIC Code 5579

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

Real Estate Management

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

President Name Richard Michaels Street Address 33 Baron Road City Franklin State Ma. Zip 02038	Vice President Name William Michaels Street Address 175 Hoffman Avenue (107) City Cranston State R.I. Zip 02920
Secretary Name William Michaels Street Address 175 Hoffman Avenue (107) City Cranston State RI. Zip 02920	Treasurer Name Richard Michaels Street Address 33 Baron Road City Franklin State Ma. Zip 02038

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

Director Name Richard Michaels Street Address 33 Baron Road City Franklin State Ma. Zip 02038	Director Name Street Address City State Zip
Director Name William Michaels Street Address 175 Hoffman Avenue (107) City Cranston State RI. Zip 02920	Director Name Street Address City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600	Common	No

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
300	Common	No

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

File Date: 3/15/2002

Check No.: 1359

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 3/15/2002
Signature of Officer Date
RICHARD J MICHAELS
Print or Type Name of Officer
PRES. + TREAS
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 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

85083

Michaels Management Group (R.I.), Inc.

3. Street Address Principal Business Office

175 Hoffman Avenue (107)

City

Cranston

State

R.I.

Zip

02920

4. Business Phone No.

401 944 8788

5. State of Incorporation

Thode Island

6. SIC Code

5579

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

Real Estate Management

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

President Name

Richard Michaels

Street Address

23 Baron Road

City

Franklin

State

Ma.

Zip

02038

Vice President Name

William Michaels

Street Address

175 Hoffman Avenue (107)

City

Cranston

State

RI.

Zip

02920

Secretary Name

William Michaels

Street Address

175 Hoffman Avenue (107)

City

Cranston

State

RI.

Zip

02920

Treasurer Name

Richard Michaels

Street Address

23 Baron Road

City

Franklin

State

Ma.

Zip

02038

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

Director Name

Richard Michaels

Street Address

23 Baron Road

City

Franklin

State

Ma.

Zip

02038

Director Name

Street Address

City

State

Zip

Director Name

William Michaels

Street Address

175 Hoffman Avenue (107)

City

Cranston

State

RI.

Zip

02920

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

No

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

File Date: 3/15/2001

Check No.: 1323

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 03-15-01

Richard Michaels

Print or Type Name of Officer

Pres. & Treas.

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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85083
2. Name of Corporation Michaels Management Group (R.I.) Inc.
3. Street Address Principal Business Office 175 Hoffman Avenue (107)
City Cranston State R.I. Zip 02920
4. Business Phone No. 401 944 8788
5. State of Incorporation Rhode Island
6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Management

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

President Name Richard Michaels
Vice President Name William Michaels
Street Address 23 Baron Road
Street Address 145 Meshanticut Va. Pkwy.
City Franklin State Ma. Zip 02038
City Cranston State R.I. Zip 02920
Secretary Name Dolores Yannon
Treasurer Name Richard Michaels
Street Address 175 Hoffman Avenue (107)
Street Address 23 Baron Road
City Cranston State R.I. Zip 02920
City Franklin State Ma. Zip 02038

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

Director Name Dolores Yannon
Director Name Richard Michaels
Street Address 175 Hoffman Avenue (107)
Street Address 23 Baron Road
City Cranston State R.I. Zip 02920
City Franklin State Ma. Zip 02038
Director Name
Director Name
Street Address
Street Address
City
City
State
State
Zip
Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 Common No

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

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

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

File Date: FILED

Check No.: MAR 15 2000

By: By [Signature] 1281

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.

William Michaels 03-15-00
Signature of Officer Date

William Michaels

Print or Type Name of Officer

Vice-Pres.

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 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 85083 2. Name of Corporation Michaels Management Group (R.I.) Inc.
3. Street Address Principal Business Office 175 Hoffman Avenue (107) City Cranston State R.I. Zip 02920
4. Business Phone No 401 944 8788 5. State of Incorporation R.I. 6. SIC Code 5579

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

Real Estate Management

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

President Name Richard Michaels Vice President Name William Michaels
Street Address 23 Baron Road Street Address 145 Meshanticut Va. Pkwy.
City Franklin State Ma. Zip 02038 City Cranston State R.I. Zip 02920
Secretary Name Dolores Yannon Treasurer Name Richard Michaels
Street Address 175 Hoffman Avenue (107) Street Address 23 Baron Road
City Cranston State R.I. Zip 02920 City Franklin State Ma. Zip 02038

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

Director Name Dolores Yannon Director Name Richard Michaels
Street Address 175 Hoffman Avenue (107) Street Address 23 Baron Road
City Cranston State R.I. Zip 02920 City Franklin State Ma. Zip 02038
Director Name B. Michaels Director Name
Street Address 23 Baron Road Street Address
City Franklin State Ma. Zip 02038 City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600 Common No

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

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

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

File Date: **FILED**

Check No: **MAR 15 1999**

By: **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.

William Michaels 03-15-99
Signature of Officer Date

William Michaels
Print or Type Name of Officer

Vice-Pres.
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. **85083** 2. Name of Corporation **Michaela Management Group (R.I.), Inc.**
3. Street Address Principal Business Office **175 HOFFMAN AVENUE CRANSTON** City **RI.** State **02920** Zip
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

7. Brief Description of the Character of Business Conducted in Rhode Island: **own, operate, manage, lease commercial real estate and all other kinds of real estate**

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

President Name Richard Michaels	Vice President Name William M. Michaels
Street Address 23 Baron Road	Street Address 145 Meshanticut Valley Parkway
City Franklin	City Cranston
State MA	State RI
Zip 02038	Zip 02920
Secretary Name William M. Michaels	Treasurer Name Richard Michaels
Street Address 145 Meshanticut Valley Parkway	Street Address 23 Baron Road
City Cranston	City Franklin
State RI	State MA
Zip 02920	Zip 02038

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

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

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

600 SHS COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
------------------	--------------	-----------

300 Common No par value

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



* 8 5 0 8 3 *

File Date: **4/1/98**

Check No.: **1204**

By: **JMD**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Richard Michaels

Print or Type Name of Officer

President

Title of Officer



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

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

85083

2. Name of Corporation

Michaels Management Group (R.I.), Inc.

3. Street Address Principal Business Office

175 Hoffman Avenue (107)

City

Cranston

State

R.I.

Zip

02920

4. Business Phone No.

944 8788 (AC 401)

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

own, operate, manage, lease commercial real estate and all other kinds of real estate

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

President Name

Richard Michaels

Street Address

23 Baron Road

City

Franklin

State

MA

Zip

02038

Secretary Name

William M. Michaels

Street Address

145 Meshanticut Valley Parkway

City

Cranston

State

RI

Zip

02920

Vice President Name

William M. Michaels

Street Address

145 Meshanticut Valley Parkway

City

Cranston

State

RI

Zip

02920

Treasurer Name

Richard Michaels

Street Address

23 Baron Road

City

Franklin

State

MA

Zip

02038

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS COMM NO PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

No par value

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



* 8 5 0 8 3 *

File Date: 4/8/97

Check No.: 1065

By: Jmz

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: William Michaels Date: 04/01/97

Print or Type Name of Officer: William Michaels

Title of Officer: Vice President

**PROFIT CORPORATION
ANNUAL REPORT**

1996

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



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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 85083		2. NAME OF CORPORATION Michaels Management Group (R.I.), Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 175 Hoffman Avenue (107)		CITY Cranston,	STATE R.I.
4. BUSINESS PHONE NO. 944 8788		5. STATE OF INCORPORATION Rhode Island	6. SIC CODE 5579
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Own, operate manage lease commercial Real Estate and all other kinds of Real Estate			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Richard Michaels		VICE PRESIDENT NAME William M. Michaels	
STREET ADDRESS 23 Baron Road		STREET ADDRESS 145 Meshanticut Va. Pkwy.	
CITY Franklin,	STATE Ma.	ZIP CODE 02038	CITY Cranston,
SECRETARY NAME William M. Michaels		TREASURER NAME Richard Michaels	
STREET ADDRESS 145 Meshanticut Va. Pkwy.		STREET ADDRESS 23 Baron Road	
CITY Cranston,	STATE Ma.	ZIP CODE 02920	CITY Franklin,
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	CITY
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	ZIP CODE	CITY
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
600 Shares No Par Value		300	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.

Richard Michaels
Signature of Officer

Richard Michaels
Print or Type Name of Officer
President

Title of Officer

Date

File Date: 3-15-96

Check No: 1012

By: *nm*
For Secretary of State Use Only