



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 290		2. Name of Corporation Academy Cars, Inc.			
3. Street Address Principal Business Office 239 Academy Ave		City PROV	State R.I.	Zip 02908	
4. Business Phone No. 401-274-2114		5. State of Incorporation RHODE ISLAND			6. SIC Code 3335
7. Brief Description of the Character of Business Conducted in Rhode Island SELL NEW AND USED AUTOMOBILES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael L Rocco			Vice President Name Gayne M Rocco		
Street Address 239 Academy Ave			Street Address 239 Academy Ave		
City PROV	State R.I.	Zip 02908	City PROV	State R.I.	Zip 02908
Secretary Name Michael L Rocco			Treasurer Name Michael L Rocco		
Street Address 239 Academy Ave			Street Address 239 Academy Ave		
City PROV	State R.I.	Zip 02908	City PROV	State R.I.	Zip 02908
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			0		

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



FILED

File Date APR 01 2005 13333

Check No. 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 Michael L Rocco Date 1/30/05

Print or Type Name of Officer Michael L Rocco

Title of Officer President



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. 290		2. Name of Corporation Academy Cars, Inc.			
3. Street Address Principal Business Office 239 Academy Ave		City PROV.	State R.I.	Zip 02908	
4. Business Phone No. 401-274-2114		5. State of Incorporation RHODE ISLAND		6. SIC Code 3335	
7. Brief Description of the Character of Business Conducted in Rhode Island SELL NEW AND USED AUTOMOBILES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael L Rocco			Vice President Name Gayne M. Rocco		
Street Address 40 WEB AVE.			Street Address 40 WEB AVE.		
City NO. KINGSTOWN	State R.I.	Zip 02862	City NO. KINGSTOWN	State R.I.	Zip 02862
Secretary Name Michael L Rocco			Treasurer Name Michael L Rocco		
Street Address 40 WEB AVE.			Street Address 40 WEB AVE.		
City NO KINGSTOWN	State R.I.	Zip 02862	City NO. KINGSTOWN	State R.I.	Zip 02862
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 NO PAR VALUE			None		

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



* 2 9 0 *

FILED

File Date

Check No. FEB 09 2004

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] 2/9/04
Signature of Officer Date

Michael L Rocco
Print or Type Name of Officer

President
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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

290

2. Name of Corporation

Academy Cars, Inc.

3. Street Address Principal Business Office

239 Academy Ave

4. Business Phone No

401-274-2114

5. State of Incorporation

RHODE ISLAND

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

USED AUTO SALES

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Michael L Rocco

Street Address

21 Twins Lane

City No. Prov

State R.I.

Zip 02904

Secretary Name

Michael L. Rocco

Street Address

21 Twins Lane

City No. Prov.

State R.I.

Zip 02904

City

Prov.

State

R.I.

Zip

02908

6. SIC Code

3335

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

None

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



* 2 9 0 *

APR 03 2003

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 Michael L Rocco Date 4/3/03

Print or Type Name of Officer Michael L Rocco

Title of Officer President



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. 290 2. Name of Corporation Academy Cars, Inc.

3. Street Address Principal Business Office
233 Academy Avenue

City
Providence

State
RI

Zip
02908

4. Business Phone No.
(401) 274-2114

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3335

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

To sell new and used automobiles

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

President Name
Michael Rocco
Street Address

Vice President Name
Gayne Rocco
Street Address

21 Twins Lane
City State Zip
North Providence RI 02904

21 Twins Lane
City State Zip
North Providence RI 02904

Secretary Name
David Rocco
Street Address
21 Twins Lane
City State Zip
North Providence RI 02904

Treasurer Name
Michael Rocco
Street Address
21 Twins Lane
City State Zip
North Providence RI 0290

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

Director Name
Michael Rocco
Street Address
21 Twins Lane
City State Zip
North Providence RI 02904

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

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

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

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

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

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



* 2 9 0 *

File Date: 3/4/2002

Check No: 3827

By: MR

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.

Michael Rocco
Signature of Officer Date

Michael Rocco
Print or Type Name of Officer

President
Title of Officer

5



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **290** 2. Name of Corporation
Academy Cars, Inc.

3. Street Address Principal Business Office
233 Academy Avenue City **Providence** State **RI** Zip **02908**
4. Business Phone No. **(401) 274-2114** 5. State of Incorporation
RHODE ISLAND 6. SIC Code
3335

7. Brief Description of the Character of Business Conducted in Rhode Island
To sell new and used automobiles.

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

President Name Michael Rocco Street Address 233 Academy Avenue City Providence State RI Zip 02908 Secretary Name Michael Rocco Street Address 233 Academy Avenue City Providence State RI Zip 02908	Vice President Name Gayne Rocco Street Address 233 Academy Avenue City Providence State RI Zip 02908 Treasurer Name Michael Rocco Street Address 233 Academy Avenue City Providence State RI Zip 02908
--	---

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

Director Name Michael Rocco Street Address 233 Academy Avenue City Providence State RI Zip 02908	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

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

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

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

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

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



* 2 9 0 *

FILED

File Date: _____

Check No.: **MAR 27 2001**

By **cc 3308**

Ry: _____

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.

Michael Rocco
Signature of Officer Date

Michael Rocco
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
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

290

Academy Cars, Inc.

3. Street Address Principal Business Office

233 Academy Avenue

City

Providence

State

RI

Zip

02908

4. Business Phone No.

274-2114

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3335

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

To sell new and used automobiles.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Michael Rocco

Vice President Name

Gayne Rocco

Street Address

233 Academy Avenue

Street Address

233 Academy Avenue

City

Providence

State

RI

Zip

02908

City

Providence

State

RI

Zip

02908

Secretary Name

Michael Rocco

Treasurer Name

Michael Rocco

Street Address

233 Academy Avenue

Street Address

233 Academy Avenue

City

Providence

State

RI

Zip

02908

City

Providence

State

RI

Zip

02908

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Michael Rocco

Director Name

Street Address

233 Academy Avenue

Street Address

City

Providence

State

RI

Zip

02908

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

Number of Shares

Class/Series

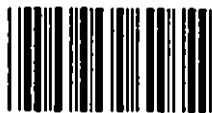
Par Value

100

Common

No Par Value

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



* 290 *

File Date: 2-24-00

Check No.: 9192

By: AMF

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.

Michael Rocco 2/23/00
Signature of Officer Date

Michael Rocco
Print or Type Name of Officer

President
Title of Officer

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 2. Name of Corporation

290 Academy Cars, Inc.

3. Street Address Principal Business Office

233 Academy Avenue

City

State

Zip

Providence

RI

02908

4. Business Phone No.

5. State of Incorporation

(401) 274-2114

6. SIC Code

RHODE ISLAND

3335

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

To sell new and used automobiles.

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

President Name

Vice President Name

Michael Rocco

Gayne Rocco

Street Address

Street Address

233 Academy Avenue

233 Academy Avenue

City

State

Zip

City

State

Zip

Providence

RI

02908

Providence

RI

02908

Secretary Name

Treasurer Name

Michael Rocco

Michael Rocco

Street Address

Street Address

233 Academy Avenue

233 Academy Avenue

City

State

Zip

City

State

Zip

Providence

RI

02908

Providence

RI

02908

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

Director Name

Director Name

Michael Rocco

Street Address

Street Address

233 Academy Avenue

City

State

Zip

City

State

Zip

Providence

RI

02908

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

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:

3-1-99

Check No.:

8299

By:

100

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

2/8/99

Date

MICHAEL ROCCO

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 FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

290

2. Name of Corporation

Academy Cars, Inc.

3. Street Address Principal Business Office

233 Academy Avenue

City

Providence

State

RI

Zip

02908

4. Business Phone No.

401-274-2114

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3335

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

To sell new and used automobiles.

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

President Name

Michael Rocco

Vice President Name

Michael Rocco

Street Address

233 Academy Avenue

Street Address

233 Academy Avenue

City

Providence

State

RI

Zip

02908

City

Providence

State

RI

Zip

02908

Secretary Name

Michael Rocco

Treasurer Name

Michael Rocco

Street Address

233 Academy Avenue

Street Address

233 Academy Avenue

City

Providence

State

RI

Zip

02908

City

Providence

State

RI

Zip

02908

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

Director Name

Michael Rocco

Director Name

Street Address

233 Academy Avenue

Street Address

City

Providence

State

RI

Zip

02908

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 SHS NO PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

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



* 2 9 0 *

File Date: 1-9-98

Check No.: 7299

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: Michael Rocco Date: 1-5-98

Print or Type Name of Officer: Michael Rocco

Title of Officer: President



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.

290

2. Name of Corporation

Academy Cars, Inc.

3. Street Address Principal Business Office

233 Academy Avenue

City

Providence

State

RI

Zip

02908

4. Business Phone No.

(401) 274-2114

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3335

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

To sell new and used automobiles.

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

President Name

Michael Rocco

Street Address

233 Academy Avenue

City

State

Zip

Providence

RI

02908

Secretary Name

Michael Rocco

Street Address

233 Academy Avenue

City

State

Zip

Providence

RI

02908

Vice President Name

Michael Rocco

Street Address

233 Academy Avenue

City

State

Zip

Providence

RI

02908

Treasurer Name

Michael Rocco

Street Address

233 Academy Avenue

City

State

Zip

Providence

RI

02908

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

Director Name

Michael Rocco

Street Address

233 Academy Avenue

City

State

Zip

Providence

RI

02908

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

100 SHS NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

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



* 2 9 0 *

Date: 2/24/97

Check No.: 6502

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: Michael Rocco Date: 11/15/97

Print or Type Name of Officer: Michael Rocco

Title of Officer: President

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

2. NAME OF CORPORATION

290

Academy Cars, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

233 Academy Avenue

CITY

STATE

ZIP CODE

Providence

RI

02908

4. BUSINESS PHONE NO

(401)274-2114

5. STATE OF INCORPORATION

RHODE ISLAND

6. SIC CODE

3335

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

To sell new and used automobiles.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Michael Rocco

VICE PRESIDENT NAME

Michael Rocco

STREET ADDRESS

233 Academy Avenue

STREET ADDRESS

233 Academy Avenue

CITY

Providence

STATE

RI

ZIP CODE

02908

CITY

Providence

STATE

RI

ZIP CODE

02908

SECRETARY NAME

Michael Rocco

TREASURER NAME

Michael Rocco

STREET ADDRESS

233 Academy Avenue

STREET ADDRESS

233 Academy Avenue

CITY

Providence

STATE

RI

ZIP CODE

02908

CITY

Providence

STATE

RI

ZIP CODE

02908

DIRECTOR NAME

Michael Rocco

DIRECTOR NAME

STREET ADDRESS

233 Academy Avenue

STREET ADDRESS

CITY

Providence

STATE

RI

ZIP CODE

02908

CITY

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

100 SHS NO PAR VAL

ISSUED SHARES

NUMBER OF SHARES

CLASS / SERIES

PAR VALUE

100

Common

No Par Value

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.

Date:

3/8/96

Check No:

5705

By:

mmc / up

For Secretary of State Use Only

Signature of Officer

Michael Rocco
Print or Type Name of Officer

President

Title of Officer

3-1-96

Date

ANNUAL REPORT

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

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

Corporate ID: 0000290

Annual Report for the year: 1995

Name of Corporation: Academy Cars, Inc.

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

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

Brief statement of the character of business conducted in Rhode Island:
To sell new and used automobiles.

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

**233 Academy Avenue
Providence, RI 02908**

Phone: (401) 274-2114

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Michael Rocco	233 Academy Avenue	Providence, RI	02908
VICE PRESIDENT Michael Rocco	233 Academy Avenue	Providence, RI	02908
SECRETARY Michael Rocco	233 Academy Avenue	Providence, RI	02908
TREASURER Michael Rocco	233 Academy Avenue	Providence, RI	02908

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Rocco	233 Academy Avenue	Providence, RI	02908

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
100	Common - No Par Value

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

Number of Shares	Class / Series
100	Common - No Par Value

Date **January** 1995

By: 
Michael Rocco

PRESIDENT
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

PAUL RUSSO
888 RESERVOIR AVENUE
CRANSTON RI 02910

FEB 28 1995

4892

UNANIMOUS CONSENT IN LIEU OF ANNUAL MEETING
OF THE DIRECTORS AND STOCKHOLDERS
OF
ACADEMY CARS, INC.

The undersigned, being all the Directors and Stockholders of ACADEMY CARS, INC., (the Corporation) hereby waive all statutory and By-Law requirements of notice of the annual meeting of Directors and Stockholders and do hereby unanimously adopt the following resolutions:

VOTED: That all actions undertaken by the Directors and Officers of the Corporation during the prior year to date are hereby ratified and approved.

VOTED: That the following persons are hereby elected to serve as members of the Board of Directors and to hold office until their successors have been elected and qualified in accordance with the Bylaws of the Corporation.

VOTED: That the following persons are hereby elected to serve in the indicated offices of the Corporation and to hold such office until their successors have been elected and qualified in accordance with the Bylaws of the Corporation.

President	- Michael Rocco
Vice President	- Michael Rocco
Treasurer	- Michael Rocco
Secretary	- Michael Rocco

IN WITNESS WHEREOF, the undersigned have executed this Consent on the day of January, 1995.

Michael L Rocco
Michael Rocco

Filing Fee \$50.00
Payable to:
Secretary of State

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

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

Corporate ID: 0000290 Annual Report for the year: 1994

Name of Business Entity: Academy Cars, Inc.

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: [REDACTED]

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

233 Academy Avenue

Providence, RI 02908

Phone: (401) 274-2114

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-15)

Name, title and mailing address of contact person to whom communications may be directed:

Michael Rocco, President
233 Academy Ave.

Providence, RI 02908

Brief statement of the character of business conducted in Rhode Island to sell new and used automobiles.

Date of Organization May 17, 1982

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Rocco	233 Academy Ave.	Providence, RI	02908
Michael Rocco	233 Academy Ave.	Providence, RI	02908
Michael Rocco	233 Academy Ave.	Providence, RI	02908
Michael Rocco	233 Academy Ave.	Providence, RI	02908

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Michael Rocco	233 Academy Ave.	Providence, RI	02908

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS

SERIES no par value

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS

SERIES no par value

PAR VALUE OR
WITHOUT PAR

FILED

MAY 05 1994

By [Signature]

Date May 3, 1994

By Michael Rocco

Michael Rocco
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 9-1-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

PAUL RUSSO
888 RESERVOIR AVENUE
CRANSTON RI 02910

Filing Fee \$50.00

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

2964 JB
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000290 Annual Report for the year 1993

FIRST: The name of the corporation is Academy Cars, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to sell used and new automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 233 Academy Avenue, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Michael Rocco	Director	233 Academy Avenue, Providence, RI
	Director	
	Director	
Michael Rocco	President	233 Academy Avenue, Providence, RI
Michael Rocco	Vice President	233 Academy Avenue, Providence, RI
Michael Rocco	Secretary	233 Academy Avenue, Providence, RI
Michael Rocco	Treasurer	233 Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 16 1993

SECY OF STATE

Dated Feb 10 19 93

Academy Cars, Inc.
(Name of Corporation)

By Michael L. Rocco
MICHAEL RUCCO

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID 0000290 Annual Report for the year 1991

FIRST: The name of the corporation is Academy Cars, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to sell new and used automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 233 Academy Avenue, Providence, RI

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

Name	Office	Address (including number, street, zip code)
Michael Rocco	Director	233 Academy Avenue, Providence, RI
	Director	
	Director	
Michael Rocco	President	233 Academy Avenue, Providence, RI
Michael Rocco	Vice President	233 Academy Avenue, Providence, RI
Michael Rocco	Secretary	233 Academy Avenue, Providence, RI
Michael Rocco	Treasurer	233 Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100			PAID FEB - 1991 No par value

EIGHTH: Number of Shares issued:

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

Dated January 31 1991

Academy Cars, Inc.
(Name of Corporation)

By Michael Rocco
Michael Rocco

Title President

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

03-10

Corporate ID 0000290 Annual Report for the year 1992

FIRST: The name of the corporation is Academy Cars, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to sell new and used automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 233 Academy Avenue, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Michael Rocco

Director

233 Academy Avenue, Providence, RI

Director

Director

Michael Rocco

President

233 Academy Avenue, Providence, RI

Michael Rocco

Vice President

233 Academy Avenue, Providence, RI

Michael Rocco

Secretary

233 Academy Avenue, Providence, RI

Michael Rocco

Treasurer

233 Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

PAID

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

SECY OF STATE

No par value

Dated Feb 28 1992

Academy Cars, Inc.

(Name of Corporation)

By

Michael Rocco

Michael Rocco

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

DC

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000290

Annual Report for the year 1990

FIRST: The name of the corporation is Academy Cars, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to sell new and used automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 233 Academy Avenue, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Michael Rocco Director 233 Academy Avenue, Providence, RI

Director

Director

Michael Rocco President 233 Academy Avenue, Providence, RI

Michael Rocco Vice President 233 Academy Avenue, Providence, RI

Michael Rocco Secretary 233 Academy Avenue, Providence, RI

Michael Rocco Treasurer 233 Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

No par value

Dated February 26, 19 90

Academy Cars, Inc.

(Name of Corporation)

By

Michael Rocco

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SP

Corporate ID 0000290

Annual Report for the year 1989
Academy Cars, 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 to sell new and used automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 233 Academy Avenue, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael Rocco	Director	233 Academy Avenue, Providence, RI
	Director	
	Director	
Michael Rocco	President	233 Academy Avenue, Providence, RI
Michael Rocco	Vice President	233 Academy Avenue, Providence, RI
Michael Rocco	Secretary	233 Academy Avenue, Providence, RI
Michael Rocco	Treasurer	233 Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

PAID

FEB 24 1989

REC'D OF STATE

Dated February 23 19 89

Academy Cars, Inc.
(Name of Corporation)

By *Michael Rocco by Harry Paul J. Russo*
Michael Rocco
Title President

signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 290 Annual Report for the year 1988FIRST: The name of the corporation is Academy Cars, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to sell new and used automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 233 Academy Avenue, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael Rocco	Director	233 Academy Avenue, Providence, RI
	Director	
	Director	
Michael Rocco	President	233 Academy Avenue, Providence, RI
Michael Rocco	Vice President	233 Academy Avenue, Providence, RI
Michael Rocco	Secretary	233 Academy Avenue, Providence
Michael Rocco	Treasurer	233 Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class

ENTERED AUG 22 1988

Series

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares

100

Class

PAID
AUG 23 1988
SECY OF STATEPar Value
or statement that
shares are without
par value

No par value

Dated January 22, 19 88Academy Cars, Inc.

(Name of Corporation)

By Michael Rocco

Michael Rocco

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....290..... Annual Report for the year1986.....

FIRST: The name of the corporation is.....Academy Cars, Inc.....

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

THIRD: Character of business, briefly stated, is.....to sell new and used automobiles.....

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

FIFTH: Business address in Rhode Island.....

233 Academy Avenue, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Michael Rocco	Director	747 Academy Avenue, Providence, RI
	Director	
	Director	
Michael Rocco	President	747 Academy Avenue, Providence, RI
Michael Rocco	Vice President	747 Academy Avenue, Providence, RI
Michael Rocco	Secretary	747 Academy Avenue, Providence, RI
Michael Rocco	Treasurer	747 Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated.....January 20.....19 86.....

Academy Cars, Inc.

(Name of Corporation)

By.....Michael L. Rocco.....

Title.....President.....

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

290

Annual Report for the year 1985

FIRST: The name of the corporation is Academy Cars, Inc.

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

THIRD: Character of business, briefly stated, is to sell new and used
automobiles

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 233 Academy Avenue, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael Rocco	Director	747 Academy Avenue Providence, RI
	Director	
	Director	
Michael Rocco	President	747 Academy Avenue Providence, RI
Michael Rocco	Vice President	747 Academy Avenue Providence, RI
Michael Rocco	Secretary	747 Academy Avenue Providence, RI
Michael Rocco	Treasurer	747 Academy Avenue Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: January 14, 1985

Academy Cars, Inc.

(Name of Corporation)

By Michael Rocco

Title President

(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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 290 Annual Report for the year 1987FIRST: The name of the corporation is Academy Cars, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to sell new and used automobiles

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

FIFTH: Business address in Rhode Island 233 Academy Avenue, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Michael Rocco	Director	<u>233</u> <u>247</u> Academy Avenue, Providence, RI
	Director	
	Director	
Michael Rocco	President	<u>233</u> <u>247</u> Academy Avenue, Providence, RI
Michael Rocco	Vice President	<u>233</u> <u>247</u> Academy Avenue, Providence, RI
Michael Rocco	Secretary	<u>233</u> <u>247</u> Academy Avenue, Providence, RI
Michael Rocco	Treasurer	<u>233</u> <u>247</u> Academy Avenue, Providence, RI

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 24, 1987 Academy Cars, Inc.
(Name of Corporation)By Michael Rocco
Michael Rocco
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is Academy Cars, Inc.

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

THIRD: Character of business, briefly stated, is to sell new and used
automobiles.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 233 Academy Avenue, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael Rocco	Director	747 Academy Avenue Providence, RI
	Director	
	Director	
Michael Rocco	President	747 Academy Avenue Providence, RI
Michael Rocco	Vice President	747 Academy Avenue Providence, RI
Michael Rocco	Secretary	747 Academy Avenue Providence, RI
Michael Rocco	Treasurer	747 Academy Avenue Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated: December 14, 19 84

Academy Cars, Inc.

(Name of Corporation)

By *Michael Rocco*

Title President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is Academy Cars, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sell new and used
motor vehicles.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 86 Weybosset St, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Michael L. Rocco	President	747 Academy Ave, Providence, RI
Michael L. Rocco	Vice President	747 Academy Ave, Providence, RI
Michael L. Rocco	Secretary	747 Academy Ave, Providence, RI
Michael L. Rocco	Treasurer	747 Academy Ave, Providence, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

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

MAR 10 1983
[Signature]

EIGHTH: Number of Shares issued:

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

Dated: 19

Academy Cars, Inc.
(Name of Corporation)

By: Michael L. Rocco
Title: President

(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