

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

Matthew A. Brown, Secretary of State

Corporate as Division 100 Month 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) L. Carborate ID No. 2 Name of Corporation 16590 HERITAGE HOMES, INCORPORATED 3 Street Address Principal Business Office State 571 Glen <u>Hill Drive</u> Saunderstown RI 02874 5 State of Incorporation 5 SIC Gode 401-884-7500 RHODE ISLAND 34 Brief Description of the Character of Justices Conducted in Rhode Island GENERAL CONSTRUCTION 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X"-BOX-FOR ATTACHMENT) [-] FILL IN SPACES BEFORE USING ATTACHMENTS Frederick D. Schick <u>Paul F</u> Schick Street Address Street Address 262 Beacon Drive 509 Shannon Road Sure ZipState North Kingstown <u>l RI</u> L 02852. .Or.Lando.. .32806.... Treasurer Name Paula M. Schick <u>Amy C. Schick</u> Street Address Street Address 262 Beacon Drive 262 <u>Beacon Drive</u> state State ZwNorth Kingstown RI 02852 North RI 02 Frederick D. Schick Paula M. Schick Street Address Street Address 262 Beacon Drive 262 Bea<u>con Drive</u> State Zip /sp North Kingstown RI 02852 North Kingstown l.RI..... l02852.... Director Name Street Address Street Address City State  $Z_{ip}$ : Cit 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 COMM NO 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
Check No
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FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm including any accompanying schedules and state contained hereaf are type and correct.	that I have examined this report, attements, and that all statements
Signature of Officer	01/21/05 Date
Frederick D. Schick Print or Type Name of Officer	<del></del>

President Title of Officer



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

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

Filing Period: January 1 - (FORM MUST BE TYPED OR PR	March I •	NNUAL REPO Filing Fee: \$50.00	RT FOR THE YEA	R20	004	
1. Corporate ID No. 16590	2. Name of Corp. HERITAGE	oration E HOMES, INCORPORATE				
3. Sinver Address Principal Busines 571 Glen Hill	s Office		City	State	Z.ip	
4 Business Phone No.	DITVE	5. State of Incorporati	Saunderstown	RI	02874	
401 884-7500		PHONE ICLAN			6. SIC Code	
7 Brief Description of the Characte GENERAL CONSTRUC	r of Business Conduct	ted in Rhode Island	<u> </u>		34	
			774 CHARNEN			
President Name	OF THE OFFIC	CERS: [ A BOX FOR A	Vice President Name	SPACES BEFORE US	ing_attachments	
Frederick D S	Schick		PaulF Schick			
Sirvet Address			Street Address		<del></del>	
<u>262 Beacon Dr</u>	<u>ive</u>		509 Sitannon Road	<b>i</b> .		
Cily North Kinastown	State RI	Σ <sub>ip</sub> 02852	Gity	State	Zip	
North Kingstown Secretary Name	.1	1 02002	Orlando	FL	,32806	
Paula Schick			Treasurer Name	ماد		
Street Address			Amy C Schi	<u> </u>		
262 BeaconoDrive			262 Beacon Drive			
City	State	Zip	City	State	Zip	
North Kinastawn	RI	02852	North Kingstown	RI	02852	
North Kingstown Names and Advicesse Director Name	S OF THE DIREC	CTORS: ("X" BOX FOR		SPACES BEFORE U	SING ATTACHMENTS	
Frederick D Schick			Director Name			
Street Address	<u> </u>		Paula Schick Surve Address	· _ · _ · · _ · _ · _ · · · · · ·	<del></del> _	
262 Beacon Drive			262 Beacon Drive	•		
City	State	Zip	City	State	Zip	
North Kingstown	. LRI		North Kingstown	RI	02852	
Director Name		•	Director Name			
Street Address		<del></del>				
			Street Address			
City	State	Zip	- City	State	Zip	
	Į	l			2.97	
0. SHARES AUTHORIZED	("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED (*	X" BOX FOR ATTAC	CHMENT)	
NUTHORIZED SHARES			ISSUED SHARES			
Same of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
100 COMM NO PAR VALUE			100	Common	No Par Value	
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This report must be	signed in ink by	either the President, Vice	President, Secretary, Assistan	t Secretary Treasures	Receiver or Trustee	
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	(8   B. 8   18   8   8   8   8   8   8   8   8		Under penalty of perio	ury, I declare and affirm	that I have examined this repo	
	<u>6590</u>	<del>_*</del> _	including agy accomp	anying schedules and si	intements, and that all stateme	
500 pm 1-7-00	نـــ		contained herein are to	tue and correct.	/	
File Date		<del>-</del>		1-11-	- 01/06/2004	
Check No 2 63 C	13		Signature X Officer		Date	
<u>0</u> .		_	Frederick D			
By:		_	Print or Type Name of (	Officer		
FOR SECRETARY OF ST	ATE USE ONLY		President			

Title of Officer

FORM MUST BE TYPED OR PRINTED IN BLACK)

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

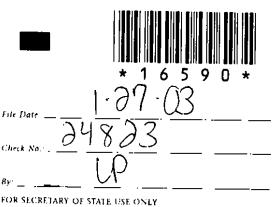
1. Curporate ID No. 2 Name of Corporation 16590 HERITAGE HOMES, INCORPORATED 3. Street Address Principal Business Office City State Zip 571 Glen Hill Drive Saunderstown RΙ 02874 4. Business Phane No. 5. State of Incorporation 041 884-7500 **RHODE ISLAND** 34 7. Brief Description of the Character of Business Conducted in Rhode Island General Construction
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\*1BOX FOR ATTACHMENT)... FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Frederick D. Schick Paula Schick Street Address Street Address 262 Beacon Drive 262 Beacon Drive State Zip North Kingstown Rhode Island 02852 North Kingstown Treasurer Name Rhode Island 02852 Paula Schick Frederick D. Schick Street Addres Street Address 262 Beacon Drive 262 Beacon Drive ZipZip North Kingstown Rhode Island 02852 NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) North Kingstown Rhode Island 02852 FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Frederick D. Schick Paula Schick Street Address 262 Beacon Drive 262 Beacon Drive State Zip North Kingstown Rhode Island North Kingstown 02852 Rhode Island. 02852 Director Name Street Address Street Address State Zip State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES 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

100

Number of Shares



Class/Series

Par Value

AUTHORIZED SHARPS

100 COMM NO PAR VALUE

Number of Shares

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all spatements contained herein are true and correct. 01/17/03 Signature MOfficer <u>Frederick D</u>. Schick Print or Type Name of Officer President Title of Officer

Class/Series

Common

Par Value

No Par

Value

->- ≥- 5 Form 639 12/92



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

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

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 16590 HERITAGE HOMES, INCORPORATED 3. Street Address Principal Business Office City State Zip 571 Glen Hill Drive Saunderstown RI 02874 4 Business Phone No. 5. State of Incorporation 6 SIC Code 401 884-7500 7. Brief Description of the Character of Business Conducted in Rhode Island RHODE ISLAND General Construction
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Frederick D. Schick Paula Schick Street Address Street Address 262 Beacon Drive 262 Beacon Drive State 20 North Kingstown, RΙ 02852 North Kingstown RI 02852 Secretary Name Treasurer Name Paula Schick Frederick D. Schick Street Address Street Address 262 Beacon Drive 262 Beacon Drive Zip North Kingstown RΙ North Kingstown 02852 RI 02852 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Frederick D. Schick Paula Schick Street Address 262 Beacon Drive 262 Beacon Drive State Zip State Zip North Kingstown RΙ 02852 North Kingstown

RΙ 02852 Director Name Director Name Street Address Street Address City State Zip City State Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

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

FOR SECRETARY OF STATE USE ONLY

100 COMM NO PAR VALUE

Par Value

Number of Shares Class/Series ISUFD SHAKES

Number of Shares

Class/Senes

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 hypernary true and correct.

$\sim$	
hlall	01/03/02
Signature of Officer	Date

<u>Frederick_D. Schick</u> Print or Type Name of Officer		
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President				
litle of Officer	 	 	<del></del>	
- S			Form 630	12/01



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



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1. Corporate ID No. 16590	2 Name of Curporation HERITAGE HOMES
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HERITAGE HOMES, INCORPORATED

3. Street Address Principal Busines			City	State	Zip
571 GLEN HILL DRIV 4. Business Phone No.	Ε	5. State of Incorporati	SAUNDERSTOWN	RI	XXXXX 02874
(401) 884-7500 7. Brief Description of the Characte	er of Business Conducted	RHODE ISLA in Rhode Island	ND		34
GENERAL CONSTRUCT I		. <u></u>	·		
8. NAMES AND ADDRES President Name	SSES OF THE OF	FICERS ("X" BOX FOR ATT		EFORE USING ATTA	ACHMENTS
Frederick D. Schio	:k		Vice President Name Paula Schick		
Street Address 262 Beacon Drive			Street Address 262 Beacon Drive		
North Kingstown	State RI	<sup>219</sup> 02852	North Kingstown	State RI	<sup>2</sup> /02852
Secretary Name			Iteasurer Name		
Paula Schick			Frederick D. Schick Street Address		
262 Beacon Drive	State	Zip	262 Beacon Drive		
North Kingstown	RI	02852	North Kingstown	State RI	zip 0 <b>2852</b>
9. NAMES AND ADDRES	SSES OF THE DIR	ECTORS ("X" BOX FOR A		BEFORE USING AT	72072
Ottector Name			Director Name		
Frederick D. Schio	:k		Paula Schick		
<sub>cin</sub> 262 Beacon Drive	State .	Zip	-262 Beacon Drive	State	Zip
North Kingstown	RI	02852	North Kingstown	RI	02852
treet Address			Street Address		
lity	State	Zip	City	State	Z;p
0. SHARES AUTHORIZE	D (*X* BOX FOR ATT	(ACHMENT)	11. SHARES ISSUED (*x-	BOX FOR ATTACHME!	N <b>T</b> )
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This report must be sigued in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date	1/29
Check No.:	21921
By	<u></u>
FOR SECRETARY C	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 of intained herein are true and correct.

Signature of Oxiet

Frederick D. Schick

 Print or Type Name of Officer	 	·	-
President	 		

James R. 100 North Main Street,

Zip

Zio

Zip

02852

02852

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filling Period: January 1-March 1 • Filling Fee: \$50.00

5. State of Incorporation RHODE ISLAND

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

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

N. KINGSTOWN

Vice President Name

Treasurer Name

Street Address

Street Address

Paula Schick

262 Beacon Drive

Frederick D. Schick

N. Kingstown

262 Beacon Drive

N Kingstown

Paula Schick

Signature of Office

Title of Officer

Print or Type Name of Officer President

Frederick D. Schick

262 Beacon Drive

2. Name of Corporation
HERITAGE HOMES, INCORPORATED

Zip

Zip

Zip

02852

02852

02852

(FORM MUST BE TYPED IN BLACK)

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

State

State

State

RI

State

RΙ

RI

1. Corporate ID No. 16590

3. Street Address Principal Business Office

GENERAL CONSTRUCTION

Frederick D. Schick

262 Beacon Drive

262 Beacon Drive

Frederick D. Schick

262 Beacon Drive

N. Kingstown

N. Kingstown

Paula Schick

N. Kingstown

Secretary Name

Street Address

Street Address

Director Name

Street Address

City

CIN

1130 TEN ROD ROAD

(401) 885-7500

10. SHARES AUT AUTHORIZZD SHARES	HORIZED (*X* BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series Pa.	, 1
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This report must	be signed in ink by either the	Pı
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FOR SECRETARY OF STATE USE ONLY

02852	N. Kingstown	RI	02852
	Street Address		
Žip	City	State	Zip
IMENT)	11. SHARES ISSUED (*)	X* BOX FOR ATTACHME	NT)
Par Value	Number of Shares	Class/Series	Par Value
	100	Common	No Par Value
the President, V	ice President, Secretary, Assis	 tant Secretary, Trea	surer, Receiver or Truste
	Under penalty of per	ury, I declare and affi	rm that I have examined

RI

RΙ

State

RI

State

Corp	Secretary of State porations Division ce, RI 02903-1335 401-222-3040 STOP
Zip	
0001	

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

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

FORM MUST BE TYPED IN B					
L. Corporate ID No.	2. Name of Corp	oration		~	
16590	HERITAG	E HOMES, INCORPO	RATED		
3. Street Address Principal Busine	ss Office	•	City	State	
1130 Ten Rod 4. Business Phone No.	Road	5. State of Incorporation	N Kingstown	RI	71p 02852
401/884-7500 7. Brief Description of the Charact	er of Rusiness Conducts	RHODE ISLA			6. SIC Code <b>34</b>
General Consti	cuction				
President Name	SSES OF THE OF	FICERS (*x* 80x-for-atta	CHMENT) - FILL IN SPACES	S BEFORE USING AT	TACHMENTS
Frederick D. S			Vice President Name		
Street Address	JOILLON .		Paula Schic	k _	
262 Beacon Dr			Street Address	-	
City	State	ZIp	262 Beacon	Dr	
N Kingstown	RI	02852	' City	State	Zip
Secretary Name		02032	N Kingstown	RI	( 02852
Paula Schick			Treasurer Name		•••
			Frederick D	. Schick	
Street Address					
Street Address 262 Beacon Dr	,		Street Address	_	•
262 Beacon Dr	State	Zio	Street Address: 262 Beacon I		
262 Beacon Dr	RT	Zip 02852	Street Address 262 Beacon I	State	Zip
262 Beacon Dr	RT	02852	Street Address 262 Beacon I	State	
262 Beacon Dr  City  N Kingstown  9. NAMES AND ADDRES  Director Name	RI SES OF THE DIF	02852	Street Address 262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE	State	
262 Beacon Dr  City  N Kingstown  9. NAMES AND ADDRES  Director Name  Frederick D. S	RI SES OF THE DIF	02852	Street Address 262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Nume Paula Schick	State RI ES BEFORE USING AT	
262 Beacon Dr  City  N Kingstown  9. NAMES AND ADDRES  Director Name  Frederick D. S	RI SES OF THE DIF	02852	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Name Paula Schick Street Address	State RI ES BEFORE USING AT	
262 Beacon Dr City  N Kingstown 9. NAMES AND ADDRES Director Name Frederick D. S Street Address 262 Beacon Dr City	RI SES OF THE DIF	02852	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Nume Paula Schick Street Address 262 Beacon II	State RI ES BEFORE USING AT C	
262 Beacon Dr City  N Kingstown 9. NAMES AND ADDRES Director Name Frederick D. S Street Address 262 Beacon Dr City  N Kingstown	RI SES OF THE DIR	02852 RECTORS (*X* BOX FOR AT) Zip	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Name Paula Schick Street Address 262 Beacon I City	State RI ES BEFORE USING AT C Or 'State	
262 Beacon Dr City  N Kingstown 9. NAMES AND ADDRES Director Name Frederick D. S Street Address 262 Beacon Dr City  N Kingstown	RI SES OF THE DIF Chick:	02852 RECTORS (*x* BOX FOR AT)	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Nume Paula Schick Street Address 262 Beacon II	State RI ES BEFORE USING AT C	02852
262 Beacon Dr City N Kingstown 9. NAMES AND ADDRES Director Name Frederick D. S Street Address 262 Beacon Dr City N Kingstown Director Name	RI SES OF THE DIF Chick:	02852 RECTORS (*X* BOX FOR AT) Zip	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Name Paula Schick Street Address 262 Beacon II City N Kingstown	State RI ES BEFORE USING AT C Or 'State	02852 ITACHMENTS
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262 Beacon Dr City  N_Kingstown  9. NAMES AND ADDRES Director Name Frederick D. S Street Address  262 Beacon Dr City  N Kingstown Director Name  Street Address	RI SES OF THE DIR Chick '- State RI State	02852 RECTORS (*X* BOX FOR AT)  Zip  02852	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Nume  Paula Schick Street Address 262 Beacon II City N Kingstown Director Name	State RI ES BEFORE USING AT C Or 'State	02852 ITACHMENTS
262 Beacon Dr City  N_Kingstown  9. NAMES AND ADDRES Director Name Frederick D. S Street Address  262 Beacon Dr City  N_Kingstown Director Name  Street Address  City  O. SHARES AUTHORIZED UTHORIZED STARES	RI SES OF THE DIR Chick '- State RI State	02852 RECTORS (*X* BOX FOR AT)  Zip  02852	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Nume Paula Schick Street Address 262 Beacon I City N Kingstown Director Name Street Address  City 11. SHARES ISSUED (**)	State RI ES BEFORE USING AT  C Or State RI  State	02852 ITACHMENTS  Zip  02852
262 Beacon Dr City  N_Kingstown  9. NAMES AND ADDRES Director Name Frederick D. S Street Address  262 Beacon Dr City  N_Kingstown Director Name  Street Address  City  O. SHARES AUTHORIZED UTHORIZED STARES	RI SES OF THE DIR Chick '- State RI State	02852 RECTORS (*X* BOX FOR AT)  Zip  02852	Street Address  262 Beacon I City N Kingstown FACHMENT) FILL IN SPACE Director Nume  Paula Schick Street Address 262 Beacon II City N Kingstown Director Name  Street Address	State RI ES BEFORE USING AT  C Or State RI  State X* BOX FOR ATTACHMEN	02852  TTACHMENTS   Zip  02852  Zip  02852
262 Beacon Dr City  N Kingstown  9. NAMES AND ADDRES Director Name  Frederick D. S Street Address  262 Beacon Dr City  N Kingstown Director Name  Street Address	RI SES OF THE DIF Chick :-  State RI  State Concentration Class/Series	02852 RECTORS (*X* BOX FOR AT)  Zip  02852  Zip  ACHMENT)	Street Address  262 Beacon I City  N Kingstown FACHMENT) FILL IN SPACE Director Name  Paula Schick Street Address  262 Beacon I City  N Kingstown Director Name  Street Address  City  11. SHARES ISSUED (**) ISSUED SHARES	State RI ES BEFORE USING AT  C Or State RI  State	02852 ITACHMENTS  Zip  02852

ry, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 6 5 9 0 *
File Date:	12h 2g 99
Check No.:	2923
Ву:	<u> </u>
FOR SECRETARY OF S	TATE USE ONLY

Under penalty of perfury, I declare and affirm that I have examined this report, including pny accompanying schedules and statements, and that all statements contained perein are frue and correct.

Signature of Offi

Frederick D. Schick Print or Type Name of Officer

President

Title of Officer

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

(FORM MUST RE	TYPED IN BLACK)	
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1. Corporate ID No.

2. Name of Corporation

16590

HERITAGE HOMES, INCORPORATED

Zip

02852

02852

02852

3. Street Address Principal Business Office

1130 Ten Rod Road, E206 4. Business Phone No.

S. State of Incorporation

State

Zip

Zip

02852

02852

02852

N. Kingstown RT

RI

RI

RI

02852 6. SIC Code

0034

401/884-7500

RHODE ISLAND

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

RI

General Construction

8. NAMES AND ADDRESSES OF THE OFFIGERS (\*X\* BOX POR ATTACHMENT)

President Name

Frederick D. Schick Street Address

262 Beacon Drive City

N. Kingstown

Secretary Name

Paula Schick Street Address

262 Beacon Drive

City

N. Kingstown RI 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name

Frederick D. Schick

262 Beacon Drive

N. Kingstown

RI

Director Name

Street Address

Street Address

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

Number of Shares

Class/Series

100 SHS NO PAR COM

State

Zip

Par Value

Zip

City

Vice President Name

Street Address

Street Address

Director Name

Street Address

Director Name

Street Address

City

Paula Schick

N. Kingstown

262 Beacon Drive

Frederick D. Schick

262 Beacon Drive

Kingstown

262 Beacon Drive

Paula Schick

N. Kingstown

State

Zip

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: Check No .: 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 forrect.

Signature of Offic Frederick D. Schick

Print or Type Name of Officer

<u>President</u> Title of Officer



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.

2. Name of Corporation

16590

HERITAGE HOMES, INCORPORATED

3. Street Address Principal Business Office

884-7500

1130 Ten Rod Road

4. Business Phone No.

S. State of Incorporation RHODE ISLAND State

Zip

North Kingstown

RI

02852 6. SIC Code 0034

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

General Construction-Real Estate 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX

President Name		SHO THE BOX TORNITHE	Vice President Name		
Frederick D. Street Address 262 Beacon Dr			Paula Schi Street Address 262 Beacon		
North Kingstown Secretary Name Paula Schick	State R I	zip 02852	City North Kingstown Treasurer Name Frederick	State RI .	Zip 02852
262 Beacon Dr City North Kingstown 9. NAMES AND ADDRESSI Director Name	State RI ES OF THE DIRECT	zip 02852 FORS (*X* BOX FOR ATTA	262 Beacon City North Kingstown	Drive State	zip 02852
Frederick D. S  Street Address  262 Beacon Dr: City  North Kingstown	ive State	Zip	Paula Schie Street Address 262 Beacon City		Zip
North Kingstown  Director Name  Frederick D. S  Street Address		02852	North Kingstown Director Name Paula Schic Street Address		02852
262 Beacon Dri <sub>CHy</sub> North Kingstown	State	Zip	262 Beacon	Drive State	Zip
10. SHARES AUTHORIZED		02852 BOX FOR ATTACHMENT)	North Kingstown	RI	02852
Number of Shares 100 SHS NO PAR CON	Class/Series	Par Value	SSUED SHARES Number of Shares	Class/Series	Par Value

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

100



Check No.: 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 perein are true and correct

common

Signature of Office

Frederick D. Schick

Print or Type Name of Officer

President

Title of Officer



no par value

### **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

For Secretary of State Use Only

Ву:

1. CORPORATE IO NO.	2. NAME OF CORPORATION	PLEASE TYPE OF	I PRINT IN BLACK INK.		, = ,
16590 3 street address provopal business	HERITA	AGE HOMES, INCO	RPORATED		
			air	STATE	21° COO
1130 Ten Roc	l Road,		North Kings	town   RI	02852
884-7500		S. STATE OF ANCORPORATION RHODE I			6 Sc C008
7. BRIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS COMOUCTED IN PHOOFE I	SÜNID			0034
General Cons	truction-Rea				
PRESIDENT NAME		M-E-S A H D A D D A	ESSES OF THE O	FFICERS	
Frederick D.	Schick		Paula Schio	· k	· <del>-</del> •• ·
262 Beacon D			STREET ADDRESS		<del></del>
air Deacon D	ITIVE		262 Beacon	Drive	
N. <u>King</u> stown	RI	ZIP C010€	ατν	STATE	<u>20,000€</u>
SECRETARY HAME	- KI	02852	N. Kingstown	RI	02852
Paula Schick			1		
1			Frederick D	). Schick	
262 Beacon D	rive Siar		262 Beacon	Drive	
N. Kingstown	i	ZP C00E	άn	STATE	2.º CODE
	RI	02852 ES AND ADDR	N. Kingstown	, RI	02852
DIRECTOR NAME " " -		ES AND ADDR	ESSES OF THE DI	RECTORS	
Frederick D.	Schick		Paula Schic	1	
1		<del></del>	STREET ADDRESS	K	
262 Beacon Dr	ISTATE		262 Beacon	Drive	
N. Kingstown	1 .	ZIP CXIDE	ary	STATE	ZIP CODE
N. Kingstown	RI	02852	N. Ringstown	RI	02852
Frederick D.	Schick		Paula Schic		<del></del>
STREET ADDRESS	<del></del>		STREET ADDRESS	K	
262 Beacon Dr			262 Beacon	Drive	
l	STATE	ZIP CODE	ary	STATE	2₽ 000€
N. Kingstown	RI	02852	N. Kingstown	RI	02852
<b>-</b>	10. SH	ARES AUTHORI			1 02032
NUMBER OF SHAPES	AUTHORIZED SHARES CLASS / SERIES			ISSUED SHARES	<u>.</u> .
		PAR VALLE	NAMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS NO	PAR COM		100		
	· · · · · · · · · · · · · · · · · · ·	····	1	common	no par value
	<u>.</u>		<u>. i                                    </u>		
				1	t
	<del></del>	·	<u> </u>	<u> </u>	•
_	This re	eport must be SIGN	ED IN INK by either the		
Presid	dent, Vice President	i, Secretary, Assista	nt Secretary, Treasurer,	s Receiver or Trustee	
			under penalty of report, including a	Perjury, I declare and affi	rm that I have examined this
ا ام			all statements cor	ntained herein are true and	rm that I have examined this ules and statements, and that decrees.
File Date: 219	6		- Lu	elu / /	$\mathcal{L}, \mathcal{U}$
File Date: 2119	, , , , , , , , , , , , , , , , , , ,		Signature of Office	er	
Check No:	3201		<b>V</b>	, _	
	_		~r <del>-r-c</del> ger-r-c	k-D-Schick	_

Title of Officer DETACH ROTTOM RECORD DETUDENCE

President

-Frederick-D-Schick Print or Type Name of Officer

1/26/96 Date State of Knone 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 FI	ULL OR THE FORM WILL BE RETURNED
0018500	TOTAL WILL BE RETURNED.

Corporate ID:	Appuel Barret for al
Corporate ID:	
Corporation.	
Business entity organized under the laws of the State of: R.I	to (check offe).
e de la companie de l	☐ ★ Business Corporation (See RIGL Chapter 7-1.1)
	Professional Service Corporation (See RIGL Chapter 7-5.1)
Phone: (401) 884-7500	Brief statement of the character of business conducted in Rhode Island:
Address and telephone of the principal office of business entity in Rhode	Buginess Construction_and_Real_Estate
1130 Ten_Rod_Rd., E207	
North_Kingstown,_R.I02852	
Phone: (401) 884-7500	
PRESIDENT THE NAMES	OF THE OFFICERS ARE:
Si S	TREET ADDRESS CITY/STATE ZIP COL
Frederick D. Schick 262 Beacc	On Dr., North Kingstown, R.I. 02852 CHYSTATE ZIPCOL
Davil - Clinical Control	ZIP COE
ST	On Dr. North Kingstown, R.I. 02852 CITY/STATE ZIPCOL
Paula Schick 262 Beaco	
Frederick p. a	ZIPCOD
	OF THE DIRECTORS ARE. 02852
STI	REET ADDRESS
<u>Frederick D. Schick</u> <u>262 Beaco</u>	AFCO
Dania Cabia	ZIP CODI
<u>Paula Schick</u> 262 Beaco	North Kingstown, R. I. 02852  CHYSTATE ZIPCODE
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series	
100	Number of Shares Class / Series
Common	
	——————————————————————————————————————
Date <u>February 7,</u>	Shell a
burs.	Frederick D. Schick STORTYPE NAME OF OFFICER SIGNING - Dans in the second secon
7KIN 21 1.95	E OF OFFICER SIGNING President
DESIGNATED REGISTERED	ACENT FOR SURVICE OF PROGRAM
LEASE NOTE: If the registered office and/or registered agent indicated	below is incorrect. Form 0 many by Cl. 4

FREDERICK D. SCHICK 1150 TEN ROD ROAD, SUITE E207 NORTH KINGSTOWN RI 02852

PAID

FEB 0 8 1995

SECTY OF STATE CX # 2023

#### 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

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

100 North Main Street Providence, Rhode Island 02903-1335

		ode Island 02903-1335
	0016590	1994
Corporate ID:	<del></del>	Annual Report for the year:
Name of Business Entity:		HERITAGE HOMES, INCORPORATED
:	- ·	
Business entity organized and	ter the laws of the State of <u>Rhode Isla</u>	
Federal Taxpayer Identification	on Number	<ul> <li>I<sub>X</sub> ] Business Corporation (See RIGL Chapter 7-1.1)</li> <li>[ ] Professional Service Corporation (See RIGL Chapter 7-5.1)</li> </ul>
For foreign entity, address an	d telephone number of principal office:	[ ] Limited Liability Company (See RIGL 7-16)
		Name, title and mailing address of contact person to whom communications may be directed:
<u> </u>		Frederick D. Schick, President
·	- <del></del>	1130_Ten Rod. Road, E207
Phone ( )		North Kingstown, R.I. 02852
Address and telephone of the Island (Provide street address	principal office of business entity in Rhode - Not P.O. Box)	Brief statement of the character of business conducted in Rhode Island
1130 Ten Rod	Road, E207	General construction and Real
	wn, R.I. 028 <u>52</u>	Estate Business
		Date of Organization: 1959 111,59
Phone: (401) _ 884 +	7500	Date of Qualification to do business in Rhode Island (if foreign entity)
	··	·
Coler executive difficult of	THE NAMES OF STREET (CHANGE)	F THE OFFICERS ARE:
Frederick D.	Schick 262 Beaco	on Dr., North Kingstown, R.I. 02852
Paula Schick	262 Beaco	
CUSTODIAN OF RECORDINGS		SCOTES GITYPATE SERVICE TO STRICKE TO
Paula Schick	262 Beaco	
Frederick D.	= =	A ADDRESS CITYMATE ZIPCODE
ramourack o.	<u> </u>	on Dr., North Kingstown, R.1. 02852 THE DIRECTORS ARE:
SAME		CITYSTATE ZIP CODE
Frederick D.	Schick 262 Beaco	on Dr., North Kingstown, R.I. 02852
Paula Schick	262 Beaco	on Dr., North Kingstown, R.I. 02852
NAME	STREE	FT ADDRESS CONSTANTÉ ÁPCODE
NUMBER OF SHARES AL	CTHORIZED (It Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER	100	NUMBER
CLASS	Common	CLASS
SERIES		SERIES
DAD MALLIE OD	no par valı	ue-Lava varieras
PAR VALUE OR WITHOUT PAR		PAR VALUE OR WITHOUT PAR
		1 1 1 1
İ		= 10000
Date February	16, 19 <u>94</u> - 15.	put state
:	PXIVI	Frederick D. Schick
	FEB 17 1594  DESIGNATED REGISTERED OR RES	President
	as of Marchan 180	
Farm 31 - 1/94		
	<u>designaled registered or res</u>	SIDENT 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.

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET ROVIDENCE, RHODE ISLAND 02903

		RHODE ISLAND 02903	
Corporate ID 001655	<u> </u>	Annual Report for the ye	ear 1993
FIRST: The name of the corporation is			
Second: It is incorporate	ed under the laws of	RHODE ISLAND	
THIRD: Character of busi	ness, briefly stated, is	GENERAL CONSTRUCTION A	AND REAL
		ESTATE BUSINESS	
FOURTH: If foreign corpo	ration, address of its p	principal office	
FIFTH: Business address in	n Rhode Island	1130 Ten Rod Road, E20	)7
		North Kingstown, R.I.	02852
SIXTH: Names and address	sses of its directors and	d officers: Address (including number	(Attach rider if necessary)
Frederick D. Schick	Director	262 Beacon Dr., N. Kin	gstown, R.I.
Paula Schick	Director	262 Beacon Dr., N. Kin	gstown, R.I.
	Director		
Frederick D. Schick	President	262 Beacon Dr., N. Kin	gstown, R.I.
Paula Schick	Vice Presid	em <sup>2</sup> 62 Beacon Dr., N. Kin	gstown, R.I.
Paula Schick	Secretary	262 Beacon Dr., N. Kin	gstown, R.I.
Frederick D. Schick	Treasurer	262 Beacon Dr., N. Kin	gstown, R.I.
SEVENTH: Number of Sha	res authorized:		Par Value
No of Shares	Class	Senes	or statement that shares are without par value
100	Common		
EIGHTH: Number of Share		• •	
		, i j 1 0 m. i	Par Value or statement that shares are without
No of Shares	Class	Series / Fig. 2004	par value
Dated February 11,		HERITAGE HOMES, INCORPO	RATED
	, , , , , , , , , , , , , , , , , , ,	(Name of Corporation)	X
	ľ	DV \ YC. X /\/ /\/ >	· . \

Title President

(Report must be signed by an officer)

Form 31 1/85

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

VF 1317

Corporate ID0016590		Annual Report for	the year 1992
		HERITAGE HOMES. IN	CORPORATED
THIRD: Character of bu	siness, briefly stated, i	s GENERAL CONSTRUCTION	ON AND REAL
		ESTATE BUSINESS	······································
			······································
FIFTH: Business address	in Rhode Island	1130 Ten Rod Road.	E207
	•••••••••••••••••••••••••••••••••••••••	North Kingstown, R.	I02852
SIXTH: Names and addi	resses of its directors ar	nd officers:	(Attach rider if necessary)
Frederick D. Schick	Director	262 Beacon Dr. N.	Kingstown, R.I. 02852
Paula Schick	Director		Kingstown, R.I. 02852
	Director		
Frederick D. Schick	President	262 Beacon Dr., N.	Kingstown, R.I. 0.2852
Paula Schick	Vice Presid	dent 262 Beacon Dr.	NKingstownR.I.02852
Paula Schick	Secretary	262 Beacon Dr. N. N.	KingstownR.I02852
Frederick D. Schick	Treasurer	262 Beacon Dr., N. I	Kingstown, R.I. 02852
SEVENTH: Number of Sh	ares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
100	Common		,
France N. J. and		PAID	
Eighth: Number of Shar	es issued:	FEB 2 8 1992	Par Value or statement that
No. of Shares	Class	SEC'Y OPSTATE	shares are without par value
Dated February 27,		HERITAGE HOMES J. INCO	RPORATE
(Report must be signed b		Frederick D. Schi-	ck

Filing Fee \$50.6

Form 31 1/85

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

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

Corporate ID 00	16590	Annual Report for the year 1991
FIRST: The name of t	the corporation is	HERITAGE HOMES, INCORPORATED
SECOND: It is incorpo	prated under the laws of	RHODE ISLAND
THIRD: Character of	business, briefly stated, is	GENERAL CONSTRUCTION AND REAL
		ESTATE BUSINESS
FOURTH: If foreign co	orporation, address of its	principal office
FIFTH: Business addre	ess in Rhode Island1	130 Ten Rod Road,
······································	N	orth Kingstown, R.I. 02852
SIXTH: Names and ad	dresses of its directors at	nd officers: (Attach rider if necessary)  Address (including number, street, zip code)
	Director	
	Director	
	Director	
Frederick D. Schio	President	262 Beacon Dr. N. Kingstown, R.I. 0285
Frederick D. Schio	k Vice Presi	dent 262 Beacon Dr., N. Kingstown, R. I. 028
Paul F. Lischio		
Marguerite Lischio	Treasurer	P.O. Box 335, Saunderstown, R.I. 02874
SEVENTH: Number of	Shares authorized:	Par Value
No. of Shares 100	Class Common	Series  PAID  or statement that shares are without par value  SECY OF STATE  Par Value
EIGHTH: Number of S	hares issued:	OF STATE Par Value
No. of Shares	Class	or statement that shares are without par value
Dated February 13,	19 91	HERITAGE HOMES INC. (Name of Corporation)  But the control of the
(Report must be signed	ed by an officer)	Frederick D. Schick Titlepresident

Form 31 1/85

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001	6590	Annual Report for the yea	r1990
FIRST: The name of	the corporation is	HERITAGE HOMES, INCOM	
SECOND: It is incorp	orated under the laws of	RHODE ISLAND GENERAL CONSTRUCTION A	AND DEAT
THIRD: Character of	business, briefly stated, is	ESTATE- BUSINESS -	
Fourth: If foreign c	orporation, address of its pr	incipal office	
Fifth: Business addr	ess in Rhode Island	11 Beacon Dr., N. King	stown, R.I. 02852
Name	ddresses of its directors and	Officers: Address (including number, s	(Attach rider if necessary)
			······································
	Director		······································
PAUL F. LISCHIO	President	P.O. Box 335, Saunders	town, R.I. 02852
FREDERICK D. SCHICK	Vice Presider	nt 262 Beacon Dr., N. Kin	gstown, R.I.02852
PAUL F. LISCHIO	Secretary	P.O. Box 335, Saunders	town, R.I. 02874
MARGUERITE LISCHIO	Treasurer	P.O. Box 335, Saunders	town, R.I. 02874
SEVENTH: Number of	Shares authorized:		Par Value
No. of Shares	Class	Series contracts	or statement that shares are without
100	Common		par value
		441 A 2 1990	
EIGHTH: Number of S	Shares issued:	TOY OF GUATE	· .
No. of Shares	Class	Series	or statement that shares are without par value
Dated January 2	17		
(Report must be sign	ed by an officer) Ti		

Form 31 1/85

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

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 001	6590	Annual Report fo	or the year 1989
FIRST: The name of	of the corporation is	HERITAGE HOMES,	
			ruction and real estate
- Character (	or ousiness, orieny stated, i	· · · · · · · · · · · · · · · · ·	ruction and real estate
FOURTH: If foreign	corporation, address of its		
FIFTH: Business add			, N. Kingstown, R.I. 02
Name	addresses of its directors a		(Attach rider if necessary)
	Director		······
	Director		
Paul F. Lischie	President		Saunderstown, R.I. 028
Frederick D. So	chick Vice Presi		, N. Kingstown, R.I.
Paul F. Lischio	Secretary		Saunderstown, R.I.
Marguerite Lisc	•		Saunderstown, R.I.
SEVENTH: Number of	of Shares authorized:	•	Par Value
No. of Shares	Class	Series	or statement that shares are without
100	Common	Series PAID  1989	par value
Еіднтн: Number of	Shares issued:	<b>1989</b>	Par Value
No. of Shares	Class	Senes	or statement that shares are without par value
ated February 28		Heritage Homes (Name of Corporation) By	, Inc.,
(Report must be sig			chick

ı

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL, PROVIDENCE, RHODE ISLAND 02903

orporate ID 14590	••••••••••••••••••••••••••••••	Annual l	Report for the year	ar	19
FIRST: The name of the cor	poration is	HERITAGE	HOMES, INCO	RPDRATED	•
SECOND: It is incorporated	under the laws of		Shade l	sland	
THIRD: Character of busine	ss, briefly stated, is	Generalcon	struction.a	nd real estate	<b>3</b>
business					
FIFTH: Business address in F	Rhode Island11			Stown, R.I. 02	
SIXTH: Names and addresses	s of its directors and		dress (including number,	(Attach rider if neces	ssary)
	Director		•••••	•••••	••••
•••••••••••••••••••••••••••••••••••••••	Director	•••••••••••••••••••••••••••••••••••••••	•••••••••••••	•••••	
······································	Director			•••••	*****
Paul F. Lischio	President	PO Box3	35, Saunder	stown, R.I.	D.2.874
Frederick D. Schick	Vice Preside				
Paul F. Lischio	Secretary			stown, R.I. 0	
Marguerite Lischio	Treasurer		-	townR.I02	
SEVENTH: Number of Shares	authorized:			Par Value	
No. of Shares	Class	Series		or statement that shares are without par value	
100	Common	PAID		,	
EIGHTH: Number of Shares is	ssued:	R1789		Par Value	X
No. of Shares	Class	• •		or statement that shares are without par value	
_					
ed Field 26	. 19 🚜	HERITAGE HO	MES. INCORRO	)RATED	1

Title....

(Report must be signed by an officer)

Form 31 1/85

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

## State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE PHODE ISLAND 02903

		ODE ISLAND 02903	
Corporate ID1659	Ω	Annual Report for	r the year1987
FIRST: The nam	ne of the corporation isHERIT	AGE HOMES, INCORPORAT	TED
SECOND: It is in	corporated under the laws of	Rhode Island	
			ction and real estate
FOURTH: If fore	ign corporation, address of its pri	ncipal office	
Fifth: Business	address in Rhode Island 11 Be	acon Dr., North K	ingstown, R.I. 02852
Name	Olike.		(Attach rider if necessary) ng number, street, zip code)
•••••••••••••••••••••••••••••••••••••••	Director		
	Director		
	Director		
Paul F. Lischio	President	P.O. Box 335, S	aunderstown, R.I. 0287
Frederick D. Sci	hick Vice President	262 Beacon Dr.,	North Kingstown, R.I.
Paul F. Lischio	Secretary	P.O. Box 335, S	aunderstown, R.I. 0287
Marguerite Lisc	nio Treasurer	P.O. Box 335, S	aunderstown, R.I. 02874
SEVENTH: Numb	er of Shares authorized:		Par Valuc
No. of Shares	Class	Scries	or statement that shares are without par value
100	Common		jan value
	PA	ID	
EIGHTH: Number	of Shares issued: FEB 2	4 1987	Par Value or statement that
No. of Shares		F STATEries	shares are without par value
Dated February		HERITAGE HOMES,	INCORPORATED
(Report must be	By e signed by an officer) Title	· Vue Pa	esiclens

Form 3° 1/85

Form 31 1/85

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

Corporate ID 16590	An	nual Report for the year	1986
FIRST: The name of the corpor	ation is HERITAGE HOME	S, INCORPORATED	
Second: It is incorporated unc		Rhode Island	
THIRD: Character of business, I	oriefly stated, is	eral construction	and_real_estate
FOURTH: If foreign corporation	, address of its principal office		
FIFTH: Business address in Rho	de Island11 Beacon D	r,NorthKingsto	
SIXTH: Names and addresses of	its directors and officers:  Office	Address (including number, street	
	Disastas		
	Director		•••••
Paul F. Lischio	President P.O. Bo	ox335,Saunderst	own, B.I. 02874
Frederick D. Schick	Vice President 262 Be.	acon Dr., N. King	stown, R.I. 0285
Paul F. Lischio	Secretary P.O. Be	ox335.,Saunderst	own,R.I028.74
Marguerite Lishio	Treasurer P.O. Bo	ox335.,Saunderst	own,R.I028.74
SEVENTH: Number of Shares au	thorized:		Par Value or statement that
No. of Shares Cl	ess PAID	ieries	shares are without par value
100	Common		
Еібнтн: Number of Shares issu	APR 3		Par Value
No. of Shares Cla	SOFEL AT UP SALLA	eries	or statement that shares are without par value
Dated February 26, 1  JUL 07 ENT  (Report must be signed by an off	(Name of Corporation	HOMES, JINCORPOR	ATED

Filing Fee \$15.00	).		To be filed annually between
	State of Rhode Isla	md and Providence Pl	January 1st and March 1st
	COR	PORATIONS DIVISION	
	PROVIDEN	WESTMINSTER MALL ICE, RHODE ISLAND 02903	/
Corporate ID	<u> 16590</u>	Annual Report fo	or the year 1985
First: T	The name of the compration is U		
•	The name of the corporation is	ERLANGE NUMES INCORPORAT	ED
**********************			
SECOND:	It is incorporated under the laws (	ofRhode Island	
	Character of business, briefly stated		
busine		, B	ion and real estate
FOURTH:	If foreign corporation, address of i	its principal office	
***************************************		•	
Eromo. D		***************************************	
гігтн: в	usiness address in Rhode Island	11 Beacon Drive, No	orth Kingstown, R.I. 02852
*****************************	<u> </u>	****	
Sixth: N	ames and addresses of its directors	and -07	
	Name Office		(Attach rider if necessary) ; ing number, street, zip code)
	Director		ug aumber, street, 2p code)
		***************************************	•
************************	L Director	,	
***************************************	Director		
Paul F. Lis	chio Presiden		
	]	· · · · · · · · · · · · · · · · · · ·	aunderstownR.I02874
r.r.eder.ickD	SchickVice Pre	sident 262 Reacon Dr	NOrth Kingstown R.I. 0285
Paul F. Lis	chioSecretary		aunderstownR.I02874
Marguerite	Lischio Treasure		aunderstown_R.I02874
Seventh:	Number of Shares authorized:		i i
			Par Value ( or statement that
No. of Shares	Class	Scries	theres are without par value t
100			;
100	Common	RBCBITER MAR	1025
Еіснтн: N	umber of Shares issued:		Par Value
No. of Shares	Class		or statement that that theres are without
-	CALS.	Series	per value
			1
D. Fob	37		
Dated Febr	uary 27, 19 85		CORPORATED
	<u>!</u>	(Name of Corporation)	
	I	By	fact ,
	must be signed by an officer)	Title // // //	accelent
orm 31 1/83	1	÷	<u> </u>

\$ 12500

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

FIRST:	The name	of the corporation	is. HERITAGE H	OMES, INCORPORATED
SECOND	: It is inc	orporated under th	e laws of Rhode	Island
THIRD:				l construction and
		te business		r construction and
Fourth				
	. 11 10161	gn corporation, ad	dress of its princip	al office
Firm	Pusinose	address in Rhode I		
ļ				
		e BOx 335, Sau		
SIXTH:		d addresses of its		ers:
	<u> </u>	s must include street a	nd number, if any)	
	Name	Office		Address
		Director		
******		Director	*** * ** ** ** ************************	
	***************************************	Director	the transfer of the	
L.F. LIS	chio	President	33 <u>5, Saundo</u>	rstown, R.I. 02874
				Dr., N. Kingstown,
				rstown, R.I. 02874
querite : f additional	Lischio	Treasurer E	30s 335, Saunde	rstown, R.I. 02 874
	Lischio space Is need	Treasurer E		rstown, R.I. 02 874
	Lischio space is neco	ed, attach rider)		
SEVENTH No. of She 100 EIGHTH:	Lischio space is need I: Numbe ares Number	r of Shares author  Class Common  of Shares issued:	rized ; Serles	Par Value or statement that shares are without par value  Par Value or statement that shares are without
SEVENTH  No. of Sha  EIGHTH:	Lischio space is need I: Numbe ares Number	r of Shares author Class Common  of Shares issued: Class	Series  Series  HERITAGE (Name of Obsporations)  Sy  Citile	Par Value or statement that shares are without par value  Par Value or statement that

Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

7.5

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 Heritage Homes, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is General Construction and

real estate business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 51 West Blue Ridge Road, Cranston, R.I. 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Office Address Director Director Director Paul F. Lischio 51 West Blue Ridge Rd., Cranston, R.I. 02920 President Frederick D. Schick Vice President 262 Beacon Dr., North Kingstown, R.I. 62852 Paul F. Lischio 51 West Blue Ridge Rd., Cranston, R.I. C2920 Secretary Marguerite Lischio 51 West Blue Ridge Rd., Cranston, R.I. 02920 Treasurer (If additional space is needed, attach rider) SEVENTH: Number of Shares authorized: Par Value or statement that shares are without par value No. of Shares Class 100 Common EIGHTH: Number of Shares issued: or statement that shares are without par value No. of Shares Ciass Series 23 83 Dated: February 18,  $19^{83}$ HERITAGE HOMES, INCORPORATED Title

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)

Filling 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

:		AmmuelD		
Erbon. Di		Annual Repor	rt for the year 1982	
rimsi: II	he name of the corpora	ation is Heritage	Homes, Incorporate	d
the same of the same of the same	· · · · · · · · · · · · · · · · · · ·			
SECOND: 1	It is incorporated und			
	naracter of business, br			
	e business		General Construction	ı and
	If foreign corporation			
man e de la compania			and the second second	
. FIFTH: Bu	isiness address in Rho	de Island (blank r	reports will be mailed	l to this
address) 51	West Blue Ridge Road	, Cranston, R.I.	02920	a co chig
_	mes and addresses of			
	(Addresses must include str			
Name				
	Director		Address	
		• •		
i	Director			
	Director		·	
Paul F. Lischio Frederick D. Schi	Presiden	it 51 West Blue Ri	idge Road, Cranston,	R.I. 02920
жименерфескорфоку	ixx Vice Pre	262 Beacon Driv sident <b>250</b> XX <del>VUS</del> XXB0	ve, North Kingstown NAKARAGUKARKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	, R.I. 02852
Paul F. Lischio	Secretar	v 51 West Blue Pi	dge Road, Cranston,	<u>anuty 36000000000</u>
Marguerite Lischi	io Treasure	or 51 Mage Ni -	. Gye Road, Cranston,	R. I02920
(If additional space is	io	1 31 West Blue Ri	dge Road, Cranston,	.R.J02920
Seventh: N	Sumber of Shares autl	horized:	Par Value	
No. of Shares	Class	Series	or statement the shares are with	hat lout
100		Series	par value no par co	
		FE	B 2 1982	
Eighth: Nu	mber of Shares issue	۲∟ ed:	Par Value	
No. of Shares	Class	Series	or statement the	at out
		_	par value	
		2		
Dated: January	<sup>26</sup> , 19 82	82 82		
	19 02	(Name of Corporati	omes, Incorporated	
		By	llk: X	
<u> </u>		Title Vice Pr	racidone	•
		-	resident	<del></del>
i 		( traport 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 By Sission for information. 277-3040

Filing fee: \$15.00

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

Heritage Homes, Incorporated

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 Heritale Homes, Incorporated

SECOND: It is incorporated under the laws of Rhode Island

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

. 51 West Blue Ridge Road, Cranston, R.I. 02920

and the name of its registered agent in Rhode Island at such address is

Paul E. Lischio

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

Engaging in the general basiness of constriction contracting, developing, repairing, leasing, renting, buying, selling, mortgaging and otherwise dealing in Sixth: The names and respective addresses of its directors and officers are:

Name Director Director Director Director Director Director Paul F. Lischio President 51 West Blue Ridge Rd. Cranston, R.I. Frederick Schick Vice President 262 Beacon Dr. North Kingstown, R.I. Paul F. Lischio Secretary 51 West Blue Ridge Rd. Cranston, R. I. Marguerite Lischio Treasurer

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	3 22 0	Par Value per Share or Statement that Shares are without Par Value
100	common		Ül	without par

zorm 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	Series	Par Value per Share or Statement that Shares are without Par Value
100	common		no par

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

•		TE CITE		
	C	F		
i 	eritade Homes	. Incorporated	1	
Pursuant to the prov	risions of Santiar	711110 -4 11.	0 ) -	
amended, the undersigned FIRST: The name of	ion normandia.	edy submits the	following annual report:	
	the corporation is		lones, Incorporated	
SECOND: It is incorp	orated under th	e laws of Rhode	Island	
THIRD: The address of	of its registered o	ffice in Rhode Islan	d is	
51 <u>.</u> ,	West Blue Ri	dae_Road, Cran	Ston P t Opens	
and the name of its register	ed agent in Rhod	e Island at such ad	dress is	
	aul F. Lisch	io		
FOURTH: If a foreign	corporation the	e address of its pui	ncipal office in the state or	
country under the laws of wh	ich it is incornor	e address of its prin	icipal office in the state or	
	ro is incor por	ateu 18	······································	
E		And the second second		
TIFTH: The character	r of the business	s in which it is ac	tually engaged in Rhode	
resided, briefly stated, is Ge	neral. Constru	ction and real	l estate business	
	$\mathcal{C}_{i} = \mathcal{C}_{i} = \mathcal{C}_{i} = \mathcal{C}_{i}$			
	•		and the second s	
SIXTH: The names an	d respective addr	esses of its directo	mand off	
Name	Office	000.00 01 16.5 011 (000	Address	
	Director			!
	Director			
	Director			1
Paul F. Lischio	President			_ '
Marguerite Lischio		ent u	e Ridge Road, Cranston,	R. I.
Paul F.Lischio	Secretary			
Marguerite Lischio	Treasurer	•••• ••• • • • • • • • • • • • • • • •	**	:
:				
SEVENTH: The aggrega by classes, par value of shares	te number of shar , shares without r	res which it has au	thority to issue, itemized	
-	,	ar value, and series	Par Value per Share	
Number of Shares	0.	V	or Statement that Shares are without	
Sustee	Class	Series 4	Par Value	
100		<b>6</b>		
1			no par common	
į		3		
1		<b>∞</b> <i>6</i>		

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Form 31 8-79

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	Glass	Series	Par Value per Share or Statement that Shares are without Par Value
100		<b>*</b> •	No Par Value

Dated Let 26, 1980 Heritay Home Or CORPORATION

Filing fee: \$15.00

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

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

### ANNUAL REPORT

		OF		
	Herit	age Homes, In	Corporated	
Pursuan	it to the provis	ions of Section 7	11110 444	O 1.7
- Olice	andersigned (	orporation nereb	y submits the f	ollowing annual reports
r irst	The name of th	e corporation is		
		······································	Homes. Inform	orated
SECOND:	It is incorpo	rated under the l	aws of Rhode	Island
		its registered offic		
	51 West Blu	e Ridge Road.	Cranston P	I. 02920
and the name	of its registered	agent in Rhode I	sland at such add	ress is
	Р	aul F. Lischic	osana at suen aut	ress 18
country updo-	the learners of the	corporation, the a	ddress of its princ	cipal office in the state or
	the laws of whi	th it is incorporate	d is .	· · · · · · · · · · · · · · · · · · ·
<u> </u>				and the second second second
Fifth:	The character	of the business ir	which it is act	ually engaged in Rhode
Island, briefly	stated, is	en e	** * *** * * * * * * * * * * * * * * *	
	General Cons	truction and	real estate h	ousiness
Sixth:	The names and			s and officers are:
Nam	ie	Office	ses of its director	s and omeers are: Address
} 1		Director		
ļ		Director		· · · · · · · · · · · · · · · · · · ·
į.		Director		
 		Director	to the second second second second	
i		Director		
:		Director		
Paul F. [	Lischio	President		e Ridge Rd. Cranston, R.I.
Margueri	te Lischio	Vice President	tt	um u
Paul F. I	Lischio			· · · · · · · · · · · · · · · · · · ·
Marguerite	Lischio	Treasurer		
SEVENTH: y classes, par	The aggregate alue of shares,	number of shares shares without par	which it has autl value,andseries,	nority to issue, itemized if any, within a class, is:
:				Par Value per Share
Number of Shares		Class	Series	or Statement that Shares are without Par Value
10	.0		~~ 79	

Num Sha	her of res	Class	<u>Series</u>	or Statement that Shares are without Par Value
	100		<b>79</b>	No Par Common
2: 30M *1-78			····*09····15.00 1464A14····15.00BL	FEB 2 1979

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

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

100 No Par Value

Dated January 29,, 1979

Heritage Homes, Incorporated (NAME OF COMPORATION)

Rv

119 Lucarer

Filing fee! \$15.00

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

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

#### ANNUAL REPORT OF

nd the name of its registere	of its registered of	fice in Rhode Islan	nd is.
nd the name of its registere	-Blue-Ridge-Ro ed agent in Rhode l	+ a a a a a a a a a a a a a a a a a	D T 00000
FOURTH: If a foreign		lo Isianu al Such ado	iress is
untry under the laws of wh	corporation, the anich it is incorpora	address of its pri	ncipal office in the state or
FIFTH: The character land, briefly stated, is	r of the business eneral constr	in which it is accurate and re	etually engaged in Rhode
SIXTH: The names and re	Omee	s of its directors a	and officers are:
		A-AA4-550 PATISAA	
	······································		
		het-reation	
	Director Director		
	Director Director Director		
	Director Director Director Director		No Pideo Di Company
Paul F. Lischio	Director Director Director Director President Vice Preside	51 West B1	ue Ridge Rd. Cranston
Paul F. Lischio	Director Director Director Director President Vice Preside	51 West B1	ue Ridge Rd. Cranston
Paul F. Lischio Marguerite Lischio Paul F. Lischio	Director Director Director Director President Vice Presider	51 West B1	ue Ridge Rd. Cranstor
Paul F. Lischio Marguerite Lischio Paul F. Lischio Marguerite Lischio	Director Director Director Director President Vice Preside Secretary Treasurer	51 West B1	ue Ridge Rd. Cransto

FEB 14 1978

(3 14-7

Form 31 35M 11-7

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
100			No Par Value

Dated Jan 28, 1978 Heritage Homes, Incorporated
(NAME OF COADDRATION)

By Manuente Leader

Its January

Filing fee: \$15.00

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Heritage Homes, Incorporated

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 Heritage Homes, Incorporated the market of the second second second second

SECOND: It is incorporated under the laws of

Rhode Island

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

51 West Blue Ridge Road, Cranston, R.I. 02920

and the name of its registered agent in Rhode Island at such address is Paul F. Lischio

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 General construction and real estate pusiness

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

Office

Director

Director

Director

Director

Director

Director

Paul F. Lischio

President

51 West Blue Ridge Rd. Cranston, R.I.

Marguerite Lischio

Vice President

Paul F. Lischio

Secretary

Xarguerite Lischio

Treasurer

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 100

Class

Series

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

No Par common

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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Series Class No Par Value 100

Dated Just, 1977 Henting Jones Sie
MAME OF CORPORATION)

By Many pente head

<u>O.K</u>

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

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ļ		ge Homes, Inc	** ***************		
	me andergigited (	or hor griott tieleds	Submits th	e following	eral Laws, 1956, as annual report: s. Incorporated
SECO	ND: It is incorpo	orated under the la	ws of S	tate of I	Rhode Island
Тніві	: The address of	of its registered off	ice in Rhode	Island is	
	Jr West Pin	e Hldge Hoad,	Cranstoc	n, R. I.	02920
and the nai	me of its registere Pau	ed agent in Rhode I	sland at suc	h address i	S
Four country un	TH: If a foreign der the laws of w	corporation, the s	ddress of it	a principal	office in the state or
FIFTH Island, brie	: The characte	r of the business General Const	in which it	is actually and real	engaged in Rhode
	The names and		ses of its dir	ectors and Addr	
		Director			***************************************
		Director	·		************************************
	*******************************	Director	}}		**************************************
Daul P	I tookt -			. #4}**- }*********************************	***************************************
	Lischio				ge Rd. Cranston,R.I.
	Lischio Lischio	Vice President	***************************************	sanea	sabove
	ite Lischio	T	***********************		(+)++(+ <u>+++++++++++++++++++++++++++++++</u>
i					(()
SEVENT y classes, pa	H: The aggrega	te number of share	s which it h	as authorit	y to issue, itemized y, within a class, is :
	au uz omaz edş	omares without par	value, and s		
Number Share		Class	Series	_	Par Value per Share or Statement that Shares are without Par Value
100				ne	o par common

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	Closs	Scries	or Statement that Shares are without Par Value
100			No par Value

Dated Journa 19 , 1976

THE A. C. C. THE TO CORPORATION DE CASPACITIC

By Mayint Richer

8 -5-76 \$7416-0157 21444 + 15.0

Filing fee: \$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

; i	(	F	
	Heritage Home	s, Incorporated	
	he provisions of Section rsigned corporation hereb name of the corporation i	7-1.1-118 of the Goy submits the following	ng annual report:
SECOND: Iti	s incorporated under the l		aland
THIRD: The	address of its registered a	ffication Dhada tat	
FOURTH: If a country under the la FIFTH: The country the country that is a second to the count	a foreign corporation, the aws of which it is incorporate the susiness that acter of the business the constitution of the cons	address of its principated is in which it is actua	idge Rd. Cranston.R.I.
		ere en	terro e e e e
SIXTH: The na	mes and respective addre	sses of its directors an	d officers are:
to the second second	Director	A(	ddress
	Director		
	Director	The second s	
•	Director	ere e e e e e	
•	Director		
Paul R. Itacht	Director	the contract of the contract o	
Paul F. Lischi	President	51 West Blue Ri	dge Rd. Cranston R. T.
Marguerite Lise Paul F. Lischie	chio Vice President	Same as abo	ve.
- mar i. Tiacul	O Secretary	Same as abo	

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:

Secretary

Treasurer

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 100 no par common

same as above

same as above ..

... Marguerite Lischio

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:

Par Value per Share

Number of Shares	Class	Series	or Statement that Shares are without Par Value
100			No par value

Dated 29, 19.71

That JAME OF CORPORATION

By Maynest huseller

AB 13-75 STATE 409 AR\*\*\* #15.00

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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

 $\mathbf{OF}$ 

	0.		
н	eritage Homes,	Incorporated	1
Pursuant to the pro amended, the undersigned FIRST: The name of	visions of Section corporation hereby f the corporation is	7-1.1-118 of the submits the following	ne General Laws, 1956, as owing annual report:
			Island
THIRD: The address			
	st Blue Ridge R		
and the name of its register	red agent in Rhode I	sland at such ad	dress is
country under the laws of FIFTH: The charact	which it is incorpora	ated is in which it is a	ctually engaged in Rhode
Island, briefly stated, is			
	1.00000000		e marine
SIXTH: The names ar	nd respective addres	•	rs and officers are:
en e	Director		
	Director		
	Director		
· · · · · · · · · · · · · · · · · · ·	Director		
the second second	Director		
Paul F. Lischio		51 West E	llue Ridge Road, Cranston
Marguerite Lischio	Vice President		e as above
Paul F. Lischio		san	e as above.
Marguerite Lischio	Treasurer		
SEVENTH: The aggree by classes, par value of share	gate number of shar s, shares without pa	es which it has a r value, and serie	uthority to issue itemized
Number of Shares	.Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			no par common

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			No Par Value

Dated Let 15, 1974 Le Foy Ton Sucargottel

By Magne it lack

UR 29-74 STATE 369 AR\*\*\*15.00

Filing fee: \$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

	at mic andersigned	visions of Section 7 corporation hereby	r submits th	ne follow	zino annual es	marrie .
	the name of	the corporation is	Her	ltage }	iomes Incor	porated
SE	cond: It is incorp	porated under the la	ws of Rho	ode Isl	and .	
Тн	IRD: The address	of its registered off	ice in Rhod	le Island	is	
**********	i51	WestBlueRida	baoRar	Cranat	- D T	
ia me	manne or 103 Legiste	red agentin Rhode 1000 Smith St	Island at si	uch adda	noco io .T	Ohn D
For	 JRTH: If a foreign	n corneration, the e	ddwaan of it			14417
untry	under the laws of v	n corporation, the a which it is incorpora	uaress of it. sted io	8 princip	oal office in the	state or
		policinos por		*****************	***************************************	***************************************
Fir	TH: The character	of the business in w				
efly st	ated, is Gene	eral Real Estat	e nen 1618 <b>act</b>	ually en	gaged in Rhode	e Island,
**********	***************************************		*****************	*****************	}}}	***************************************
					44445vv4-4445v4m445444b1v-45444vv4	***************************************
		dwa.co.g			***************************************	
Sixi	fH: The names an	id respective addres	ses of its di	rectors	and officers are	*************************
Sixi		nd respective addres	ses of its di	rectors :	and officers are	):
	None	Director	ses of its di	irectors :	and officers are	::
	None	Director	ses of its di	rectors a	and officers are	:
1440-14414-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	None	Director Director Director		Ac	idres	
	None	Director Director Director Director			idress	
	None	Director Director Director Director Director		A &	direas	
11 F.	None Lischio	Director Director Director Director Director Director President	il West B	Ac	dae Post o	
ıl F.	None Lischio	Director Director Director Director Director Director President Vice President	il West B	Ac	dae Post o	
ıl F.	None Lischio	Director Director Director Director Director Director President Vice President	01 West B	Active Ri	dge Road, C	Crans, R.I
ıl F. Guer	None Lischio	Director Director Director Director Director Director President Vice President Secretary	01 West B	Active Ri	dae Post o	Crans, R.I
ıl F. Guer Guer	None  Lischio  ite M. Lischio  ite M. Lischio  ite M. Lischio	Director Director Director Director Director Director President Secretary Treasurer	il West B "	Slue Ri	dge Road, C	Crans, R.I
ıl F. guer guer SEVE	None  Lischio  ite M. Lischio  ite M. Lischio  ite M. Lischio	Director Director Director Director Director Director President Secretary Treasurer	01 West B	ilue Ri	dge Road, C	rans, R.I
ıl F. guer guer SEVE	None  Lischio  ite M. Lischio  ite M. Lischio  ite M. Lischio	Director Director Director Director Director Director President Secretary Treasurer	01 West B	ilue Ri	dge Road, C	emized
guer guer guer SEVE asses,	None  Lischio  ite M. Lischio  ite M. Lischio  ite M. Lischio  ite M. Lischio  hte M. Lischio  hte M. Lischio	Director Director Director Director Director Director President Secretary Treasurer te number of shares, shares without par	il West B " " which it havalue, and s	ilue Ri	dge Road, C	emized ass, is:
guer guer guer Seve asses,	Lischio ite M. Lischio	Director Director Director Director Director Director President Secretary Treasurer	01 West B	ilue Ri	dge Road, C	emized ass, is:

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:

Par Value per Share

Number ofShares	Class	Series	or Statement that Shares are without Par Value
100			No par common

Dated Teh 15, 1973

Ву

and Lisolin

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