



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 3949

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. 16590		2. Name of Corporation HERITAGE HOMES, INCORPORATED		
3. Street Address Principal Business Office 571 Glen Hill Drive		City Saunderstown	State RI	Zip 02874
4. Business Phone No. 401-884-7500		5. State of Incorporation RHODE ISLAND		6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Frederick D. Schick		Vice President Name Paul E. Schick		
Street Address 262 Beacon Drive		Street Address 509 Shannon Road		
City North Kingstown	State RI	Zip 02852	City Orlando	State FL
Secretary Name Paula M. Schick		Treasurer Name Amy C. Schick		
Street Address 262 Beacon Drive		Street Address 262 Beacon Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Frederick D. Schick		Director Name Paula M. Schick		
Street Address 262 Beacon Drive		Street Address 262 Beacon Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
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	1-25-05
Check No.	131859
By	ac
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

01/21/05

Date

Frederick D. Schick

Print or Type Name of Officer

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

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. 16590		2. Name of Corporation HERITAGE HOMES, INCORPORATED		
3. Street Address Principal Business Office 571 Glen Hill Drive		City Saunderstown	State RI	Zip 02874
4. Business Phone No. 401 884-7500		5. State of Incorporation RHODE ISLAND		6. SIC Code 34
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONSTRUCTION				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Frederick D Schick		Vice President Name Paul F Schick		
Street Address 262 Beacon Drive		Street Address 509 Silas Road		
City North Kingstown	State RI	Zip 02852	City Orlando	State FL
Secretary Name Paula Schick		Treasurer Name Amy C Schick		
Street Address 262 Beacon Drive		Street Address 262 Beacon Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Frederick D Schick		Director Name Paula Schick		
Street Address 262 Beacon Drive		Street Address 262 Beacon Drive		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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
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



* 1 6 5 9 0 *

File Date	1-7-04
Check No.	26343
By:	<i>[Signature]</i>
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

01/06/2004

Date

Frederick D Schick

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.

2. Name of Corporation

16590

HERITAGE HOMES, INCORPORATED

3. Street Address Principal Business Office

571 Glen Hill Drive

City

State

Zip

Saunderstown

RI

02874

4. Business Phone No.

041 884-7500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

34

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

General Construction

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

President Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

State

Zip

North Kingstown Rhode Island 02852

Secretary Name

Paula Schick

Street Address

262 Beacon Drive

City

State

Zip

North Kingstown Rhode Island 02852

Vice President Name

Paula Schick

Street Address

262 Beacon Drive

City

State

Zip

North Kingstown Rhode Island 02852

Treasurer Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

State

Zip

North Kingstown Rhode Island 02852

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

Director Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

State

Zip

North Kingstown Rhode Island 02852

Director Name

Director Name

Paula Schick

Street Address

262 Beacon Drive

City

State

Zip

North Kingstown Rhode Island 02852

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM 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



* 1 6 5 9 0 *

File Date

1-27-03

Check No.

24823

By

UP

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

01/17/03

Date

Frederick D. Schick

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/02

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.

16590

2. Name of Corporation

HERITAGE HOMES, INCORPORATED

3. Street Address Principal Business Office

571 Glen Hill Drive

City

Saunderstown

State

RI

Zip

02874

4. Business Phone No.

401 884-7500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

34

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

General Construction

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

President Name

Frederick D. Schick

Vice President Name

Paula Schick

Street Address

Street Address

262 Beacon Drive

262 Beacon Drive

City

City

North Kingstown, RI

Zip

02852

State

RI

Zip

02852

Secretary Name

Paula Schick

Treasurer Name

Frederick D. Schick

Street Address

Street Address

262 Beacon Drive

262 Beacon Drive

City

City

North Kingstown RI

Zip

02852

State

RI

Zip

02852

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

Director Name

Frederick D. Schick

Director Name

Paula Schick

Street Address

Street Address

262 Beacon Drive

262 Beacon Drive

City

City

North Kingstown RI

Zip

02852

State

RI

Zip

02852

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM 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



* 1 6 5 9 0 *

File Date: 1-14-02

Check No.: 23369

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

01/03/02

Date

Frederick D. Schick

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. **16590** 2. Name of Corporation **HERITAGE HOMES, INCORPORATED**

3. Street Address Principal Business Office

571 GLEN HILL DRIVE

City

SAUNDERSTOWN

State

RI

Zip

02874

4. Business Phone No.

(401) 884-7500

5. State of Incorporation
RHODE ISLAND

XXXXX
SIC Code
34

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

GENERAL CONSTRUCTION

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

President Name

Frederick D. Schick

Vice President Name

Paula Schick

Street Address

262 Beacon Drive

Street Address

262 Beacon Drive

City

North Kingstown

State

RI

Zip

02852

City

North Kingstown

State

RI

Zip

02852

Secretary Name

Paula Schick

Treasurer Name

Frederick D. Schick

Street Address

262 Beacon Drive

Street Address

262 Beacon Drive

City

North Kingstown

State

RI

Zip

02852

City

North Kingstown

State

RI

Zip

02852

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

Director Name

Frederick D. Schick

Director Name

Paula Schick

Street Address

262 Beacon Drive

Street Address

262 Beacon Drive

City

North Kingstown

State

RI

Zip

02852

City

North Kingstown

State

RI

Zip

02852

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 SHS NO PAR COM

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



* 1 6 5 9 0 *

File Date: 1/29

Check No.: 21927

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

Date

Frederick D. Schick

Print or Type Name of Officer

President

Title of Officer

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. **16590** 2. Name of Corporation **HERITAGE HOMES, INCORPORATED**

3. Street Address Principal Business Office

1130 TEN ROD ROAD E207

4. Business Phone No.

(401) 885-7500

5. State of Incorporation
RHODE ISLAND

City

N. KINGSTOWN

State

RI

Zip

02852
8. SIC Code
36

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

GENERAL CONSTRUCTION

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

President Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

N. Kingstown

State

RI

Zip

02852

Secretary Name

Paula Schick

Street Address

262 Beacon Drive

City

N. Kingstown

State

RI

Zip

02852

Vice President Name

Paula Schick

Street Address

262 Beacon Drive

City

N. Kingstown

State

RI

Zip

02852

Treasurer Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

N Kingstown

State

RI

Zip

02852

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

Director Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

N. Kingstown

State

RI

Zip

02852

Director Name

Director Name

Paula Schick

Street Address

262 Beacon Drive

City

N. Kingstown

State

RI

Zip

02852

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 SHS NO PAR COM

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



* 1 6 5 9 0 *

File Date: **1-10-00**

Check No.: **20625**

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.

Signature of Officer

Date

01/07/00

Frederick D. Schick

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. **16590**
2. Name of Corporation **HERITAGE HOMES, INCORPORATED**
3. Street Address Principal Business Office
1130 Ten Rod Road
4. Business Phone No. **401/884-7500**
5. State of Incorporation **RHODE ISLAND**

City **N Kingstown** State **RI** Zip **02852**
6. SIC Code **34**

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

General Construction

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

President Name
Frederick D. Schick

Street Address
262 Beacon Dr
City **N Kingstown** State **RI** Zip **02852**

Secretary Name
Paula Schick

Street Address
262 Beacon Dr
City **N Kingstown** State **RI** Zip **02852**

Vice President Name

Paula Schick

Street Address
262 Beacon Dr
City **N Kingstown** State **RI** Zip **02852**

Treasurer Name
Frederick D. Schick

Street Address
262 Beacon Dr
City **N Kingstown** State **RI** Zip **02852**

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

Director Name
Frederick D. Schick

Street Address
262 Beacon Dr
City **N Kingstown** State **RI** Zip **02852**

Director Name

Paula Schick

Street Address
262 Beacon Dr
City **N Kingstown** State **RI** Zip **02852**

Street Address

City **N Kingstown** State **RI** Zip **02852**

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR COM

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



* 1 6 5 9 0 *

File Date: **12/29/99**

Check No.: **2923**

By: **FS**

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

Frederick D. Schick

Print or Type Name of Officer

President

Title of Officer

Date **2/23/99**

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. **16590**
2. Name of Corporation **HERITAGE HOMES, INCORPORATED**
3. Street Address Principal Business Office
1130 Ten Rod Road, E206
City **N. Kingstown** State **RI** Zip **02852**
4. Business Phone No. **401/884-7500**
S. State of Incorporation **RHODE ISLAND**
6. SIC Code **0034**
7. Brief Description of the Character of Business Conducted in Rhode Island
General Construction

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

President Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

State

Zip

N. Kingstown

RI

02852

Secretary Name

Paula Schick

Street Address

262 Beacon Drive

City

State

Zip

N. Kingstown

RI

02852

Vice President Name

Paula Schick

Street Address

262 Beacon Drive

City

State

Zip

N. Kingstown

RI

02852

Treasurer Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

State

Zip

N. Kingstown

RI

02852

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

Director Name

Frederick D. Schick

Street Address

262 Beacon Drive

City

State

Zip

N. Kingstown

RI

02852

Director Name

Director Name

Paula Schick

Street Address

262 Beacon Drive

City

State

Zip

N. Kingstown

RI

02852

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 COM

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



* 1 6 5 9 0 *

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

Frederick D. Schick

Print or Type Name of Officer

President

Title of Officer

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. **16590** 2. Name of Corporation **HERITAGE HOMES, INCORPORATED**

3. Street Address Principal Business Office
1130 Ten Rod Road City **North Kingstown** State **RI** Zip **02852**
4. Business Phone No. **884-7500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0034**

7. Brief Description of the Character of Business Conducted in Rhode Island
General Construction-Real Estate

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

President Name

Vice President Name

Frederick D. Schick

Paula Schick

Street Address

Street Address

262 Beacon Drive

262 Beacon Drive

City

State

Zip

North Kingstown RI 02852

City

State

Zip

North Kingstown RI 02852

Secretary Name

Treasurer Name

Paula Schick

Frederick D. Schick

Street Address

Street Address

262 Beacon Drive

262 Beacon Drive

City

State

Zip

North Kingstown RI 02852

City

State

Zip

North Kingstown RI 02852

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

Director Name

Director Name

Frederick D. Schick

Paula Schick

Street Address

Street Address

262 Beacon Drive

262 Beacon Drive

City

State

Zip

North Kingstown RI 02852

City

State

Zip

North Kingstown RI 02852

Director Name

Director Name

Frederick D. Schick

Paula Schick

Street Address

Street Address

262 Beacon Drive

262 Beacon Drive

City

State

Zip

North Kingstown RI 02852

City

State

Zip

North Kingstown RI 02852

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

100 SHS NO PAR COM

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



* 1 6 5 9 0 *

File Date: **1/21/97**

Check No.: **2417**

By: **ECR**

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

Frederick D. Schick

Print or Type Name of Officer

President

Title of Officer

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. 16590		2. NAME OF CORPORATION HERITAGE HOMES, INCORPORATED	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1130 Ten Rod Road,		CITY North Kingstown	STATE RI
4. BUSINESS PHONE NO. 884-7500		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02852
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General Construction-Real Estate		8. SIC CODE 0034	

A. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Frederick D. Schick		VICE PRESIDENT NAME Paula Schick	
STREET ADDRESS 262 Beacon Drive		STREET ADDRESS 262 Beacon Drive	
CITY N. Kingstown	STATE RI	CITY N. Kingstown	STATE RI
ZIP CODE 02852		ZIP CODE 02852	
SECRETARY NAME Paula Schick		TREASURER NAME Frederick D. Schick	
STREET ADDRESS 262 Beacon Drive		STREET ADDRESS 262 Beacon Drive	
CITY N. Kingstown	STATE RI	CITY N. Kingstown	STATE RI
ZIP CODE 02852		ZIP CODE 02852	

B. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Frederick D. Schick		DIRECTOR NAME Paula Schick	
STREET ADDRESS 262 Beacon Drive		STREET ADDRESS 262 Beacon Drive	
CITY N. Kingstown	STATE RI	CITY N. Kingstown	STATE RI
ZIP CODE 02852		ZIP CODE 02852	
DIRECTOR NAME Frederick D. Schick		DIRECTOR NAME Paula Schick	
STREET ADDRESS 262 Beacon Drive		STREET ADDRESS 262 Beacon Drive	
CITY N. Kingstown	STATE RI	CITY N. Kingstown	STATE RI
ZIP CODE 02852		ZIP CODE 02852	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS NO PAR COM			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.

Signature of Officer

Frederick D. Schick
Print or Type Name of Officer

President
Title of Officer

1/26/96

Date

File Date: 2/1/96

Check No: 2231

By: [Signature]

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING



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.

0015530

Corporate ID: _____

Annual Report for the year: 1995

HERITAGE HOMES, INCORPORATED

Name of Corporation: _____

Business entity organized under the laws of the State of: R. I.

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

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: (401) 884-7500

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

1130 Ten Rod Rd., E207

North Kingstown, R.I. 02852

Phone: (401) 884-7500

Brief statement of the character of business conducted in Rhode Island:
General Construction and Real Estate Business

PRESIDENT

THE NAMES OF THE OFFICERS ARE:

Frederick D. Schick

262 Beacon Dr.,

CITY/STATE

North Kingstown, R.I. 02852

ZIP CODE

VICE PRESIDENT

Paula Schick

262 Beacon Dr.,

CITY/STATE

North Kingstown, R.I. 02852

ZIP CODE

SECRETARY

Paula Schick

262 Beacon Dr.,

CITY/STATE

North Kingstown, R.I. 02852

ZIP CODE

TREASURER

Frederick D. Schick

262 Beacon Dr.,

CITY/STATE

North Kingstown, R.I. 02852

ZIP CODE

NAME

THE NAMES OF THE DIRECTORS ARE:

Frederick D. Schick

262 Beacon Dr.,

CITY/STATE

North Kingstown, R.I. 02852

ZIP CODE

NAME

Paula Schick

262 Beacon Dr.,

CITY/STATE

North Kingstown, R.I. 02852

ZIP CODE

NAME

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

100

Common

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

Number of Shares

Class / Series

Date February 7, 19 95

By: _____

Frederick D. Schick

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

President

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

FREDERICK D. SCHICK
1130 TEN ROD ROAD, SUITE E207
NORTH KINGSTOWN RI 02852

PAID

FEB 08 1995

SECY OF STATE

CK # 2023

20

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: 0016590 Annual Report for the year: 1994
Name of Business Entity: HERITAGE HOMES, INCORPORATED

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: (401) 884-7500

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

1130 Ten Rod Road, E207
North Kingstown, R.I. 02852

Phone: (401) 884-7500

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Frederick D. Schick, President
1130 Ten Rod Road, E207
North Kingstown, R.I. 02852

Brief statement of the character of business conducted in Rhode Island
General construction and Real
Estate Business

Date of Organization: 1959 4/16/59
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
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (check one) <u>Frederick D. Schick</u>	<u>262 Beacon Dr., North Kingstown, R.I.</u>	<u>02852</u>	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (check one) <u>Paula Schick</u>	<u>262 Beacon Dr., North Kingstown, R.I.</u>	<u>02852</u>	
<input type="checkbox"/> CLERK OF RECORD OR <input checked="" type="checkbox"/> SECRETARY (check one) <u>Paula Schick</u>	<u>262 Beacon Dr., North Kingstown, R.I.</u>	<u>02852</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (check one) <u>Frederick D. Schick</u>	<u>262 Beacon Dr., North Kingstown, R.I.</u>	<u>02852</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Frederick D. Schick</u>	<u>262 Beacon Dr., North Kingstown, R.I.</u>	<u>02852</u>	
<u>Paula Schick</u>	<u>262 Beacon Dr., North Kingstown, R.I.</u>	<u>02852</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100
CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR no par value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR WITHOUT PAR

Date February 16, 19 94

Frederick D. Schick
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

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.

FREDERICK D. SCHICK
1130 TEN ROD ROAD, SUITE E207
NORTH KINGSTOWN RI 02852

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

1571

Corporate ID 0016590

Annual Report for the year 1993

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 1130 Ten Rod Road, E207
North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Frederick D. Schick	Director	262 Beacon Dr., N. Kingstown, R.I.
Paula Schick	Director	262 Beacon Dr., N. Kingstown, R.I.
	Director	
Frederick D. Schick	President	262 Beacon Dr., N. Kingstown, R.I.
Paula Schick	Vice President	262 Beacon Dr., N. Kingstown, R.I.
Paula Schick	Secretary	262 Beacon Dr., N. Kingstown, R.I.
Frederick D. Schick	Treasurer	262 Beacon Dr., N. Kingstown, R.I.

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 11, 1993

HERITAGE HOMES, INCORPORATED

(Name of Corporation)

By Frederick D. Schick

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

✓ 1317

Corporate ID 0016590

Annual Report for the year 1992

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 1130 Ten Rod Road, E207
North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Frederick D. Schick Director 262 Beacon Dr., N. Kingstown, R.I. 02852

Paula Schick Director 262 Beacon Dr., N. Kingstown, R.I. 02852

Director

Frederick D. Schick President 262 Beacon Dr., N. Kingstown, R.I. 02852

Paula Schick Vice President 262 Beacon Dr., N. Kingstown, R.I. 02852

Paula Schick Secretary 262 Beacon Dr., N. Kingstown, R.I. 02852

Frederick D. Schick Treasurer 262 Beacon Dr., N. Kingstown, R.I. 02852

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

FEB 28 1992

SECY OF STATE

Dated February 27, 1992

HERITAGE HOMES, INCORPORATED
(Name of Corporation)

By

Frederick D. Schick

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

Corporate ID 0016520 Annual Report for the year 1991

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 1130 Ten Rod Road,
North Kingstown, R.I., 02852

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Frederick D. Schick	President	262 Beacon Dr., N. Kingstown, R.I., 0285
Frederick D. Schick	Vice President	262 Beacon Dr., N. Kingstown, R.I., 028
Paul F. Lischio	Secretary	P.O. Box 335, Saunderstown, R.I., 02874
Marguerite Lischio	Treasurer	P.O. Box 335, Saunderstown, R.I., 02874

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

Series

PAID

FEB 15 1991

SECY OF STATE

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
---------------	-------

Series

Par Value
or statement that
shares are without
par value

Dated February 13, 19 91

(Report must be signed by an officer)

HERITAGE HOMES, INC.
(Name of Corporation)
By Frederick D. Schick
Title President

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

C2

Corporate ID 0016590 Annual Report for the year 1990

FIRST: The name of the corporation is HERITAGE HOMES, INCORPORATED

SECOND: It is incorporated under the laws of RHODE ISLAND
GENERAL CONSTRUCTION AND REAL

THIRD: Character of business, briefly stated, is ESTATE BUSINESS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 11 Beacon Dr., N. Kingstown, R.I. 02852

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
PAUL F. LISCHIO	President	P.O. Box 335, Saunderstown, R.I. 02852
FREDERICK D. SCHICK	Vice President	262 Beacon Dr., N. Kingstown, R.I. 02852
PAUL F. LISCHIO	Secretary	P.O. Box 335, Saunderstown, R.I. 02874
MARGUERITE LISCHIO	Treasurer	P.O. Box 335, Saunderstown, R.I. 02874

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	0016590	

JAN 20 1990

EIGHTH: Number of Shares issued:

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

Dated January 26, 19 90

HERIATGE HOMES, INC.,

(Name of Corporation)

By Frederick D. Schick
Title Vice 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

Corporate ID 0016590

Annual Report for the year 1989

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 11 Beacon Dr., N. Kingstown, R.I. 028

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Paul F. Lischio

President

P.O. Box 335, Saunderstown, R.I. 0287

Frederick D. Schick

Vice President

262 Beacon Dr., N. Kingstown, R.I.

Paul F. Lischio

Secretary

P.O. Box 335, Saunderstown, R.I.

Marguerite Lischio

Treasurer

P.O. Box 335, Saunderstown, R.I.

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 28, 19 89

(Report must be signed by an officer)

Heritage Homes, Inc.,

(Name of Corporation)

By

Frederick D. Schick

Title Vice President

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 14590

Annual Report for the year 1988

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 11 Beacon Dr., North Kingstown, R.I. 02874

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Paul F. Lischio President P.O. Box 335, Saunderstown, R.I. 02874

Frederick D. Schick Vice President 262 Beacon Dr., N. Kingstown, R.I. 02852

Paul F. Lischio Secretary P.O. Box 335, Saunderstown, R.I. 02874

Marguerite Lischio Treasurer P.O. Box 335, Saunderstown, R.I. 02874

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated FEB 26, 19 88

HERITAGE HOMES, INCORPORATED

(Name of Corporation)

By

Title

(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 16590 Annual Report for the year 1987

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 11 Beacon Dr., North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

	Director	
	Director	
	Director	
Paul F. Lischio	President	P.O. Box 335, Saunderstown, R.I. 02874
Frederick D. Schick	Vice President	262 Beacon Dr., North Kingstown, R.I.
Paul F. Lischio	Secretary	P.O. Box 335, Saunderstown, R.I. 02874
Marguerite Lischio	Treasurer	P.O. Box 335, Saunderstown, R.I. 02874

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

Dated February 13, 19 87

(Report must be signed by an officer)

PAID
FEB 24 1987
SEC'Y. OF STATE

MAY 21 1987

HERITAGE HOMES, INCORPORATED
(Name of Corporation)

By

Title

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16590

Annual Report for the year 1986

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 11 Beacon Dr., North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Paul F. Lischio President P.O. Box 335, Saunderstown, R.I. 02874

Frederick D. Schick Vice President 262 Beacon Dr., N. Kingstown, R.I. 02852

Paul F. Lischio Secretary P.O. Box 335, Saunderstown, R.I. 02874

Marguerite Lishio Treasurer P.O. Box 335, Saunderstown, R.I. 02874

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID

APR 3 1986

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 26, 1986

HERITAGE HOMES, INCORPORATED

(Name of Corporation)

By

Title

(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: 16590

Annual Report for the year 1985

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 11 Beacon Drive, North Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Paul F. Lischio President P.O. Box 335, Saunderstown, R.I. 02874

Frederick D. Schick Vice President 262 Beacon Dr., North Kingstown, R.I. 02851

Paul F. Lischio Secretary P.O. Box 335, Saunderstown, R.I. 02874

Marguerite Lischio Treasurer P.O. Box 335, Saunderstown, R.I. 02874

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

RECEIVED MAR 10 1985

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated February 27, 19 85

HERITAGE HOMES, INCORPORATED

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Form 31 1/85

HERITAGE HOMES, INCORPORATED

PAUL F. LISHCIO

50 WESTMINSTER MALL

PROVIDENCE, RHODE ISLAND 02903

11 Beacon Drive

North Kingstown, R.I. 02852

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 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

Post Office Box 335, Saunderstown, R.I. 02874

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	President	Box 335, Saunderstown, R.I. 02874
Frederick D. Schick	Vice President	262 Beacon Dr., N. Kingstown, R.I.
Paul F. Lischio	Secretary	Box 335, Saunderstown, R.I. 02874
Marquerite Lischio	Treasurer	Box 335, Saunderstown, R.I. 02874

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares
100

Class
Common

Series

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated: October 9, 1984

HERITAGE HOMES, INCORPORATED
(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

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	President	51 West Blue Ridge Rd., Cranston, R.I. 02920
Frederick D. Schick	Vice President	262 Beacon Dr., North Kingstown, R.I. 02852
Paul F. Lischio	Secretary	51 West Blue Ridge Rd., Cranston, R.I. 02920
Marguerite Lischio	Treasurer	51 West Blue Ridge Rd., Cranston, R.I. 02920

(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		

FEB 28 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
	2		
	25		
	63		

Dated: February 18,

1983

HERITAGE HOMES, INCORPORATED

(Name of Corporation)

By Paul F. Lischio
Title Vice-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 1982

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	President	51 West Blue Ridge Road, Cranston, R.I. 02920
Frederick D. Schick		262 Beacon Drive, North Kingstown, R.I. 02852
Marguerite Lischio	Vice President	51 West Blue Ridge Road, Cranston, R.I. 02920
Paul F. Lischio	Secretary	51 West Blue Ridge Road, Cranston, R.I. 02920
Marguerite Lischio	Treasurer	51 West Blue Ridge Road, Cranston, R.I. 02920

(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 no par common
100			

FEB 2 1982

EIGHTH: Number of Shares issued:

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

Dated: January 26, 19 82

Heritage Homes, Incorporated

(Name of Corporation)

By [Signature]
Title Vice 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

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

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 business of construction contracting, developing, repairing, leasing, renting, buying, selling, mortgaging and otherwise dealing in real estate.

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

Name	Office	Address
	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	Par Value per Share or Statement that Shares are without Par Value
100	common	3	without par

*****09*****1500
2062A14*****150086

MAR 20 1981

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

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

Dated February 16, 1981 Heritage Homes, Incorporated
(NAME OF CORPORATION)

By Margaret Powell
Its Treasurer

Filing fee: \$15.00

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

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

**ANNUAL REPORT
OF**

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

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 business

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Paul F. Lischio	President	51 West Blue Ridge Road, Cranston, R.I.
Marguerite Lischio	Vice President	" " "
Paul F. Lischio	Secretary	" " "
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

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

100

no par common

JAN 29 1980

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

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

Dated Feb 26, 19 80 Hentoy Home, Incorporated
(NAME OF CORPORATION)

By Marguerite Leach
Its Treasurer

Filing fee: \$15.00

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

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

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

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 business.

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

Name	Office	Address
	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	" " " "
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	Par Value per Share or Statement that Shares are without Par Value
100		279	No Par Common

.....1500
1464A14.....15008L

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:

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

Dated *January 29, 1979*

Heritage Homes, Incorporated
(NAME OF CORPORATION)

By

Marguerite Leach
Its Treasurer

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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

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 business

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

Name	Office	Address
	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	"
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	Par Value per Share or Statement that Shares are without Par Value
100			No Par Common

FEB 14 1978

gcm

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

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

Dated Jan 28, 1978

Heritage Homes, Incorporated

(NAME OF CORPORATION)

By

Margaret Leach

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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**

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 business**

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

Name	Office	Address
	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	"
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	Par Value per Share or Statement that Shares are without Par Value
100			No 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:

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

Dated June 30, 1977 Hentoy Home, Incorporated
(NAME OF CORPORATION)
By Margaret Leach
Its Treasurer

Filing fee: \$15.00

O.K.
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

SECOND: It is incorporated under the laws of State 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 business

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Paul F. Lischio	President	51 West Blue Ridge Rd. Cranston, R.I.
Marguerite Lischio	Vice President	same as above
Paul F. Lischio	Secretary	"
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	Par Value per Share or Statement that Shares are without Par Value
100			no par common

JAN 16 1976
mnd

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			No par Value

Dated January 14, 1976

Heritage House Incorporated
(NAME OF CORPORATION)

By Margaret Laikis
Its Treasurer

APR -5-76 SEC-OF STATE 01657 *****15.00

Filing fee: \$15.00

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

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

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

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

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 Constnuction and real estate business

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Paul F. Lischio	President	51 West Blue Ridge Rd. Cranston, R.I.
Marguerite Lischio	Vice President	same as above
Paul F. Lischio	Secretary	same as above
Marguerite Lischio	Treasurer	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			No par value

Dated Jan 29, 1975

Kent J. Stone, President
(NAME OF CORPORATION)
By Margaret L. Smith
Its Treasurer

AR 13-75 STATE SEC-37 409 AR***15.00

Filing fee: \$15.00

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

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

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

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 business

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Paul F. Lischio	President	51 West Blue Ridge Road, Cranston
Marguerite Lischio	Vice President	same as above
Paul F. Lischio	Secretary	same as above
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

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

100

no 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:

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

Dated Feb 15, 1974

Thibodeau & Son Incorporated
(NAME OF CORPORATION)

By Margaret Lecker
Its Treasurer

UR 29-74 ME-OF STATE 369 AR***15.00

Filing fee: \$15.00

1973.

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

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.

and the name of its registered agent in Rhode Island at such address is John P. Bourcier, 1000 Smith St. Providence, R.I.

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 Real Estate

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

Name	Office	Address
None	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Paul F. Lischio	President	51 West Blue Ridge Road, Crans, R.I.
Marguerite M. Lischio	Vice President	" " " "
Marguerite M. Lischio	Secretary	" " " "
Marguerite M. 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	Par Value per Share or Statement that Shares are without Par Value
100			No par common

MAR 1 1973

inc

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			No par common

Dated Feb 15, 1973

By Heritage Homes Incorporated
(NAME OF CORPORATION)
Paul Figglio
Its Pres

44R 20-70 STATE 6.02 MAR - *15.00