



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

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68194		2. Name of Corporation Windies, Inc.			
3. Street Address Principal Business Office 28 PELHAM STREET			City NEWPORT	State RI	Zip 02840
4. Business Phone No. 4018498012		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF REAL ESTATE MANAGEMENT, LEASING AND RELATED ACTIVITIES, PROVIDE TRAVEL & TOURIST INFO.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barclay H. Warburton, IV		Vice President Name Brooke Lacour			
Street Address 28 Pelham Street		Street Address 28 Pelham Street			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Richard N. Sayer		Treasurer Name Richard N. Sayer			
Street Address 130 Bellevue Avenue, Unit 2		Street Address 130 Bellevue Avenue, Unit 2			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Barclay H. Warburton, IV		Director Name Brooke Lacour			
Street Address 28 Pelham Street		Street Address 28 Pelham Street			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Director Name Richard N. Sayer		Director Name None			
Street Address 130 Bellevue Avenue, Unit 2		Street Address			
City Newport	State RI	Zip 02840	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 NO PAR VALUE			300	Common	No Par Value

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



6 8 1 9 4

\*68194 DBC 02/11/16 4:53 PM\*

**FILED**

File Date MAR 15 2005 044246

Check No. 1015

By [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 2/15/05  
Signature of Officer  
Richard N. Sayer  
Print or Type Name of Officer

**Secretary**  
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 IN BLACK)

1. Corporate ID No. **68194** 2. Name of Corporation **Windies, Inc.**  
3. Street Address Principal Business Office **28 PELHAM STREET** City **NEWPORT** State **RI** Zip **02840**  
4. Business Phone No. **4018498012** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**  
7. Brief Description of the Character of Business Conducted in Rhode Island **REAL ESTATE MANAGEMENT**

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

President Name	Vice President Name
<b>BARCLAY H. WARBURTON, IV</b>	<b>BROOKE LACOUR</b>
Street Address <b>28 PELHAM STREET</b>	Street Address <b>28 PELHAM STREET</b>
City <b>NEWPORT</b> State <b>RI</b> Zip <b>02840</b>	City <b>NEWPORT</b> State <b>RI</b> Zip <b>02840</b>
Secretary Name	Treasurer Name
<b>RICHARD N. SAYER</b>	<b>RICHARD N. SAYER</b>
Street Address <b>130 BELLEVUE AVENUE, UNIT 2</b>	Street Address <b>130 BELLEVUE AVENUE, UNIT 2</b>
City <b>NEWPORT</b> State <b>RI</b> Zip <b>02840</b>	City <b>NEWPORT</b> State <b>RI</b> Zip <b>02840</b>

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

Director Name	Director Name
<b>BARCLAY H. WARBURTON, IV</b>	<b>BROOKE LACOUR</b>
Street Address <b>28 PELHAM STREET</b>	Street Address <b>28 PELHAM STREET</b>
City <b>NEWPORT</b> State <b>RI</b> Zip <b>02840</b>	City <b>NEWPORT</b> State <b>RI</b> Zip <b>02840</b>
Director Name	Director Name
<b>RICHARD N. SAYER</b>	<b>NONE</b>
Street Address <b>130 BELLEVUE AVENUE, UNIT 2</b>	Street Address
City <b>NEWPORT</b> State <b>RI</b> Zip <b>02840</b>	City State Zip

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

Number of Shares	Class/Series	Par Value
<b>4,000 NO PAR VALUE</b>		

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

Number of Shares	Class/Series	Par Value
<b>300</b>	<b>COMMON</b>	<b>NO PAR VALUE</b>

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

File Date 3-1-04  
Check No. 103  
By: RC  
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 Richard N. Sayer Date 2/25/04  
**RICHARD N. SAYER**  
Print or Type Name of Officer  
**SECRETARY**  
Title of Officer  
Form 630 12/01



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** 2003  
**Filing Period: January 1-March 1 • Filing Fee: \$50.00**

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 68194 2. Name of Corporation Windies, Inc.

3. Street Address Principal Business Office

28 Pelham Street

4. Business Phone No.

401-849-8012

5. State of Incorporation

Rhode Island

City

Newport.

State

RI

Zip

02840

6. SIC Code

5579

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

Real Estate Management

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

President Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Secretary Name

Ricahrd N. Sayer, Esq.

Street Address

130 Bellevue Avenue.

City

Newport.

State

RI

Zip

02840

Vice President Name

Brooke Lacour

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Treasurer Name

Richard N. Sayer, Esq.

Street Address

130 Bellevue Avenue

City

Newport

State

RI

Zip

02840

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

Director Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

Richard N. Sayer, Esq.

Street Address

130 Bellevue Avenue

City

Newport.

State

RI

Zip

02840

Director Name

Brooke Lacour

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

None

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000

no par value

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par value

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

File Date. 2/25/03

Check No. 041207

By: 82

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

Ricahrd N. Sayer, Esq.

Print or Type Name of Officer

Secretary

Title of Officer

Date

2/12/03



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

68194 Windies, Inc.

3. Street Address Principal Business Office

28 Pelham Street

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-849-8012

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

Real Estate Management

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

President Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Secretary Name

Richard N. Sayer

Street Address

130 Bellevue Avenue, Unit 2

City

Newport

State

RI

Zip

02840

Vice President Name

Brooke Lacour

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Treasurer Name

Leroy Frantz, Jr.

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

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

Director Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

Leroy Frantz, Jr.

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

Brooke Lacour

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

None

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

Common

no par value

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



\* 6 8 1 9 4 \*

File Date: 1/24/02

Check No.: 039062

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

Richard N. Sayer

Print or Type Name of Officer

Secretary

Title of Officer



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. **68194** 2. Name of Corporation **Windies, Inc.**

3. Street Address Principal Business Office **28 Pelham Street** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **401-849-8012** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Real estate management.**

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

President Name <b>Barclay H. Warburton, IV</b>	Vice President Name <b>Brooke Lacour</b>
Street Address <b>28 Pelham Street</b>	Street Address <b>28 Pelham Street</b>
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>
Secretary Name <b>Richard N. Sayer</b>	Treasurer Name <b>Leroy Frantz, Jr.</b>
Street Address <b>130 Bellevue Avenue, Unit 2</b>	Street Address <b>28 Pelham Street</b>
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>

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

Director Name <b>Barclay H. Warburton, IV</b>	Director Name <b>Brooke Lacour</b>
Street Address <b>28 Pelham Street</b>	Street Address <b>28 Pelham Street</b>
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>
Director Name <b>Leroy Frantz, Jr.</b>	Director Name <b>none</b>
Street Address <b>28 Pelham Street</b>	Street Address
City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>4,000 SHS NO PAR VALUE</b>		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>300</b>	<b>common</b>	<b>no par value</b>

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



\* 6 8 1 9 4 \*

File Date: 3/1

Check No.: 38246

By: Richard N. Sayer

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 Richard N. Sayer Date 2/27/01

**Richard N. Sayer**  
Print or Type Name of Officer

**Secretary**  
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68194** 2. Name of Corporation **Windies, Inc.**  
3. Street Address Principal Business Office **28 Pelham Street** City **Newport** State **RI** Zip **02840**  
4. Business Phone No. **401-849-8012** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5579**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Real estate management**

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

President Name <b>Barclay H. Warburton IV</b> Street Address <b>28 Pelham Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b> Secretary Name <b>Richard N. Sayer</b> Street Address <b>130 Bellevue Avenue, Unit 2</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	Vice President Name <b>Brooke Lacour</b> Street Address <b>28 Pelham Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b> Treasurer Name <b>Leroy Frantz, Jr.</b> Street Address <b>28 Pelham Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>
--	---

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

Director Name <b>Barclay H. Warburton, IV</b> Street Address <b>28 Pelham Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b> Director Name <b>Leroy Frantz, Jr.</b> Street Address <b>28 Pelham Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b>	Director Name <b>Brooke Lacour</b> Street Address <b>28 Pelham Street</b> City <b>Newport</b> State <b>RI</b> Zip <b>02840</b> Director Name <b>none</b> Street Address <b></b> City <b></b> State <b></b> Zip <b></b>
---	---

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**4,000 SHS NO PAR VALUE**

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

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**300 common no par value**

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



\* 6 8 1 9 4 \*

File Date: 2/1/00

Check No.: 36186  
cc

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.

Richard N. Sayer 1/31/2000  
Signature of Officer Date

Richard N. Sayer  
Print or Type Name of Officer

Secretary  
Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68194** 2. Name of Corporation **Windlea, Inc.**

3. Street Address Principal Business Office

28 Pelham Street

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-849-8012

5. State of Incorporation  
**RHODE ISLAND**

6. SIC Code  
**5579**

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

Real estate management

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

President Name

Barclay H. Warburton, IV

Vice President Name

Brooke Lacour

Street Address

28 Pelham Street

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

Richard N. Sayer

Treasurer Name

Leroy Frantz, Jr.

Street Address

130 Bellevue Avenue, Unit 2

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

Director Name

Barclay H. Warburton, IV

Director Name

Brooke Lacour

Street Address

28 Pelham Street

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Director Name

Leroy Frantz, Jr.

Director Name

none

Street Address

28 Pelham Street

Street Address

City

Newport

State

RI

Zip

02840

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par value

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



\* 6 8 1 9 4 \*

File Date: 03-29-99

Check No.: 041978

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.

Richard N. Sayer 3/23/99  
Signature of Officer Date

Richard N. Sayer

Print or Type Name of Officer

Secretary

Title of Officer



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

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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 2. Name of Corporation

3. Street Address Principal Business Office  
68194 Windles, Inc.  
28 Pelham Street

4. Business Phone No. 5. State of Incorporation

401 849-8012

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

To engage in real estate management

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

President Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City State Zip  
Newport RI 02840

Secretary Name

Richard N. Sayer

Street Address

130 Bellevue Avenue, Unit 2

City State Zip  
Newport RI 02840

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

Director Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City State Zip  
Newport RI 02840

Director Name

Leroy Frantz, JR.

Street Address

28 Pelham Street

City State Zip  
Newport RI 02840

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

4,000 SHS NO PAR VALUE

City State Zip  
Newport RI 02840

6. SIC Code

5579

Vice President Name

Brooke Lacour

Street Address

28 Pelham Street

City State Zip  
Newport RI 02840

Treasurer Name

Leroy Frantz, Jr.

Street Address

28 Pelham Street

City State Zip  
Newport RI 02840

Director Name

Brooke Lacour

Street Address

28 Pelham Street

City State Zip  
Newport RI 02840

Director Name

Brooke Lacour

Street Address

28 Pelham Street

City State Zip  
Newport RI 02840

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

ISSUED SHARES

Number of Shares Class/Series Par Value

300 Common No par value



\* 6 8 1 9 4 \*

File Date: 2/24

Check No.: 032643

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: Richard N. Sayer Date: 2/20/98

Print or Type Name of Officer: Richard N. Sayer

Title of Officer: Secretary



Windies, Inc.  
Corp. I.D.# 68194  
Page 2

8. Names and Addresses of Officers

Assistant Secretary

Richard N. Sayer  
130 Bellevue Avenue, Unit 2  
Newport, RI 02840



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

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



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **68194** 2. Name of Corporation **Windies, Inc.**

3. Street Address Principal Business Office

28 Pelham Street

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-849-8012

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5579

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

To engage in real estate management.

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

President Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Secretary Name

Richard N. Sayer

Street Address

130 Bellevue Avenue

City

Newport

State

RI

Zip

02840

Vice President Name

Brooke LaCour

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Treasurer Name

Leroy Frantz, Jr.

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

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

Director Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

Leroy Frantz, Jr.

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

Brooke LaCour

Street Address

28 Pelham Street

City

Newport

State

RI

Zip

02840

Director Name

None

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

4,000 SHS NO PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

common

no par value

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



\* 6 8 1 9 4 \*

File Date: 2/14/97

Check No.: 30863

By: ccr/jec

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

Richard N. Sayer

Print or Type Name of Officer

Secretary

Title of Officer

**PROFIT CORPORATION  
ANNUAL REPORT**

**1996**



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 68194  
2. NAME OF CORPORATION Windies, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 130 Bellevue Avenue, Unit 2  
CITY Newport STATE RI ZIP CODE 02840  
4. BUSINESS PHONE NO. 401-849-3040  
5. STATE OF INCORPORATION RHODE ISLAND  
6. SIC CODE

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
To engage in real estate management

**8. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME			VICE PRESIDENT NAME		
Barclay H. Warburton, IV			Brooke Lacour		
STREET ADDRESS P.O. Box 1461			STREET ADDRESS P.O. Box 1461		
CITY Newport	STATE RI	ZIP CODE 02840	CITY Newport	STATE RI	ZIP CODE 02840
SECRETARY NAME			TREASURER NAME		
Richard N. Sayer			Leroy Frantz		
STREET ADDRESS 130 Bellevue Ave., Unit 2			STREET ADDRESS P.O. Box 1461		
CITY Newport	STATE RI	ZIP CODE 02840	CITY Newport	STATE RI	ZIP CODE 02840

**9. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME			DIRECTOR NAME		
Barclay H. Warburton, IV			Brooke Lacour		
STREET ADDRESS P.O. Box 1461			STREET ADDRESS P.O. Box 1461		
CITY Newport	STATE RI	ZIP CODE 02840	CITY Newport	STATE RI	ZIP CODE 02840
DIRECTOR NAME			DIRECTOR NAME		
Leroy Frantz			None		
STREET ADDRESS P.O. Box 1461			STREET ADDRESS		
CITY Newport	STATE RI	ZIP CODE 02840	CITY	STATE	ZIP CODE

**10. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4,000 SHS	NO PAR VALUE		300	common	no par value

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Richard N. Sayer

Print or Type Name of Officer

Secretary

Title of Officer

Date

**ANNUAL REPORT**

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

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

Corporate ID: 0068194

Annual Report for the year: 1995

Name of Corporation: Windies, Inc.  
Business entity organized under the laws of the State of: Rhode Island  
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ( )

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

Richard N. Sayer, c/o Sayer, Regan & Thayer

130 Bellevue Avenue

Newport, RI 02840

Phone: (401) 849-3040

Brief statement of the character of business conducted in Rhode Island:  
To engage in real estate management  
and any lawful business.

**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Barclay H. Warburton, IV	28 Pelham Street	Newport, RI	02840
VICE PRESIDENT Brooke LaCour	28 Pelham Street	Newport, RI	02840
SECRETARY Richard N. Sayer	130 Bellevue Avenue	Newport, RI	02840
TREASURER Leroy Franz	28 Pelham Street	Newport, RI	02840

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Barclay H. Warburton, IV	28 Pelham Street	Newport, RI	02840
Brooke LaCour	28 Pelham Street	Newport, RI	02840
Leroy Franz Jr.	28 Pelham Street	Newport, RI	02840

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
4,000	Common, no par value

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

Number of Shares	Class / Series
300	Common, no par value

Date: July 21 1995

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

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

RICHARD N. SAYER  
130 BELLEVUE AVENUE  
NEWPORT RI 02840

PAID

AUG 04 1995

SECRETARY OF STATE

CR 29621  
(2)



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: Feb. 1 - March 1

Corporate ID 0068194 Annual Report for the year 1994

Name of Business Entity WINDIES, INC.

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

Federal Taxpayer Identification Number \_\_\_\_\_

For the principal address and telephone number of the business entity:

Phone (\_\_\_\_\_) \_\_\_\_\_

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

Richard N. Sayer, Sayer, Meyer & Regan  
130 Bellevue Avenue

Newport, RI 02840

Phone (401) 849-3040

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 1-1)  
☐ Professional Service Corporation (See RIGL Chapter 1-5-1)  
☐ Limited Liability Company (See RIGL 1-6)

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

Barclay H. Warburton, IV  
P.O. Box 1461

Newport, RI 02840

Brief statement of the character of business conducted in Rhode Island  
to engage in real estate management  
and any lawful business

Date of Organization May 13, 1992

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 checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT/CHIEF MANAGER <u>Barclay H. Warburton, IV</u>	<u>P.O. Box 1461</u>	<u>Newport, RI</u>	<u>02840</u>
<input type="checkbox"/> CHIEF OF FINANCIAL OFFICE OR <input checked="" type="checkbox"/> SECRETARY/TREASURER <u>Brooke Lacour</u>	<u>P.O. Box 1461</u>	<u>Newport, RI</u>	<u>02840</u>
<input type="checkbox"/> CHIEF OF FINANCIAL OFFICE OR <input checked="" type="checkbox"/> SECRETARY/TREASURER <u>Richard N. Sayer</u>	<u>130 Bellevue Avenue</u>	<u>Newport, RI</u>	<u>02840</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (ONLY ONE) <u>Leroy Frantz</u>	<u>P.O. Box 1435</u>	<u>Stamford, CT</u>	<u>06904</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Barclay H. Warburton, IV</u>	<u>P.O. Box 1461</u>	<u>Newport, RI</u>	<u>02840</u>
<u>Brooke Lacour</u>	<u>P.O. Box 1461</u>	<u>Newport, RI</u>	<u>02840</u>
<u>Leroy Frantz</u>	<u>P.O. Box 1435</u>	<u>Stamford, CT</u>	<u>06904</u>

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 4000 ANS

CLASS Common

SERIES n/a

PAR VALUE OR no par  
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 300

CLASS Common

SERIES n/a

PAR VALUE OR no par  
WITHOUT PAR

Date July 25 19 94

By Richard N. Sayer

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Assistant Secretary

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 31 or Form LLC 3 must be filed.

Richard N. Sayer  
130 BELLEVUE AVENUE  
NEWPORT RI 02840

AUG 25 1994

Filing Fee \$50.00

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

8314 7B  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0068194 Annual Report for the year 1993

FIRST: The name of the corporation is Windies, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to engage in real estate management and any lawful business

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Richard N. Sayer, c/o Sayer, Meyer & Regan, 130  
Bellevue Ave., Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
Barclay HC Warburton, IV	Director	P.O. Box 1461, Newport, RI 02840
Brooke Lacour	Director	" "
Leroy Frantz	Director	" "
Barclay H. Warburton, IV	President	" "
Brooke Lacour	Vice President	" "
Richard N. Sayer	Secretary	130 Bellevue Ave., Newport, RI 02840
Leroy Frantz	Treasurer	P.O. Box 1435, Stamford, CT 06904

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	Common	N/A	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	Common	N/A	No Par

Dated November 12 19 93

WINDIES, INC.

(Name of Corporation)

By Richard N. Sayer

Title

(Report must be signed by an officer)