

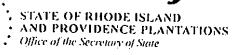
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 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		uing ree: 350.00					
1. Corporate ID No.	2. Name of Corpo						
68194	Windles, Inc	.					
3. Street Address Principal Busi	ness Office		City	State	Zip		
28 PELHAM STREET	 		NEWPORT	RI	02840		
4. Business Phone No. 4018498012	s sale of members				6. SIC Code		
4018498012 RHODE ISLAN 7. Brief Description of the Character of Business Conducted in Rhode Island			ND		5579		
TO ENGAGE IN THE BU	SINESS OF REA	L ESTATE MANAGEM	ENT, LEASING AND RELL	ATED ACTIVITIES, P	ROVIDE TRAVEL &		
- · -···-		TELING (A BOX FOR	Vice President Name	PACES BEFORE USING A	TTACHMENTS		
Barclay H. Warbur	ton, IV		· Brooke Lacour				
Street Address			Street Address				
28 Pelham Street			.28 Pelham Stre	et			
City	State	Zip	City	State	Zip		
Newport Secretary Name	RI	02840	· Newport	RI	02840		
Richard N. Sayer			Treasurer Name	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • •		
Street Address	···		Richard N. Say	er			
130 Bellevue Aveni	in this o		* Street Address	-			
City		1-	.130 Bellevue A	venue, Unit 2			
Newport	State R I	Zip	City	State	Zip		
		02840	. Newport	RI	02840		
Director Name	SES OF THE DIK	ECTORS ("X" BOX FO	DR ATTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS		
Barclay H. Warburt	con. IV		Brooke Lacour	· · · · · · · · · · · · · · · · · · ·			
Street Address			Sireet Address	<u> • </u>			
28 Pelham Street			28 Pelham Stre		;		
City	State	Ζίρ	·City				
Newport	RI	02840	'Newport	State RI	Zip		
Director Name	1		Director Name		02840		
Richard N. Sayer			None				
Street Address			Sircei Address	···			
130 Bellevue Avenu	ue, Unit 2		•		ļ		
City	State	Zip	·City	State	Zip		
Newport	RI	02840					
10. SHARES AUTHORIZE	D ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("	X" BOX FOR ATTACHMEN	m		
AUTHORIZED SHARES Number of Shares	<u> </u>		ISSUED SHARES				
ivanioer of Shores	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 signe	d in ink by eithe	r the President, Vice	President, Secretary, Assi	istant Secretary, Treast	urer, Receiver or Trustee		
6 8 1	9 4		this report, includin	rjury. I declare and affirm g any accompanying scheo	fules and statements,		
*68194 DBC 02/11/		TU4246	Wirley	nts contained ferein are tr	_ 2/15/07		
Check No	- 2003 - 0	10 1 -	sitemin Vayograe Richard N.	Savor	Date / /		
By	UD	-	Print or Type Name of				
B <u>y:</u>	-(-		Officer			
FOR SECRETARY OF STATE	USE ONLY		Secretary	- <u> </u>			
	·		Title of Officer		Form 630 12/01		







Muthew A. Brawn, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222,3040

PROFIT CO	RPORATIO	N ANNUAL RE	PORT FOR THE	YEAR 2004	
rung remou: Janue	iry i - March I 🔎	Filing Fee: \$50.00			
(FORM MUST BE TYPE 1. Corporate II) No.	D IN BLACK) 2. Name of Ca	rogratica			
68194	Windies				
3. Sivet Address Princips 28 PELHAM ST	d Business Office		City NEWPORT	State RI	″ 02840
4. Business Phone No. 4018498012	• · · •	5 State of Incorpor RHODE ISLA	anion		6. SIC Code 5579
7. Brief Description of the REAL ESTATE	Chorocter of Business MANAGEMENT	Conducted in Rhode Island	- 10		· ·
8. NAMES AND ADI President Name BARCLAY H. W		PFFICERS ("X" BOX FOR	ATTACHMENT) FILL IN S Fice President Name BROOKE LACOUR	PACES BEFORE USING AT	TACHMENTS
Street Address 28 PELRAM ST	REET		Sircei Address 28 PELHAM STR	EET	
[City	State	Zip	City	State	Zip
NEWPORT Secretary Name	RI	02840	NEWPORT	RI	, 02840
RICHARD N. S	AYER		Treasurer Name RICHARD N. SA	YER	• • • • • • • •
	AVENUE, UNIT		Sircei Address 130 BELLEVUE	AVENUE, UNIT 2	
Ciņ	State	Zip	Cin	State	Zip
NEWPORT	RI	02840	. NEWPORT	RI	02840
BARCLAY H. W.		IRECTORS ("X" BOX FO	PRATTACHMENT) ☐ FILL IN Director Name BROOKE LACOUR	SPACES BEFORE USING	ATTACHMENTS
Street Address 28 PELHAM ST	REET		Sircei Address 28 PELHAM STR	EET	
City	State	Zip	City	State	Zip
NEWPORT Director Name	J.RI	02840	NEWPORT	RI	02840
	4		Director Name		
RICHARD N. S. Street Address	AYER		NONE		
	AVENUE, UNIT	2	Street Address		
City	State	Zip	·Cirv	State	12 <i>ip</i>
NEWPORT	RI	02840	•	1	
10. SHARES AUTHO	RIZED ("X" BOX FO	ORATTACHMENT)	-11. SHARES ISSUED ("	X" BOX FOR ATTACHMEN	\overline{D} \cap .
AUTHORIZED SHARES Number of Shares			ISSUED 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 s	signed in ink by ci	ther the President, Vice	President, Secretary, Assi	istont Secretary, Treasu	rer, Receiver or Trustee

File Date	3.1-04	
Check No.	103	•
8 <u>y;</u>	de	•
FOR SECRETAR	RY 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.	
Withund Nary 2/25/01	
RICHARD N. SAYER Print or Type Name of Officer	

SECRETARY

Title of Officer

Form 630 12/01



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



L. Corporate ID No.					
68194	2 Name of Corpor Windies				
3 Street Address Principal B			City	State	/ ip
28 Pelham Str	eet	5. State of Incorporation	Newport,	RI	02840 6. SIC Code
401-849-8012 7. Brief Description of the Cl	haracter of Business Conducted	Rhode Isla	and		5579
Real Estate M	lanagement				
8. NAMES AND ADI	DRESSES OF THE OFF	ICERS ("X" BOX FOR ATTACH	IMENT) FILL IN SPACES BEI	FORE USING ATTA	CHMENTS
Barclay H. Wa	rburton, IV		Brooke Lacour Street Address		
28 Pelham Str	eet		28 Pelham Street		
Citv	State	Zip	City	State	Zip
Newport Secretary Name	RI	02840	Newport Treasurer Name	RI	02840
Ricahrd N. Sa Street Address	yer, Esq.		Richard N. Sayer	, Esq.	
130 Bellevue	Avenue		130 Bellevue Ave	nue	
City	State	Zip	City	State	Zip
Newport . 9. NAMES AND ADE Director Name	RI DRESSES OF THE DIR	02840 ECTORS ("X" BOX FOR ATTA	Newport CHMENT) FILL IN SPACES B Director Name	RI EFORE USING ATI	02840 ACHMENTS
Barclay H. Wa Street Address	rburton, IV		Brooke Lacour		
	eet		28 Pelham Street		
28 Pelham Str					
	State	Zip	City	State	Zip
City Newport		Zip 02840		State RI	2ip 02840
City	State RI	·	Cay Newport		
Newport Director Name Richard N. Say Street Address 130 Bellevue	RI RI yer, Esq. Avenue	·	Caty Newport Duector Name None		
City Newport Director Name Richard N. Say Street Address 130 Bellevue City	RI RI yer, Esq.	·	Caty Newport Duector Name None		
City Newport Director Name Richard N. Say Street Address 130 Bellevue City Newport	RI RI yer, Esq. Avenue	02840 ^{Zip} 02840	Newport Director Name None Street Address City 11. SHARES ISSUED (*X** E	RI	02840 ^{Z-p}
City Newport Director Name Richard N. Say Street Address 130 Bellevue City Newport 10. SHARES AUTHOR	State RI yer, Esq. Avenue State RI	02840 ^{Zip} 02840	Newport Director Name None Street Address City	RI	02840 ^{Z-p}

2/2	Under penalty of perjury, I declare and affirm that I have examined this eport, including any accompanying schedules and statements, and that all statements contained herein are true and correct
Check No.: 04/20)	Signature of Officer Date 2/12/03
8v:	Ricahrd N. Sayer, Esq.
FOR SECRETARY OF STATE USE ONLY	Secretary Bite of Officer



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

	•	
FORM MIST BE TYPE) IN BLACK)	

1 Corporate ID No.

2. Name of Corporation

68194

Windies, Inc.

3. Street Address Principal Business Office

28 Pelham Street

Newport

City

State RI

Zip

4. Business Phone No.

5. State of Incorporation

02840

401-849-8012

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

RI 02840

Newport Secretary Name

Richard N. Sayer

28 Pelham Street

Leroy Frantz, Jr.

28 Pelham Street

Street Address

Director Name

Street Address

Director Nome

Street Address

Newport

130 Bellevue Avenue, Unit 2

Barclay H. Warburton, IV

RI

State

State

State

RΙ

Zip

Brooke Lacour

Street Address

Vice President Name

28 Pelham Street

RΙ

02840

Zio

Newport Deasurer Name

Leroy Frantz, Jr.

Street Address

28 Pelham Street

City

State RI

State

02840

02840 Newport 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Brooke Lacour

Street Address

28 Pelham Street

State

Zip

Newport

Director Name

RI

02840

None

Street Address

City

State

Zip

RI 02840 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

4,000 NO PAR VALUE

Number of Shares

Class/Series

Par Value

Zip

02840

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

LSSUED 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



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 tements contained herein are true and correct.

Richard N. Sayer Print or Type Name of Officer

Secretary



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.

2. Name of Corporation

68194

Windies, Inc.

3. Street Address Principal Business Office

Newport

State

28 Pelham Street 4. Business Phone No.

S. State of Incorporation

RI

02840

401-849-8012

RHODE ISLAND

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 Vice President Name

President Name

Barclay H. Warburton, IV

Street Address

28 Pelham Street

Newport

02840

Street Address 28 Pelham Street

Brooke Lacour

Leroy Frantz, Jr.

RI.

02840

Secretary Name

Richard N. Sayer

Street Address

130 Bellevue Avenue, Unit 2

State

RI

RΙ

02840

28 Pelham Street

Street Address

Director Name none

Street Address

Treasurer Name

Newport

Newport

Newport

RI

Zip 02840

02840

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

Director Name Brooke Lacour

28 Pelham Street

Barclay H. Warburton, IV Street Address

Newport

28 Pelham Street

Newport

Director Name

City

City

Leroy Frantz, Jr. Street Address

28 Pelham Street

4,000 SHS NO PAR VALUE

AUTHORIZED SHARES

Number of Shares

Class/Series

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

State

Newport

ŔΙ

RI

02840

02840

City

State

Zip

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



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 tatements contained herein are true and correct.

Richard N. Sayer Print or Type Name of Officer

Secretary





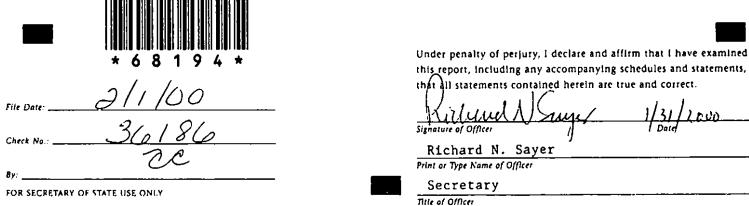
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March	1 •	Filing Fee: \$50.00
SOUND WHEN BE TYPED IN BLACK!		

TORM MOST BE LITED IN	BLACKI				
I. Corporate ID No. 68194	2. Name of Corporat Windies,				
3. Street Address Principal Busi 28 Pelham Str			City Newport	State RI	21p 02840
401-849-8012		5. State of Incorporation RHODE ISLAND			6. SIC Code 5579
7. Brief Description of the Char Real estate m		n Rhode Island			
B. NAMES AND ADDI President Name Barclay H. Wa		CERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES BE Vice President Name Brooke Lacour	FORE USING ATTA	CHMENTS
Street Address 28 Pelham Sti	reet		Street Address 28 Pelham Street		
Newport	State RI	^{Zip} 02840	cuy Newport	State RI	02840
Secretary Name Richard N. Sa	ayer	·	Treasurer Name Leroy Frantz, Jr.		
Street Address 130 Bellevue	Avenue, Unit 2		Street Address 28 Pelham Street		
Newport	State RI	^{Zip} 02840	City Newport	State RI	02840
9. NAMES AND ADDI Director Name Barclay H. Wa		CTORS (*X* BOX FOR AT	TACHMENT) FILL IN SPACES I Director Name Brooke Lacour	BEFORE USING ATT	rachments
Street Address 28 Pelham St:	reet		Street Address 28 Pelham Street		
cny Newport	State RI	21p 02840	cny Newport	State RI	02840
Director Name		·	Director Name		
Leroy Frantz Street Address 28 Pelham St			NONE Street Address		
City	State	Zip	City	State	Zip
Newport	RI	02840	,		•
10. SHARES AUTHOR	IZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMEN	IT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 SHS NO F	PAR VALUE		300	common	no par valu

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



this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



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 I	BLACK)				
1. Corparate ID No. 68194	2. Name of Corporati Windles, inc	on •			
3. Street Address Principal Busin	• •		City	State	Zip .
28 Pelham Sti	reet		Newport	RI	02840
4. Business Phone No.		5. State of incorporation	ND		6. SIC Code
401-849-8012		RHODE ISLA	MD		5579
7. Brief Description of the Chara		Rhode Island	•		
Real estate i	——————————————————————————————————————				
8. NAMES AND ADDR President Name	ESSES OF THE OFFIC	CERS (*X* BOX FOR ATTA	CHMENT) · FILL IN SPACES BE	FORE USING ATTA	ACHMENTS
Barclay H. Wa	arburton IV		Vice President Name Brooke Lacour		
Street Address	arbaran, iv				
28 Pelham St	reet		Street Address 28 Pelham Stree	+	
City	State	Zip	City		
Newport	RI	02840	Newport.	State RI	21p 02840
Secretary Name		020.0	Treasurer Name		
Richard N. Sa	ayer		Leroy Frantz, J	r.	
Street Address	-		Street Address		
130 Bellevue	Avenue, Unit 2		28 Pelham Stree	t	
City	State	Zip	City	State	Zip
Newport	RI	02840	Newport	RI	02840
Barclay H. Wa		CTORS ("X" BOX FOR AT	TACHMENT): FILL IN SPACES Director Name Brooke Lacour	BEFORE USING AT	TACHMENTS
Street Address			Street Address		
28 Pelham Sta		_	28 Pelham Stree	t	
•	State	ZIp 02040	City	State	Zip
Newport Director Name	RI	02840	Newport	RI 	02840
Leroy Frantz	T۳		Director Name		
Street Address	, 01.		none Street Address		
28 Pelham St	reet		Street Address		
City	State	Zip	City	State	71.
Newport	RI	02840		State	Zip
10. SHARES AUTHORIZ	ED (*X* BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMEN	VT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000 SHS NO PAR	R VALUE				
·			300	common	no par value
This report must be sig	ned in ink hy cithe	r the President Vice	President, Secretary, Assista	mt Connet = T	• • • • • • • • • • • • • • • • • • •
	, oy citile	i the riesident, vice	riesident, Secretary, Assista	int Secretary, Trea:	surer, Receiver or Truste
1111		IIE			

File Date: Check No.: .

FOR SECRETARY OF STATE USE ONLY

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

Richard N. Sayer

Print or Type Name of Officer

Secretary

Signature of Officer



(FORM MUST BE TYPED IN BLACK)

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

STOP
PUASE READ
INSTRUCTIONS

1. Corporate ID No.	2. Name of Corporation				
68194 3. Street Address Principal Business O	Windles, Inc.		City	5	
28 Pelham Street			Newport	State RI	21p
4. Business Phone No.		S. State of Incorporation	Hewport	KI.	02840
401 849-8012		ar diam of months and			6. SIC Code
7. Brief Description of the Character of	of Business Conducted in Rho	RHODE ISLAND			5579
To engage in real	estate manage	ment'			
8. NAMES AND ADDRESS			(ENT)		
President Name	as or the office.	S C A BOX FOR ATTACH	NEN I) Vice President Name		
Barclay H. Warbur	ton, IV		Brooke Lacour		
Street Address			Street Address		
28 Pelham Street			28 Pelham Street		
City	State	Zip	City	State	Zip
Newport	RI	02840	Newport	RI	02840
Secretary Name			Treasurer Name		
Richard N. Sayer			Leroy Frantz, Jr.		
Street Address		•	Street Address		
130 Bellevue Aven	ue, Unit 2		28 Pelham Street		
City	State	Zip	City	State	Zip
Newport	RI	02840	Newport	RI	02840
9. NAMES AND ADDRESSI	ES OF THE DIRECTO	ORS ("X" BOX FOR ATTAC	HMENT)		
Director Name			Director Name		
Barclay H. Warbur	ton, IV		Brooke Lacour		
Street Address			Street Address		
28 Pelham Street			28 Pelham Street		
Sity	State	Zip	City	State	Zip
Newport	RI	02840	Newport	ŔI	02840
Director Name			Director Name	•	
Leroy Frantz, JR.			Brooke Lacour		
28 Pelham Street			Street Address		
City			28 Pelham Street		
Newport	State Ri	Zip 02940	City	State	Zip
•		02840	Newport	RI	02840
10. SHARES AUTHORIZED	CA BOX FOR ATTACHM	IENT) ·	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
Sumber of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Serles	Par Value
4,000 SHS NO PAR VA	LUE		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:	12/24
Check No.:	032-6-13-X
Ву:	Luo All
FOR SECRETARY O	F STATE USE ONLY

Under penalty of perjury, I declare and aff	irm that I have examined
this report, including any accompanying s	chedules and statements, and
that all statements contained herein are tr	ue and correct.
Criberal N Stage	Spolar
Signature of Officer	Date
Richard N. Sayer	·
Print or Type Name 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



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

Windies, Inc.

(FORM MUST BE TYPED IN BLAC	CK)
1. Corporate ID No.	2. Name of Corporation

68194

AUTHORIZED SHARES

4,000 SHS NO PAR VALUE

Number of Shares

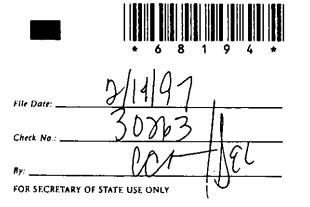
3. Street Address Principal Business Office City State Zip 28 Pelham Street Newport RI02840 4. Business Phone No. 5. State of Incorporation 6. SIC Code **RHODE ISLAND** 401-849-8012 5579 7. Brief Description of the Character of Business Conducted in Rhode Island To engage in real estate management. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Barclay H. Warburton, IV Brooke LaCour Street Address Street Address 28 Pelham Street 28 Pelham Street City 7.ip State Zip 02840 Newport RI Newport RI02840 Secretary Name Treasurer Name Richard N. Sayer Leroy Frantz, Jr. Street Address Street Address 130 Bellevue Avenue 28 Pelham Street City State Zip Newport RI02840 Newport RI 02840 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Barclay H. Warburton, IV Brooke LaCour Street Address Street Address 28 Pelham Street 28 Pelham Street City State Zip City State ZIp Newport RI 02840 Newport RI 02840 Director Name Director Name Leroy Frantz, Jr. None Street Address Street Address 28 Pelham Street State City State Zip RI02840 Newport 10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

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

ISSURED SHARES

300

Number of Shares



Class/Series

Par Value

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.

Class/Series

common

Par Value

no par value

Richard N. Sayer

Print or Type Name of Officer

Secretary

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

	President, Vice Pre
File Date; Check No: By: Fo	919196 9182 W L L P or Secretary of State Use Only

Newport RI 02840 Newport Richard N. Sayer Leroy Frantz SINET ADDRESS 130 Bellevue Ave., Unit 2 P.O. Box 1461 Newport RI 02840 Newport 9 Names and addresses of the director name Barclay H. Warburton, IV Brooke Lacour STATE RI 02840 Newport FET ADDRESS P.O. Box 1461 Newport RI 02840 Newport STATE RI 02840 Newport CHARGESS P.O. Box 1461 Newport RI 02840 Newport CHARGESS P.O. Box 1461 Newport RI 02840 Newport STATE None	RI	200€ 02840 6. SEC COO€ 02840
130 Bellevue Avenue, Unit 2 Newport 401-849-3040 RHODE ISLAND REP DISSONATION OF RESURES GROUNDED IN PRODE ISLAND TO engage in real estate management 8. NAMES AND ADDRESSES OF THE OFFICER Barclay H. Warburton, IV Barclay H. Warburton, IV FRI DEPLOYER P.O. Box 1461 Newport RI DEPLOYER	RI s	02840 6. SEC006
TO engage in real estate management 8	ste	
To engage in real estate management 8. NAMES AND ADDRESSES OF THE OFFICER Barclay H. Warburton, IV FAMORISS P.O. Box 1461 Newport RI 02840 Newport SIMETADORESS 130 Bellevue Ave., Unit 2 Newport 9. NAMES AND ADDRESSES OF THE DIRECTO ORIGINAME Barclay H. Warburton, IV FAMORESS P.O. Box 1461 Newport None STATE Newport STATE RI 02840 Newport STATE DEFCORE P.O. Box 1461 Newport STATE Newport STATE RI 02840 Newport STATE None	ste	
Barclay H. Warburton, IV Barclay H. Warburton, IV Barclay H. Warburton, IV FINANCES P.O. Box 1461 Newport RI O2840 Newport SINET ADDRESS P.O. Box 1461 OTH Newport SIATE RI O2840 Newport SIATE Newport P.O. Box 1461 OTH OTH OTH OTH OTH OTH OTH OT	ste	
Barclay H. Warburton, IV Brooke Lacour FADDRESS P.O. Box 1461 Newport RI 02840 Newport FADDRESS RICHARD N. Sayer FADDRESS FA	ste	
P.O. Box 1461 Newport STATE RI O2840 Newport STATE None STATE None STATE None STATE None STATE RI O2840 Newport STATE None STATE None STATE None STATE None STATE Newport RI O2840 Newport STATE None STATE Newport RI O2840	-	
Newport RI 02840 Newport Richard N. Sayer Tabbress 130 Bellevue Ave., Unit 2 Newport RI 02840 Newport RI 02840 Newport Newport STATE 02840 Newport 00840 Newport	-	
Richard N. Sayer TADDRESS 130 Bellevue Ave., Unit 2 Newport RI O2840 Newport 9 NAMES AND ADDRESSES OF THE DIRECTO DRECTOR NAME Barclay H. Warburton, IV TADDRESS P.O. Box 1461 Newport RI O2840 Newport ORNAME Brooke Lacour SIRETADDRESS P.O. Box 1461 Newport RI O2840 Newport OTH O2840 OTH O3840 OTH O3840		
130 Bellevue Ave., Unit 2 Newport RI 02840 Newport 9. Names and addresses of the directormane Barclay H. Warburton, IV TADORESS P.O. Box 1461 Newport RI 02840 Newport STREET ADDRESS P.O. Box 1461 Newport OR NAME RI 02840 Newport OR NAME Leroy Frantz None TADORESS P.O. Box 1461 Newport RI 02840 Newport None TADORESS P.O. Box 1461 Newport OR NAME Leroy Frantz None TADORESS P.O. Box 1461 Newport None TATION TOTAL T		
Newport RI 02840 Newport 9 Names and addresses of the director Barclay H. Warburton, IV Brooke Lacour 100RISS P.O. Box 1461 P.O. Box 1461 Newport RI 02840 Newport 100RISS P.O. Box 1461		
Barclay H. Warburton, IV Brooke Lacour Sirett Address P.O. Box 1461 Newport RI 02840 Newport Leroy Frantz ADDRESS P.O. Box 1461 Newport In DIRECTOR HAME P.O. Box 1461 STATE None STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS None 10. SHARES AUTHORIZED AND ISSUED	RI	02840
P.O. Box 1461 Newport RI 02840 Newport OR NAME Leroy Frantz None IADDRESS P.O. Box 1461 Newport STATE NO CONTROLL None STREET ADDRESS P.O. Box 1461 Newport RI 02840 TO SHARES AUTHORIZED AND ISSUED	RS	
Newport RI 02840 Newport OR NAME Leroy Frantz None ADDRESS P.O. Box 1461 Newport RI 02840 10. Shares authorized and issued		
Leroy Frantz None None None None None None None Newport Newport Newport Newport None Newport None Newport None Newport None N	RI	02840
P.O. Box 1461 Newport RI 02840 10. SHARES AUTHORIZED AND ISSUED	1 70 100 1	
Newport RI 02840		**************************************
AUTHORISED CHARGO	E	ZIP 000E
AUTHORIZED SHARES		-
MUJABER OF SHARES CLASS (SERVES MAGNALLY	D SHARES	
i i i i i i i i i i i i i i i i i i i	SS / SERVES	PAR VALLE
4,000 SHS NO PAR VALUE 300 Com		no par value
	mon	
This report must be SIGNED IN INK by either the	mon	

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

Date

Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually -- Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

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

Corporate ID:	068194			-WICKIEL		
	Windies, I	· · · · ·	Annual Report for t	he year:	1995 	
Name of Corporation:					,	
For foreign entity, address	under the laws of the State of: Rh and telephone number of principal	node Island Hoffice:		s (check one): Opporation (See R	RIGL Chapter 7-1.1)	
	<u>-</u> .		[] Professional	Service Corpora	ation (See RIGL Chapte	r 7-5.1)
Phone: ()	· · · · · · · · · · · · · · · ·		Brief statement of	the character of	f business conducted in I	Rhode Island:
Address and telephone of t	the reference tiles of	ity in Rhode	09496	in rear	Acta+4	gement.
Richard N. Sa	ess - Not P.O. Box):	Pegan c mb	and any 1	awrur bu	siness	
130 Bellevue	Avenue	Kegair & Tha	ayer			
Newport, RI (2840				<u></u>	
Phone: (401) 849	7-3040					
		E NAMES OF TH				•
Barclay H. Wa	<u>-</u> <u></u>	O INCIDIADO	HE OFFICERS ARE	CITY/STAT		
VICE PRESIDENT Brooke LaCour		STREET ADD	Street		ort, RI 02840	Z:P CODE
Richard N. Sa		28 Pelha	m Street	Newpo	rt, RI 02840	ZIP CODE
REASURER Leroy Franz	yer 	130 Bell_ STREET ADD	evue Avenue	Newpo	rt, RI 02840	ZIPCODE
	·	28	m Street	Critystati Newpo	rt, RI 02840	ZIP CODE.
Barclay H W	<u>- IHE</u>	NAMES OF THE	E DIRECTORS ARI	: <u></u> -		— – – – .
Barclay H. Wa		28 Pelhar	n Street	Newpo:	rt, RI 02840	ZIP CODE
AMF		28 Pelhar	m Street	— CITYISTATE Newpoi	rt, RI 02840	ZIP CODE
Leroy Franz /		28 Pelhan	Street	CITY/STATE	rt, RI 02840	ZIP CODE
	HORIZED (Rider may be attached)		— — — — — — — — — — — — — — — — — — —		JTSTANDING (Rider may	be attached)
lumber of Shares	Class / Series		Number of Shares		·	· — — — — —
4,000	Common, no par	value	300	Commo	n, no par va	lue :
			<u></u>			••
atc (Arley		By:_ <i>∯ {</i>	silved 1	Lary	 V	
rm 31 1/95			NAME OF OFFICER SIGNING	{/-		
	DESIGNATED DESIGNATION	TITLE OF OFFIC				
EASE NOTE: If the regist	DESIGNATED REG	ASTERED AGEN	T FOR SERVICE C	OF PROCESS		———·—
	tered office and/or registered age	nt indicated below is	incorrect, Form 9 must	be filed.	(k.2	 9621

RICHARD N. SAYER
150 BELLEVUE AVENUE
NEWPORT RI 02840

PAID

(0)

AUG 0 4 1995

SECRETARY OF STATE



PLEASE TYPE OF 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 CORP for 1 - March 1

81234 181394

Corporate ID	Annua. Report for the year: /8 1394
Name of Business Entity WINDIES. INC.	
Rusiness entry enginized about the laws of the Sungar Rhode_Island	Business fin. ly is (cheek one)
Endern Texpayer Iden bornon Number	x Business Corporation (Sc. RIG), Chapter 1 (1)
For the egreently salates sund redepte te number of an incipal at ac-	 [1] Professional Solvage Court in ear (See RCCL Couple (7-8-1)) [1] Limited Lindingty Company (See RCCL 2) 61
<u></u>	Name, title and maning accress of contact person to within
	Barclay H. Warburton, IV P.O. Box 1461
Phone ()	Newport, RI 02840
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):	B. A. and the second of the se
Richard N. Sayer, Sayer, Meyer & Regan	Brief statement of the character of business conducted in Rhode Island to engage in real estate management
130 Bellevue Avenue	and any lawful business
Newport, RI 02840	Date of Organization May 13, 1992
Phone (_401) 849-3040.	Date of Qualification to do business of Rhode Island (1) or cynic (6.5)
THE NAMES OF T	HE OFFICERS ARE:
Deterring the strengthent Steam properties and strengthent and	MECONIC CINCOLS : CANA CONTROL
Barclay H. Warburton, IV P.O. E	lox 1461 Newport, RI 02840 Newport
Brooke Lacour P.O. E COMMON & MICENSATIONADE VALUE AND V	80x 1461
Richard N. Sayer 130 Bellevu	ne Avenue Newport, RI 02840
Denoy Frantz P.O. Box 14	
THE NAMES OF TH	E DIRECTORS ARE: DRESS CHYSTAIL ZIPCOD
	ox 1461 Newport, RL 02840
Brooke Lacour P.O. E	Sox 1461 Newport, RI 02840
Leroy Frantz P.O. Bo	
7	I
NUMBER OF SHARES AUTHORIZED (II Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (IL Applicable)
NUMBER 4000 (ANS	NUMBER 300
CLASS Common	CLASS Common
SERIES n/a	SERIES n/a
PAR VALUE OR no par . WITHOUT PAR	PAR VALUE OR no par WITHOUT PAR
· /	Hulle de Stuff hard N. Sayer
मिसंबेट व्यवस्थ	A PAMICOLOGIACA SA
	istant Secretary
	NT AGENT FOR SERVICE OF PROCESS:
MANAGE CONTROL NO.	

Zichnind W. Sture

PLEASE NOTE: If the Corporation has changed its registered office and/or registered in resident agent, form 5 or Form LLC 3, wast be followed.

2. chard D. Sayer 180 BELLEVUE AVENUE NEWPORT RI 02840 ARD 25 TR

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 00	58194	Annual Report for	the year 1993	
First: The name of	the corporation is	ÿrrejes, lmc.		
SECOND: It is incorp	porated under the laws of	Rhode Island		
			e management and any lawfi	
FOURTH: If foreign of	corporation, address of its	principal office		
	ress in Rhode Island Ric ., Newport, RI 028	chard N. Sayer, c/o Sayer	, Meyer & Regan, 130	
SIXTH: Names and a	ddresses of its directors a		(Attach rider if necessary)	
Barclay HC Warburt		P.O. Box 1461, Newport,	, RI 02840	
Brooke Lacour	——————————————————————————————————————	н	н	
Leroy Frantz	_:		n	
Barclay H. Warburt	on, IV	11	11	
Brooke Lacour		n	•••••	
Richard N. Sayer	Vice Presi	dent	Newport, RI 02840	
I.eroy Frantz	Treasurer	P.O. Box 1435, Stamf	nford, CT 06904	
SEVENTH: Number o	f Shares authorized:		Par Value	
No of Shares	Class	Series	or statement that shares are without par value	
5000	Common	N/A	No Par	
Eighth: Number of	Shares issued:		Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
300	Common	N/A	No Par	
November ated	<u> </u>	WINDIES, INC.		
(Report must be sig	ned by an officer)	Richard N. Sayer Title	1/61	