

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

(FORM MUST BE TYP 1. Corporate ID No.	ED IN BLACK)				
	2. Name of Corp	Poration			
69694 3. Sireei Address Princip	Pela_R	ealt <u>y</u> Co			
37 Ontario	Avenue	~ + .	Crangton	State	, Zip . — —
401-822-045 7. Brief Description of th	9 e Characier of Business Co	5. State of Incorpo		- LRI	02910 6. SIC Code
Mirchaeo a			F_Real_Estate_of_al RATTACHMENT FILL IN S	l_types.	5553
Polydoros Pe	etrou_	- · · · · · · · · · · · · · · · · · · ·	Vice President Name	PACES BEFORE USING A	TTACHMENTS
37 O P	.venue		Liza Petrou		
in _y	State	Zip	City	State	Zip
Cranston Cretary Name	· RI	1 . 02910	Cranston	RI .	02910
Liza Petrou.			Polydoros Pet	rou	 .
37 Ontario A	venue		: 37 Ontario Av	renue	
rny Cranston	State	Zip	City	State	Zip
	RI	02910	. Cranston	RI	
irector Name	Kraska of The Dik	ECTORS ("X" BOX FO	Director Name	SPACES BEFORE USING	ATTACHMENTS
Polydoros Pe	trou		Liza Petrou		
reei Address			Street Address		
37 Ontario A			: 37 Ontario Av	renue	
iry	State	Zip	City	State	Zip
Cranston	! RI	, . 02910	Cranston Director Name	RI	02910
NONE			NONE		
rees Address			Street Address		
rty	State	Zip	City	State	Z _p
0. SHARES AUTHO	RIZED C'X" BOX FOR.	ATTACHMENT)	11. SHARES ISSUED ("Y	BOX FOR ATTACHMEN	: 7
UTHORIZED SHARES			JISSUED SHARES	TOWN TOWN THEN	<i>y</i>
umber of Shares	<u>Class/Series</u>	Par Value	Number of Shares	Class/Series	Par Value
600 NO Par	Value		100	Common	No Par Value
		-			 -
			President, Secretary, Assis		ł ,

File Date	1-18-05
Check No.	209
B _{V:}	ac
FOR SECRETA	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.

Signature of Officer

Polydoros Petrou

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01



City

AUTHORIZED SHARES

600 NO PAR VALUE

Number of Shares

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 CORP Filing Period: January 1 (FORM MUST BE TYPED OR 1	- March I • I	NNUAL REPO Filing Fee: \$50.00	RT FOR THE YEA	AR2	004		
1. Corporate ID No.	1 Corporate ID No. 2. Name of Corporation						
69694	Pela Realt	Pela Realty Co.					
3. Street Address Principal Busin 37 ONTARIO AVEN	iess Office		City CRANSTON	State RI	7.ip 02910		
4. Business Phone No 401-822-0459 7. Brief Description of the Character of Business Conducted in Rhode Island			AND	6. SIC Code			
8. NAMES AND ADDRES President Name POLYDOROS PETRO	SES OF THE OFFIC	ENTAL OF REAL ESTAT ERS: ("X" BOX FOR A	E OF ALL TYPES. TTACHMENT) FILL IN Vice President Name LIZA PETROU	SPACES BEFORE US	ing attachments		
Street Address 37 ONTARIO AVENUE			Sirve Address 37 ONTARIO AV	Street Address 37 ONTARIO AVENUE			
City	Sinte	Zip	City	State	Zip		
CRANSTON	RI	02910	CRANSION	RI	02910		
LIZA PETROU			Treasurer Name POLYDOROS PET	ROU			
Street Address			Street Address	-			
37 ONTARIO AVEN	TUE		37 ONTARIO AV	ENUE			
City	State	Z.ip	Cin	State	Z(p		
CRANSTON	RI	02910	CRANSTON	RI	02910		
Director Name		TORS: ("X" BOX FOR	ATTACHMENT) FILL I	FACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
POLYDOROS PETROU			LIZA PETROU	LIZA PETROU			
Street Address 37 ONTARIO AVENUE			Street Address 37 ONTARIO AV	Street Address 37 ONTARIO AVENUE			
City	State	Zip	City	State	Zip		
CRANSTON	RI	02910	CRANSTON	RI	02910		
NONE			Director Name NONE	• • • • • • • • • • • • • • • • • • • •			
Street Address			Street Address	· Street Address			

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

Street Address

ISSUED SHARES

Number of Shares

100

City

File Date 2 - 13-04	
Check No	
ву:	
FOR SECRETARY OF STATE USE ONLY	

State

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

Class/Series

Zip

Par Value

Under penalty of perjury, I declare and affirm th including any accompanying schedules and state contained herein are true and correct.	•
Polyclores Petro-3	1/5/04
Signature of Officer	Date
POLYDOROS PETROU	
Print or Type Name of Officer	
PRESIDENT	
Title of Officer	

State

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

Class/Series

COMMON

7.ip

Par Value

NO PAR VALUE

Form 630 Per 12/03



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

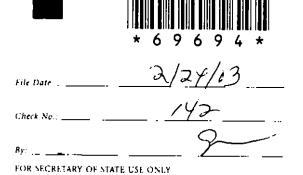
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Office of the Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTEL 1. Corporate ID No.	D IN BLACK) 2. Name of Corpora	tian.			
69694	Pela Realty				
3 Street Address Principal Business ()		GO.	Çin	State	Zip
37 Ontario Avenu	je	5. State of Incorporation	Cranston	RI	02910 6 SIC Code
401/822-0459 7. Brief Description of the Character of	f Business Conducted i	RHODE ISLAND			5553
acquisition and 8. NAMES AND ADDRESSE President Name Polydoros Petrou Street Address 37 Ontario Avenu	ES OF THE OFFI	ealty CERS (*x* BOX FOR ATTACH	Vuc President Name Liza Petrou Street Address	BEFORE USING ATTA	CHMENTS
City	State	Zip	37 Ontario A	venue State	Zip
Cranston Secretary Name	ŖΙ	02910	Cranston Treasurer Name	RI	02910
Liza Petrou			Polydoros Pe	trou	
37 Ontario Avenu	e		37 Ontario A	venue	
Cranston	State	Zip	City	State	Z_1p
	RI	02910	Cranston	RI	02910
9. NAMES AND ADDRESSE Director Name Polydoros Petrou		CIORS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPAC Duector Name Liza Petrou	ES BEFORE USING ATT	ACHMENTS
Street Address 37 Ontario Avenu	e		Street Address 37 Ontario A	venue	
Cranston	State	Zip	city Cranston	State	Zip
Director Name	RI	02910	Director Name	RI	02910
Street Address			Street Address		
City	State	Zip	City	State	Ζτ ρ
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			100	common	no par value
This report must be signed	i n ink by eith		resident, Secretary, Ass	istant Secretary, Treas	urer, Receiver or Trust



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.

Polydons Petro		1/6/03
Signature of Officer	Date	
Polydoros Petrou		

litle of Officer

Print or Type Name of Officer President



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

Edward S. Inman, III, Secretary of State Corporation 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 69694 Pela Realty Co. 3. Street Address Principal Business Office City State Zip 37 Ontario Avenue Cranston RI 02910 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401/822-0459 **RHODE ISLAND** 5553 7 Brief Description of the Character of Business Conducted in Rhode Island acquisition and rental of realty 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Polydoros Petrou Liza Petrou Street Address Street Address 37 Ontario Avenue 37 Ontario Avenue State Zip Cranston RI 02910 Cranston . ŖΙ 02910 Secretary Name Treasurer Name Liza Petrou Polydoros Petrou Street Address Street Address 37 Ontario Avenue 37 Ontario Avenue Zip City Cranston 02910 RT Cranston RT 02910 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Polydoros Petrou Liza Petrou Street Address Street Address 37 Ontario Avenue 37 Ontario Avenue State State 7.10 02910 Cranston RI Cranston RI 02910 Director Name Director Name none none Street Address Street Address State State Zip 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value **600 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:	2-27-62	
Check No.:	109	
	2	
By:	DY OF STATE HEE 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 herely are true and correct.

Signature of Officer

1/7/02

Polydoros Petrou

Print or Type Name of Officer

President

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

2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID \$9694

3.	Street	Address	Principal	Business	Office
	37	ONT.	ARIO	AVEN	Æ

City CRANSTON State RI

02910

4. Business Phone No.

401/822-0459

State of Incorporation RHODE ISLAND

° 5223°

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

ACQUISITION AND RENTAL OF REALTY

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

President Name

Street Address

Secretary Name

Street Address

CRANSTON

LIZA PETROU

Cdv

City

POLYDOROS PETROU

Vice President Name LIZA PETROU

Street Address

37 ONTARIO AVENUE

State

RI

02910

37 ONTARIO AVENUE

CRANSTON

RI

Zip 02910

Treasurer Name

City

City

POLYDOROS PETROU

Street Address

37 ONTARIO AVENUE

CRANSTON 02910 RT CRANSTON

State RI

Zip 02910

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

State

State

RI

Director Name

37 ONTARIO AVENUE

POLYDOROS PETROU Street Address

37 ONTARIO AVENUE

City

CRANSTON

Director Name

NONE

Street Address

City

LIZA PETROU

Street Address

Director Name

37 ONTARIO AVENUE

CRANSTON

State RI

FILL IN SPACES BEFORE USING ATTACHMENTS

02910

Director Name

NONE

Street Address

City

City

State

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

20

Zip

02910

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

COMMON

NO PAR VALUE

1/8/01

Date

600 SHS NO PAR VALUE

100

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



File Date:

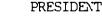
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Polydoros gnature of Ovicer	02
1014115105	1177Can
ignature of ONicer	·

POLYDOROS PETROU

Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY





RESSENCE COME AND A CONSIDER OF THE RESERVE OF THE PROPERTY OF

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

Limn	rerioa:	january	1-march 1	•	rilling	ree:	\$50.0C

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

2. Name of Corporation

		6	9694	
3.	Street	Address	Principal	Busines:

Pela Realty Co.

s Office

City

State

Zip

37 Ontario Avenue 4. Business Phone No.

5. State of incorporation

RΙ

02910

5553

401 822 0459

RHODE ISLAND

6. SIC Code

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

State

State

State

acquisition and rental of realty

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

President Name

Vice President Name Liza Petrou

Street Address

Polydoros Petrou Street Address 37 Ontario Avenue

State

37 Ontario Avenue

Cranston

Zip

Cranston

City

02910 RI

Cranston

02910 RI

Secretary Name Liza Petrou

Street Address

Treasurer Name Polydoros Petrou

Street Address

37 Ontario Avenue

37 Ontario Avenue

Polydoros Petrou

37 Ontario Avenue

City

State

Zio

City Cranston

RΙ 02910

Zip

Cranston

RI 02910

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

Director Name

Street Address

City

City

Liza Petrou

Street Address

37 Ontario Avenue

Zip

Cranston

Zip 02910 RI

City Cranston State RΙ

02910

Director Name

Director Name

Street Address

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Class/Sedes

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

Number of Shares

Par Value

ZIp

ISSUED SHARES Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

100

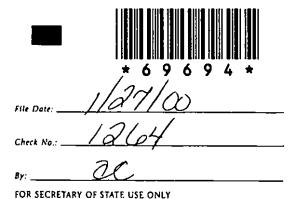
common

no par value

1/3/00

Date

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.

doros Petrou

Print or Type Name of Officer President



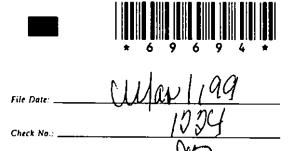
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

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

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

(FORM MUST BE TYPED IN BLACE	()				
1. Corporate ID No. 69694	2. Name of Corporation Pela Realty Co.	- • -	· · ·	·· · · · -	
3. Street Address Principal Business Of	fice		City	State	Zip -
37 ONTARIO AVENUE 4. Business Phone No. (401) 822-0459 7. Brief Description of the Character of ACQUISITION AND RE			CRANSTON	RI	029 D O 6. SIC Code 5553
8. NAMES AND ADDRESSE President Name	ES OF THE OFFICER	IS ("X" BOX FOR ATTACH!	MENT) FILL IN SPACES I	BEFORE USING ATTA	CHMENTS
POLYDOROS PETROU Street Address 37 ONTARIO AVENUE			LIZA PETROU Street Address	ATT VI	
City	State	Zip	37 ONTARIO AVE	NUE State	2.1p
CRANSTON	RI	029 2 0	CRANSTON	RI	029 2 0
Secretary Name		• •	Treasurer Name		
LIZA PETROU Street Address 37 ONTARIO AVENUE			POLYDOROS PETRO Sincel Address 37 ONTARIO AVEN		·
City	State	Zip	Ciry	 State	Zip
CRANSTON	RI	02910	CRANSTON	RI	02910
9. NAMES AND ADDRESSE Director Name POLYDOROS PETROU Street Address 37 ONTARIO AVENUE	S OF THE DIRECT	ORS (*X* BOX FOR ATTAC	HMENT) FILL IN SPACE Director Name LIZA PETROU Street Address 37 ONTARIO AVE		TACHMENTS
City	State	Zip	City	State	· Zip
CRANSTON Director Name	RI	029 2 0	CRANSTON Director Name	RI	02910
Street Address			Street Address		-
City	State	ZIp	City	State	Zip · —
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTACHN	fENT) (11. SHARES ISSUED (*.	X° BOX FOR ATTACHMEN	77)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS NO PAR VAL	UE		100	COMMON	NO PAR VALUE
 This report must be signed	l in ink hy cither t	he President Vice Pr	A =	tant Socretary Trees	surar Passivar or Trustas



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.

Polydoros Petron	1/5/99
Signutire of Officer	Date
DOT 1	•

POI	YDOROS	_F	ETRO	U

Print or Type Name of Officer



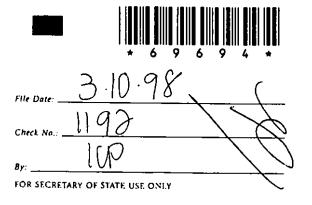
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

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

STOP
PLEASE READ
INSTRUCTIONS

(FORM MUST BE TYPED IN	BLACK)				
1. Corporate ID No.	2. Name of Corporal	tion			
69694	Pela Realty	Co.			
3. Street Address Principal Busin	iess Office		City	State	Zip
282 TIFFANY 4. Business Phone No.	STREET	S. State of Incorporation	WARWICK	RI	02886 6. SIC Code
401-737-366 7. Brief Description of the Chara		RHODE ISLAN	1D		5553
	AND RENTAL OF ESSES OF THE OFFI	REALTY	CHMENT) Vice President Name POLYDOROS	PETROU	
Street Address 282 TIFFANY	STREET		Street Address 282 TIFFAI	NY STREET	
City WARWICK	State RI	^{2.1p} 02886	city WARWICK	State RI	^{zıp} 02886
Secretary Name POLYDOROS PE	TROU		Treasurer Name CHRISTODOU	ULOS ANDRIOTIS	
Street Address 282 TIFFANY	STREET		Sireer Address 282 TIFFAN	NY STREET	
City WARWICK	State RI	zip 02886	city WARWICK	State RI	zip 02886
9. NAMES AND ADDR Director Name CHRISTODOULO		CTORS ("X" BOX FOR AT	TACHMENT) Director Name POLYDOROS	S PETROLI	·
Street Address 282 TIFFANY			Street Address	ANY STREET	
City WARWICK	State RI	zip 02886	city WARWICK	State RI	zıp 02886
Director Name			Director Name	•	•
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	P.ED (*X* BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	(°X° BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 SHS 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



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.

Claudia feels further 1/5/98

Signature of Officer

CIRIL CONDOLLE OF ANDREONES

CHRISTODOULOS ANDRIOTIS

Print or Type Name of Officer

PRESIDENT



(FORM MUST BE TYPED IN BLACK)

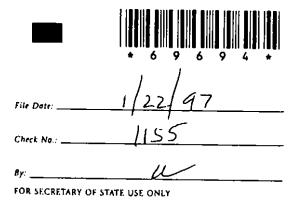
James R. Langevin, Secretary of State Corporations Division

100 North Main Street, Providence, RI 02903-1335

401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No.	2. Nume of Carpon				This toles
69694	Pela Realt	y Co.			
3. Street Address Principal But 282 TIFFANY S			cily WARWICK	State RI	zip 02886
4. Business Phone No. (401) 737-366	0	5. State of Incorporati RHODE ISL			6. SIC Code
7. Brief Description of the Cha ACQUISTION AN	tracter of Business Conducted D RENTAL OF REJ	in Rhode Island			5553
8. NAMES AND ADD	RESSES OF THE OFF	ICERS ("X" BOX FOR ATT	CAC'HMENT)		
President Name CHRISTODOULOS			Vice President Name POLYDOROS PE	TROU	
Street Address 282 TIFFANY S	TREET		Street Address 282 TIFFANY	STREET	
City	State	Zip	City	State	Zip
WARWICK	RI	02886	WARWICK	RI	02886
Secretary Name POLYDOROS PET	ROU		Treasurer Name CHRISTODOUI	OS ANDRIOTIS	
Street Address 282 TIFFANY	STREET		Street Address 282 TIFFANY S	TREET	
City	State	Zip	City	State	Zip
WARWICK	RI	02886	WARWICK	· RI	02886
9. NAMES AND ADD Director Name CHRISTODOULOS		ECTORS ("X" BOX FOR A	TTACHMENT) Director Name POLYDOROS PET	ROH	
Stieel Addiess 282 TIFFANY ST			Street Address 282 TIFFANY	•	
City	State	Zip	City	State	710
WARWICK	RI	02886	WARWICK	RI	02886
Director Name			Director Name	•	
NONE Street Address			NONE Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHOR	IZED AND ISSUED ("X" BOX FOR ATTACHMENT			
Number of Shares	Class/Serles	Par Value	SSUED SHARES Number of Shares	Class/Series	Par Value
600 SHS NO PAR	VALUE		100	COMMON	NO PAR VALUE
			100	COPPON	NO PAR VALUE
hie conors					
ma rebort must be 2	Ruen in ink by eith	ier the President, Vic	e President, Secretary, As:	sistant Secretary, Treasu	rer, Receiver or Trust



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. 1/6/97 Date

CHRISTODOULOS ANDRIOTIS

Print or Type Name of Officer

PRESIDENT

1997

PEED-GISHOLT INC.

STOCKHOLDER'S CONSENT

The undersigned, being the sole stockholder of Peed-Gisholt Inc., a Rhode Island corporation, hereby consents, pursuant to the provisions of Section 7-1.1-30.3 of the General Laws of Rhode Island, to the taking of the following actions by and in behalf of the corporation:

RESOLVED, that all actions heretofore taken by the officers for and in behalf of the corporation be and they hereby are ratified and confirmed.

RESOLVED, that the following named person be and she hereby is re-elected to the offices set opposite her name to serve until the next annual meeting and until her successors are elected and qualified:

President Barbara E. Anderson Secretary Barbara E. Anderson Treasurer Barbara E. Anderson

Laiva a Adidusan Barbara E. Anderson

Dated: January 16, 1997

PROFIL CURPORATION **ANNUAL REPORT**

1996



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

Filing Poriods to-	
Filing Period: January 1-March 1 Filing Fee: \$50.00	
r mrig ree: \$50.00	

1, CORPORATE ID NO.	2 NAME OF CORPORATI	PLEASE TYPE	OR PRINT IN BLACK INK.		
69694	! Pela	Realty Co.	· 		and the same of th
3 STREET ADORESS PRINCIPAL BUSH	NESS OFFICE		diy		
282 Tiffan	y Street			STATE	ZP C00€
4. BUSINESS PHONE NO.		5. STATE OF INCORPORATION	Warwick	RI	02886
401-737-36		' RHODE	ISLAND		6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARAC	TER OF BUSINESS CONDUCTED IN RHO	DE ISLAND			5553
Acquisition	and_rental o	f_realry			
PRESIDENT NAME	. 8. N	AMES AND ADD	RESSES OF THE	OFFICERS	enere a mercanica menusco de la composición del composición de la
Christodoulo	s Andriotis		VICE PRESIDENT NAME	** -	
STATE I NOTIFE 22			Polydoros STREET ADDRESS	Petrou	
282 Tiffany	Street	ZIP COOE	282 Tiffa	ny Street	
Warwick	RI	02886		STATE	ZP COOE
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Warwick	RI	02886_	Warwick	1	
DIRECTOR NAME		MES AND ADDR	DIESSES OF THE D	IRECTORS	02886
Christodoulos	Andriotis		1		
282 Tiffany S			Polydoros Pe	-	
	STATE	ZIP CODE	282_Tiffany	_Street	
Warwick	RI	0.2.886	Warwick		ZIP CODE
			DIRECTOR NAME	RI	02886
STREET ADORESS			STREET ADDRESS	·	
äir	STATE				
	(SIMIE	ZIP CODE	CITY	STATE	ZP C00E
	10. s	NA B E C A H T H C			
	AUTHORIZED SHARES	HARES AUTHOR	IZED AND ISSUED		
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Pre	sident, Vice Preside	report must be SIGI ent, Secretary, Assista	NED IN INK by either than the secretary, Treasurer.	ne - Danai -	
· 		77 - 100 -			
			Under penalty o report, including	f perjury, I declare and a any accompanying sch	affirm that I have examined this edules and statements, and that
·) ~	- ^	•	all statements co	ontained herein are true	and correct.
File Date: 3 - 8	7-96		Signal	douly He	represent
Check No:	20		Signature of Offic	cer	V
			Print or Type Nan	studion (us A	ndriotis
Ву:	49		That or type Nan		
For Secretary of S	State Use Only	-	Title of Officer	Vesident	1/8/96
			····· Oi Oilical		· -

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

ANNUAL REPORT

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0069694 Corporate ID:			Annual Report for the year:			
Name of Corporation:	Pela Rea	1+u co	The second secon	mo year.		
Business entity organized For foreign entity, address	under the laws of the State of and telephone number of pri	f:Rhode_Island	Business Entity is (check one): [
			Brief statement	of the character of business con	ducted in Rhode Island:	
	the principal office of busine less - Not P.O. Box):		Acquisition and rental of realty			
282 Tiffany S Warwick, RI (Phone: () 401	Street 12886					
		·	IF OUTGOING AT			
PRESIDENT		THE NAMES OF THE STREET ADD	IE OFFICERS AF Bress	CITY/STAIF	ZiP CODE	
Christodoulos	Andriotis	282 Tiffany STREET ADD	Str <u>eet</u>	Warwick, RI	028 <u>86</u>	
Polydoros Pet	rou	2 <u>82 Ti</u> ffany (Street	Warwick, RI		
Polydoros Pet	rou	282 Tiffany STREET ADD	Street	Warwick, RI	02886	
<u>Christodoulos</u>	Andriotis	282 Tiffany S THE NAMES OF TH		Warwick, RI		
NAME		STREET ADD	RESS TORS A	CTTY/STATE	ZIP CODE	
<u>Christodoulos</u>		<u>282 Tiffany S</u> STREET ADD	Street	Warwick, RI	02886 ZIPCODE	
Polydoros Pet	r <u>ou</u>	2 <u>82 Tiffany (</u> STREETADD	Street	Warwick, RI	0 <u>2886</u>	
NUMBER OF SHARES AU	THORIZED (Rider may be att	ached)	NUMBER OF SHARI	ES ISSUED AND OUTSTANDING		
Number of Shares	Class / Series		Number of Shares	Class / Series		
600	Common	; ;	100	Соттоп		
Date January	9,	95 By: <u>Ch</u>	ryto doul	us Androl		
Form 31 1/95			PE NAME OF OFFICER SIGN	NG		
	DESIGNATE	D REGISTERED AGE	NT LYND CEDVIC	F OF DDOCESE		
PLEASE NOTE: If the reg	gistered office and/or registe	red agent indicated below	is incorrect, Form 9 n	oust be filed 11 ED		
				- 1095		

GEORGE J. GROSSI 70 JEFFERSON BOULEVARD WARWICK RI 02888 APR 18 1995 12 7174

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PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:	0069694		Annual Report fo	r the year:			
Name of Business Entity			Pela Real	ity Co.			
							
Business entity organized an	nder the laws of the State of:	_Rhode_ <u>Isla</u> nd	1	y is (check one):	-2.1.1		
Federal Taxpayer IJent.ficati	ion Number			isiness Corporation (See RIGL Chapte: ofessional Service Corporation (See RI			
For foreign entity, address ar	nd tele phone numbe r of princip	al effic e		[] Limited Liability Company (See RIGL / 16)			
				a mailing address of contact person to s ns may be directed.	whem		
		 .		J. Grossi, Esquire			
			_ 70 Jef	_ 70 Jefferson Boulevard			
Phone: ()			Warwic	k, RI 02888			
·	e principal office of business en	itity in Roode					
38.2nd (Provide street addres 282 Tiffany Stre				it of the character of business conducted	d in Rhode Island.		
Warwick, RI			A <u>cquisi</u>	tion, rental of realty			
	·		Date of Organ	1721100 9 33192			
Phone ()	137-3660		1	ication to do business in Rhode Island	(.f fereign entity).		
r ttone	. <u>,</u>						
	т	HE NAMES OF	 THE OFFICERS A	ARF:			
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Christodoulos Chieforianne officer ar	<u>Andriotis</u> E B vicentionalosa	STREET A		Warwick, RI	2 P.CC.DE		
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			iny Street	Warwick, RI	7.81.00		
Polydoros Petr CHICHNANGALORETROR Christodoulos		**************************************	ny Street	CINSIME Hamink DI	ZIP CCD);		
-	_	IE NAMES OF T	HE DIRECTORS				
Christodoulos	Andriotis	282 Tiffs	norss Iny Street	CITY-STATE Warwick, RI	ZIP COD:		
SAME	· · · · · · · · · · · · · · · · · · ·	1-4ELLY		CITYSTATE	7 IP COD:,		
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NUMBER OF SHARES A	UTHORIZED (If Applicable)		NUMBER OF SE	HARES ISSUED AND OUTSTANDIN	IG (If Applicable)		
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WITHOUT PAR	without par v	value 	WITHOUT PAR	without par value			
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	R 1 8 1994		esident				
">)	3.13 Exect 3756	1171.F OF	OFFICER SIGNING				
Form 31 1/94							
	DESIGNATED REGIST	ERED OR RESII	DENT AGENT FO	R SERVICE OF PROCESS:			

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	0059591	************	Annual Report	for the year	1393
First:	The name of the corporation	on is	Pela Realty (
SECOND:	It is incorporated under	the laws of R	node Island		
THIRD:	Character of business, brie	efly stated, is	Acquisition, re	ntal of real	ty
Fourth:	If foreign corporation, ac	ddress of its prin	scipal office		
Fігтн:	Business address in Rhode	Island 2	32 Tiffany Street 1	Warwick, RI	
Sіхтн:	Names and addresses of its	directors and o		(cluding number, street,	Attach rider if necessary)
Ch	ristodoulos Andriotis	Director	282 Tiffany Stree	et, Warwick,	RI
Po	lydoros Petrou	Director	282 Tiffany Stree	et, Warwick,	RI
*******************		Director			
Ch	ristodoulos Andriotis	President	282 Tiffany Stree	et, Warwick,	RI
Po	lydoros Petrou	Vice President	282 Tiffany Stree	et, Warwick,	RI
	lydoros Petrou	Secretary	282 Tiffany Stree	et. Warwick.	RI
	ristodoulos Andriotis	-	282 Tiffany Stree		****************************
Seventh					Par Value
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000	Oonland	Plac'd & I	Plant in a		r value
Еібнтн:	Number of Shares issued:		MAR 1 6 1993	·	Par Value or statement that
No of Sha			Series	Si	hares are without par value
100	Comm	on		No Pa	r Value
		Ву	Pela Realty me of Corporation) how how	co. Nu An	of whis
(Re	port must be signed by an office	r) Tit	e President		