



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. 69694
2. Name of Corporation Pela Realty Co.
3. Street Address Principal Business Office
37 Ontario Avenue City Cranston State RI Zip 02910
4. Business Phone No. 401-822-0459
5. State of Incorporation Rhode Island
6. SIC Code 5533

7. Brief Description of the Character of Business Conducted in Rhode Island
Purchase, Acquisition, Sale or Rental of Real Estate of all types.
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Polydoros Petrou</u> Street Address <u>37 Ontario Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>	Vice President Name <u>Liza Petrou</u> Street Address <u>37 Ontario Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>
Secretary Name <u>Liza Petrou</u> Street Address <u>37 Ontario Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>	Treasurer Name <u>Polydoros Petrou</u> Street Address <u>37 Ontario Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>

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

Director Name <u>Polydoros Petrou</u> Street Address <u>37 Ontario Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>	Director Name <u>Liza Petrou</u> Street Address <u>37 Ontario Avenue</u> City <u>Cranston</u> State <u>RI</u> Zip <u>02910</u>
Director Name <u>NONE</u> Street Address <u>NONE</u> City <u> </u> State <u> </u> Zip <u> </u>	Director Name <u>NONE</u> Street Address <u>NONE</u> City <u> </u> State <u> </u> Zip <u> </u>

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>												
<table border="1"><thead><tr><th>Number of Shares</th><th>Class/Series</th><th>Par Value</th></tr></thead><tbody><tr><td>600</td><td>NO Par Value</td><td></td></tr></tbody></table>	Number of Shares	Class/Series	Par Value	600	NO Par Value		<table border="1"><thead><tr><th>Number of Shares</th><th>Class/Series</th><th>Par Value</th></tr></thead><tbody><tr><td>100</td><td>Common</td><td>No Par Value</td></tr></tbody></table>	Number of Shares	Class/Series	Par Value	100	Common	No Par Value
Number of Shares	Class/Series	Par Value											
600	NO Par Value												
Number of Shares	Class/Series	Par Value											
100	Common	No Par Value											

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

File Date 1-18-05
Check No. 209
By: OC
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 Petrou 1/3/05
Signature of Officer Date
Polydoros Petrou
Print or Type Name of Officer
President
Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 69694		2. Name of Corporation Pela Realty Co.		
3. Street Address Principal Business Office 37 ONTARIO AVENUE		City CRANSTON	State RI	Zip 02910
4. Business Phone No 401-822-0459		5. State of Incorporation RHODE ISLAND		6. SIC Code 5553
7. Brief Description of the Character of Business Conducted in Rhode Island PURCHASE, ACQUISITION, SALE OR RENTAL OF REAL ESTATE OF ALL TYPES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name POLYDOROS PETROU		Vice President Name LIZA PETROU		
Street Address 37 ONTARIO AVENUE		Street Address 37 ONTARIO AVENUE		
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI
Secretary Name LIZA PETROU		Treasurer Name POLYDOROS PETROU		
Street Address 37 ONTARIO AVENUE		Street Address 37 ONTARIO AVENUE		
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name POLYDOROS PETROU		Director Name LIZA PETROU		
Street Address 37 ONTARIO AVENUE		Street Address 37 ONTARIO AVENUE		
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
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 2-13-04

Check No. 178

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] 1/5/04

Signature of Officer

Date

POLYDOROS PETROU

Print or Type Name of Officer

PRESIDENT

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No

69694

2. Name of Corporation

Pela Realty Co.

3. Street Address Principal Business Office

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No

401/822-0459

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Polydoros Petrou

Vice President Name

Liza Petrou

Street Address

37 Ontario Avenue

Street Address

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

City

Cranston

State

RI

Zip

02910

Secretary Name

Liza Petrou

Treasurer Name

Polydoros Petrou

Street Address

37 Ontario Avenue

Street Address

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

City

Cranston

State

RI

Zip

02910

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

Director Name

Polydoros Petrou

Director Name

Liza Petrou

Street Address

37 Ontario Avenue

Street Address

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

City

Cranston

State

RI

Zip

02910

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 6 9 6 9 4 *

File Date

2/24/03

Check No.

142

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.

1/6/03

Signature of Officer

Date

Polydoros Petrou

Print or Type Name of Officer

President

Title of Officer



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

69694

2. Name of Corporation

Pela Realty Co.

3. Street Address Principal Business Office

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

401/822-0459

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Polydoros Petrou

Vice President Name

Liza Petrou

Street Address

37 Ontario Avenue

Street Address

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

City

Cranston

State

RI

Zip

02910

Secretary Name

Liza Petrou

Treasurer Name

Polydoros Petrou

Street Address

37 Ontario Avenue

Street Address

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

City

Cranston

State

RI

Zip

02910

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

Director Name

Polydoros Petrou

Director Name

Liza Petrou

Street Address

37 Ontario Avenue

Street Address

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

City

Cranston

State

RI

Zip

02910

Director Name

none

Director Name

none

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 6 9 6 9 4 *

File Date: 2-27-02

Check No.: 109

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.

Polydoros Petrou 1/7/02

Signature of Officer

Date

Polydoros Petrou

Print or Type Name of Officer

President



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. **69694** 2. Name of Corporation **Pela Realty Co.**

3. Street Address Principal Business Office

37 ONTARIO AVENUE

City

CRANSTON

State

RI

Zip

02910

4. Business Phone No.

401/822-0459

5. State of Incorporation
RHODE ISLAND

6. **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

POLYDOROS PETROU

Vice President Name

LIZA PETROU

Street Address

37 ONTARIO AVENUE

Street Address

37 ONTARIO AVENUE

City State Zip
CRANSTON RI 02910

City State Zip
CRANSTON RI 02910

Secretary Name

LIZA PETROU

Treasurer Name

POLYDOROS PETROU

Street Address

37 ONTARIO AVENUE

Street Address

37 ONTARIO AVENUE

City State Zip
CRANSTON RI 02910

City State Zip
CRANSTON RI 02910

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

Director Name

POLYDOROS PETROU

Director Name

LIZA PETROU

Street Address

37 ONTARIO AVENUE

Street Address

37 ONTARIO AVENUE

City State Zip
CRANSTON RI 02910

City State Zip
CRANSTON RI 02910

Director Name

NONE

Director Name

NONE

Street Address

Street Address

City State Zip

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
600 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares Class/Series Par Value
100 COMMON NO PAR VALUE

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



* 6 9 6 9 4 *

FILED

File Date: **JAN 22 2001**

Check No.: By **CC 1307**

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.

Polydoros Petrou 1/8/01
Signature of Officer Date

POLYDOROS 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 2000

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

37 Ontario Avenue

City

Cranston

State

RI

Zip

02910

4. Business Phone No.

401 822 0459

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Polydoros Petrou

Street Address

37 Ontario Avenue

City

State

Cranston

RI

Zip

02910

Secretary Name

Liza Petrou

Street Address

37 Ontario Avenue

City

State

Cranston

RI

Zip

02910

Vice President Name

Liza Petrou

Street Address

37 Ontario Avenue

City

State

Cranston

RI

Zip

02910

Treasurer Name

Polydoros Petrou

Street Address

37 Ontario Avenue

City

State

Cranston

RI

Zip

02910

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Polydoros Petrou

Street Address

37 Ontario Avenue

City

State

Cranston

RI

Zip

02910

Director Name

Director Name

Liza Petrou

Street Address

37 Ontario Avenue

City

State

Cranston

RI

Zip

02910

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

no par value

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



* 6 9 6 9 4 *

File Date: 1/27/00

Check No.: 1264

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.

Polydoros Petrou 1/3/00
Signature of Officer Date
Polydoros Petrou

Print or Type Name of Officer
President

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. 69694		2. Name of Corporation Pela Realty Co.			
3. Street Address Principal Business Office 37 ONTARIO AVENUE		City CRANSTON	State RI	Zip 02910	
4. Business Phone No. (401) 822-0459		5. State of Incorporation RHODE ISLAND		6. SIC Code 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 POLYDOROS PETROU		Vice President Name LIZA PETROU			
Street Address 37 ONTARIO AVENUE		Street Address 37 ONTARIO AVENUE			
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI	Zip 02910
Secretary Name LIZA PETROU		Treasurer Name POLYDOROS PETROU			
Street Address 37 ONTARIO AVENUE		Street Address 37 ONTARIO AVENUE			
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI	Zip 02910
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name POLYDOROS PETROU		Director Name LIZA PETROU			
Street Address 37 ONTARIO AVENUE		Street Address 37 ONTARIO AVENUE			
City CRANSTON	State RI	Zip 02910	City CRANSTON	State RI	Zip 02910
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	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 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



* 6 9 6 9 4 *

File Date: May 1, 1999

Check No.: 1024

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.

Polydoros Petrou 1/5/99
Signature of Officer Date

POLYDOROS PETROU
Print or Type Name of Officer

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.

69694

2. Name of Corporation

Pela Realty Co.

3. Street Address Principal Business Office

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

4. Business Phone No.

401-737-3660

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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)

President Name

CHRISTODOULOS ANDRIOTIS

Vice President Name

POLYDOROS PETROU

Street Address

282 TIFFANY STREET

Street Address

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

City

WARWICK

State

RI

Zip

02886

Secretary Name

POLYDOROS PETROU

Treasurer Name

CHRISTODOULOS ANDRIOTIS

Street Address

282 TIFFANY STREET

Street Address

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

City

WARWICK

State

RI

Zip

02886

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

Director Name

CHRISTODOULOS ANDRIOTIS

Director Name

POLYDOROS PETROU

Street Address

282 TIFFANY STREET

Street Address

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

City

WARWICK

State

RI

Zip

02886

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR VALUE

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



* 6 9 6 9 4 *

File Date:

3.10.98

Check No.:

1192

By:

1UP

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.

Christodoulos Andriotis
Signature of Officer

11/5/98
Date

CHRISTODOULOS ANDRIOTIS

Print or Type Name of Officer

PRESIDENT

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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

69694

2. Name of Corporation

Pela Realty Co.

3. Street Address Principal Business Office

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

4. Business Phone No.

(401) 737-3660

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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)

President Name

CHRISTODOULOS ANDRIOTIS

Vice President Name

POLYDOROS PETROU

Street Address

282 TIFFANY STREET

Street Address

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

City

WARWICK

State

RI

Zip

02886

Secretary Name

POLYDOROS PETROU

Treasurer Name

CHRISTODOULOS ANDRIOTIS

Street Address

282 TIFFANY STREET

Street Address

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

City

WARWICK

State

RI

Zip

02886

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

Director Name

CHRISTODOULOS ANDRIOTIS

Director Name

POLYDOROS PETROU

Street Address

282 TIFFANY STREET

Street Address

282 TIFFANY STREET

City

WARWICK

State

RI

Zip

02886

City

WARWICK

State

RI

Zip

02886

Director Name

NONE

Street Address

Director Name

NONE

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NO PAR VALUE

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



* 6 9 6 9 4 *

File Date:

1/22/97

Check No.:

1155

By:

u

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.

Christodoulos Andriotis

1/6/97

Signature of Officer

Date

CHRISTODOULOS ANDRIOTIS

Print or Type Name of Officer

PRESIDENT

Title of Officer

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

Barbara E. Anderson
Barbara E. Anderson

Dated: January 16, 1997

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. 69694
2. NAME OF CORPORATION Pela Realty Co.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886
4. BUSINESS PHONE NO. 401-737-3660
5. STATE OF INCORPORATION RHODE ISLAND
6. SIC CODE 3553

Acquisition and rental of realty.

8. NAMES AND ADDRESSES OF THE OFFICERS
PRESIDENT NAME Christodoulos Andriotis
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886
VICE PRESIDENT NAME Polydoros Petrou
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886
SECRETARY NAME Polydoros Petrou
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886
TREASURER NAME Christodoulos Andriotis
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS
DIRECTOR NAME Christodoulos Andriotis
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886
DIRECTOR NAME Polydoros Petrou
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886
DIRECTOR NAME Christodoulos Andriotis
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886
DIRECTOR NAME Polydoros Petrou
STREET ADDRESS 282 Tiffany Street
CITY Warwick STATE RI ZIP CODE 02886

10. SHARES AUTHORIZED AND ISSUED					
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.

File Date: 3-8-96

Check No: 1120

By: [Signature]

For Secretary of State Use Only

[Signature]
Signature of Officer

Christodoulos Andriotis
Print or Type Name of Officer

President
Title of Officer

1/8/96

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.

0069694

Corporate ID:

Annual Report for the year: 1995

Name of Corporation:

Pela Realty Co.

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: ()

Brief statement of the character of business conducted in Rhode Island:

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

Acquisition and
rental of realty

282 Tiffany Street

Warwick, RI 02886

Phone: () 401-737-3660

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Christodoulos Andriotis	282 Tiffany Street	Warwick, RI	02886
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Polydoros Petrou	282 Tiffany Street	Warwick, RI	02886
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Polydoros Petrou	282 Tiffany Street	Warwick, RI	02886
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Christodoulos Andriotis	282 Tiffany Street	Warwick, RI	02886

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Christodoulos Andriotis	282 Tiffany Street	Warwick, RI	02886
Polydoros Petrou	282 Tiffany Street	Warwick, RI	02886

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	Common

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

Number of Shares	Class / Series
100	Common

Date January 9, 1995

By:

Christodoulos Andriotis

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.

GEORGE J. GROSSI
70 JEFFERSON BOULEVARD
WARWICK RI 02886

FILED

APR 18 1995

By: [Signature] 3124

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401 277 3040

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

Corporate ID: 0069694 Annual Report for the year: 1994

Name of Business Entity: Peta Realty Co.

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

Federal Taxpayer Identification Number:

For foreign entity, address and telephone number of principal office

Phone: ()

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

282 Tiffany Street
Warwick, RI

Phone: () 737-3660

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-3.1)
☐ Limited Liability Company (See RIGL 7-16)

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

George J. Grossi, Esquire

70 Jefferson Boulevard

Warwick, RI 02888

Brief statement of the character of business conducted in Rhode Island:

Acquisition, rental of realty

Date of Organization 9/23/92

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (See RIGL 7-1.1)			
Christodoulos Andriotis	282 Tiffany Street	Warwick, RI	
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (See RIGL 7-1.1)			
Polydoros Petrou	282 Tiffany Street	Warwick, RI	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (See RIGL 7-1.1)			
Polydoros Petrou	282 Tiffany Street	Warwick, RI	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (See RIGL 7-1.1)			
Christodoulos Andriotis	282 Tiffany Street	Warwick, RI	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Christodoulos Andriotis	282 Tiffany Street	Warwick, RI	
Polydoros Petrou	282 Tiffany Street	Warwick, RI	

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER		NUMBER	
600		100	
CLASS	common	CLASS	common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	without par value	PAR VALUE OR WITHOUT PAR	without par value

Date January 10, 1994

FILED

MAR 16 1994

0756

By Christodoulos Andriotis

Christodoulos Andriotis

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 3-1994

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 9 or Form LLC 3 must be filed

GEORGE J. GROSSI
70 JEFFERSON BOULEVARD
WARWICK RI 02888

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 0059684 Annual Report for the year 1993

FIRST: The name of the corporation is Pela Realty Co.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Acquisition, rental of realty

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 282 Tiffany Street Warwick, RI

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

Name	Office	Address (including number, street, zip code)
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Christodoulos Andriotis	Director	282 Tiffany Street, Warwick, RI
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Polydoros Petrou	Director	282 Tiffany Street, Warwick, RI
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Director

Christodoulos Andriotis	President	282 Tiffany Street, Warwick, RI
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Polydoros Petrou	Vice President	282 Tiffany Street, Warwick, RI
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Polydoros Petrou	Secretary	282 Tiffany Street, Warwick, RI
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Christodoulos Andriotis	Treasurer	282 Tiffany Street, Warwick, RI
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SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated January 11, 19 93

Pela Realty Co.

(Name of Corporation)

By

Christodoulos Andriotis

Title President

(Report must be signed by an officer)