



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. 6398		2. Name of Corporation Five Tempus, Limited	
3. Street Address Principal Business Office c/o Gregory F. Fater, 55 Memorial Blvd		City Newport	State RI
4. Business Phone No. 401-848-7777		5. State of Incorporation Rhode Island	Zip 02840
6. SIC Code 3079			
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a restaurant with a victualling license			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas J. Regan			Vice President Name George A. Jones Roger L. Fontaine-2nd. VP		
Street Address 501 Thames Street			Street Address 501 Thames Street 501 Thames Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name George A. Jones			Treasurer Name Thomas J. Regan		
Street Address 501 Thames Street			Street Address 501 Thames Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
2000	common	\$1.00	100	common	\$1.00

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



6 3 9 8

File Date 1-12-05
Check No. 6230
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]
Signature of Officer
George A. Jones

Print or Type Name of Officer

Vice President

Title of Officer

7 JAN 05
Date



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 6398		2. Name of Corporation Five Tempus, Limited	
3. Street Address Principal Business Office c/o Gregory F. Fater, Esquire, 55 Memorial Blvd		City Newport	State RI
4. Business Phone No. 401-848-7777		5. State of Incorporation Rhode Island	Zip 02840
6. SIC Code 3079			
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a restaurant with a victualling license			

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

President Name Thomas J. Regan			Vice President Name George A. Jones			Roger L. Fontaine- 2nd VP		
Street Address 501 Thames St			Street Address 501 Thames St			501 Thames St		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name George A. Jones			Treasurer Name Thomas J. Regan					
Street Address 501 Thames St			Street Address 501 Thames St					
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840			

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

Director Name N/A			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			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
2000	common	\$1.00 par value

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	common	\$1.00

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



6 3 9 8

File Date 3/5/04
Check No. 4849
By: 18

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer
George A. Jones

Print or Type Name of Officer

Vice President

Title of Officer

Form 630 12/01



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.

6398

2. Name of Corporation

Five Tempus, Limited

3. Street Address Principal Business Office

c/o Gregory Fater 55 Memorial Blvd

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-7777

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

license

to operate a restaurant with a victualling

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

President Name

Thomas J. Regan

Street Address

501 Thames St

City

Newport

State

RI

Zip

02840

Vice President Name

George A. Jones 2nd Vice Pres. Roger L. Fontaine

Street Address

501 Thames St

City

Newport

State

RI

Zip

02840

Secretary Name

George A. Jones

Street Address

501 Thames St

City

Newport

State

RI

Zip

02840

Treasurer Name

Thomas J. Regan

Street Address

501 Thames St

City

Newport

State

RI

Zip

02840

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

Director Name

n/a

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

\$1.00

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



* 6 3 9 8 *

File Date: 2/24/03

Check No.: 3721

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

George A. Jones

Print or Type Name of Officer

Vice President

Title of Officer

Date



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.

6398

2. Name of Corporation

Five Tempus, Limited

3. Street Address Principal Business Office

c/o Gregory Fater, 55 Memorial blvd

City

Newport

State

RI

Zip

02840

4. Business Phone No.

401-848-7777

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

license to operate a restaurant with a victualling

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

President Name

Thomas J. Regan

Vice President Name

George A. Jones

2nd Vice Pres

Roger L. Fontaine

Street Address

501 Thames St

Street Address

501 THAMES St

501 Thames St

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

George A. Jones

Treasurer Name

Thomas J. Regan

Street Address

501 Thames St

Street Address

501 Thames St

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

Director Name

N/A

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

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

2,000 \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

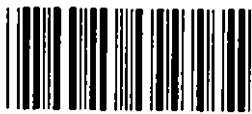
Par Value

100

common

\$1.00

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



* 6 3 9 8 *

File Date: 3/18/02

Check No.: 1430

By: AB

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

George A. Jones

Print or Type Name of Officer

Vice President

Title of Officer

5



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

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6398

Five Tempus, Limited

3. Street Address Principal Business Office

City

State

Zip

c/oGregory F. Fater, 55 Memorial Blvd Newport

RI

02840

4. Business Phone No.

401-848-7777

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3079

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

license to operate a restuarant with a victualling

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

President Name

Thomas J. Regan

Vice President Name

George A. Jones 2nd. Vice Pres.
Roger L. Fontaine

Street Address

501 Thames St

Street Address

501 Thames St 501 Thames St

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

Secretary Name

George A. Jones

Treasurer Name

Thomas J. Regan

Street Address

501 Thames St

Street Address

501 Thames St

City

Newport

State

RI

Zip

02840

City

Newport

State

RI

Zip

02840

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

Director Name

N/a

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

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

2000 SHS \$1.00 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

\$1.00

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



* 6 3 9 8 *

FILED

File Date: _____

Check No.: _____

By: 029530

For Secretary of State Use Only

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

Signature of Officer

George A. Jones Feb. 5, 2001

Date

Print or Type Name of Officer

Vice Pres.

Title of Officer



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 6398 2. Name of Corporation Five Tempus, Limited

3. Street Address Principal Business Office
c/o Gregory Fater, 55 Memorial Blvd City Newport State RI Zip 02840

4. Business Phone No. 401-848-7777 5. State of Incorporation RHODE ISLAND 6. ~~5699~~

7. Brief Description of the Character of Business Conducted in Rhode Island to operate a restaurant with a victualling license

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

President Name Thomas J. Regan Vice President Name 2nd V. Pres.
George A. Jones Roger L. Fontaine

Street Address 501 Thames Street Street Address 501 Thames St 501 Thames St
City Newport, State RI Zip 02840 City Newport State RI Zip 02840

Secretary Name Geroge A Jones Treasurer Name Thomas J. Regan

Street Address 501 Thames St Street Address 501 Thames St
City Newport State RI Zip 02840 City Newport State RI Zip 02840

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

Director Name N/A Director Name

Street Address Street Address
City State Zip City State Zip

Director Name 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
2000 SHS \$1.00 PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value
100 common \$1.00

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



* 6 3 9 8 *

File Date: 3/8/00

Check No.: 8682

By: 2c

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.

Thomas J. Regan 2/28/00
Signature of Officer Date

Thomas J. Regan,

Print or Type Name of Officer
President

Title of Officer

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6398

Five Tempus, Limited

3. Street Address Principal Business Office

City

State

Zip

4. Business Phone No.

c/o Gregory Fater, 55 Memorial Blvd Newport

RI

02840

5. State of Incorporation

6. SIC Code

(401) 848-7777

RHODE ISLAND

3079

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

to operate a bar & restaurant for the service
of liquor and food to customers and entertainment

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

President Name

Vice President Name

Roger L. Fontaine

Thomas J. Regan

Street Address

Street Address

501 Thames Street

c/o Christopher Ins. Agency

City

State

Zip

City

State

Zip

Newport RI 02840

No. Kingstown RI 02852

Secretary Name

Treasurer Name

George Jones

Roger L. Fontaine

Street Address

Street Address

2 Weatherly Avenue

501 Thames Street

City

State

Zip

City

State

Zip

Newport RI 02840

Newport RI 02840

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

Director Name

Director Name

N/A

Street Address

Street Address

City

State

Zip

City

State

Zip

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

2000 SHS \$1.00 PAR VAL

100

common

\$1.00

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



* 6 3 9 8 *

File Date: Mar 19, 99

Check No.: 4843

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] 3/11/99
Signature of Officer Date

Roger L. Fontaine

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 FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

6398

Five Tempus, Limited

3. Street Address Principal Business Office

c/o Gregory F. Fater

State

Zip

55 Memorial Blvd.

Newport

RI

02840

4. Business Phone No.

5. State of Incorporation

(401) 848-7777

RHODE ISLAND

6. SIC Code

3079

7. Brief Description of the Character of Business Conducted in Rhode Island to operate a bar & restaurant for the service of liquor and food to customers and entertainment

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

President Name

Roger L. Fontaine

Vice President Name

Thomas J. Regan

Street Address

501 Thames Street

City

State

Zip

Newport

RI

02840

Secretary Name

George Jones

Street Address

2 Weatherly Avenue

City

State

Zip

Newport

RI

02840

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

Director Name

N/A

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2000 SHS \$1.00 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

\$1.00

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



* 6 3 9 8 *

File Date: 1.13.98

Check No.: 6904

By: WP

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.

Roger L. Fontaine 12/30/98
Signature of Officer Date

Roger L. Fontaine

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. 6398		2. Name of Corporation Five Tempus, Limited	
3. Street Address Principal Business Office 55 Memorial Blvd		City Newport	State RI
4. Business Phone No. (401) 848-7777		5. State of Incorporation RHODE ISLAND	6. SIC Code 3079
7. Brief Description of the Character of Business Conducted in Rhode Island To operate a bar & restaurant for the service of liquor and food to customers and entertainment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Roger L. Fontaine		Vice President Name Thomas J. Regan	
Street Address 501 Thames Street		Street Address c/o Christopher Ins. Agency	
City Newport	State RI	City N. Kingstown	State RI
Zip 02840		Zip 02852	
Secretary Name George Jones		Treasurer Name Roger L. Fontaine	
Street Address 2 Weatherly Avenue		Street Address 501 Thames Street	
City Newport	State RI	City Newport	State RI
Zip 02840		Zip 02840	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name N/A		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
2000 SHS \$1.00 PAR VAL		100	common
	Par Value		Par Value
			\$1.00

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



* 6 3 9 8 *

File Date: 1/27/97

Check No.: 1188

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.

Roger L. Fontaine 1-17-97
Signature of Officer Date

Roger L. Fontaine
Print or Type Name of Officer

President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 6398		2. NAME OF CORPORATION Five Tempus, Limited	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE c/o Gregory F. Fater 55 Memorial Blvd		CITY Newport	STATE RI
4. BUSINESS PHONE NO. 401-848-7777		5. STATE OF INCORPORATION RHODE ISLAND	
6. SIC CODE 3079		7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND operate a bar & restaurant for the service of liquor and food to customers and entertainment	

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Roger L. Fontaine			VICE PRESIDENT NAME Thomas J. Regan		
STREET ADDRESS 501 Thames Street			STREET ADDRESS		
CITY Newport	STATE RI	ZIP CODE 02840	CITY	STATE	ZIP CODE
SECRETARY NAME George Jones			TREASURER NAME Roger L. Fontaine		
STREET ADDRESS 2 Weatherly Avenue			STREET ADDRESS 501 Thames Street		
CITY Newport	STATE RI	ZIP CODE 02840	CITY Newport	STATE RI	ZIP CODE 02840

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME NA			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2000 SHS	\$1.00 PAR VAL		100	comm	

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:

4/3/96

Check No:

5668

By:

(Signature) / *lp*

For Secretary of State Use Only

(Signature)
Signature of Officer

Roger L. Fontaine

Print or Type Name of Officer

President

Title of Officer

3 / 29 / 96
Date

ANNUAL REPORT

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

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

Corporate ID: 0006398 Annual Report for the year: 1995

Name of Corporation: Five Tempus, Limited

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

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

n/a

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: ()

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

501 Thames Street

Newport, RI 02840

Phone: (401) 849-6623

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

operate a bar and restaurant for the
service of liquor and food to customers
and entertainment.

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Roger L. Fontaine	501 Thames Street	Newport RI	02840

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Thomas J. Regan			

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
George Jones	2 Weatherly Avenue	Newport RI	02840

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Roger L. Fontaine	501 Thames Street	Newport RI	02840

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

2,000 common

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

Number of Shares Class / Series

100 common

Date 11/20, 19 95

By: Roger L. Fontaine

Roger L. Fontaine

PRINTED TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

GREGORY F. FATER
55 MEMORIAL BOULEVARD
NEWPORT RI 02840

FILED

JAN 23 1996

11-20-95
11-20-95

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT *4604 mnc*
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 0006398 Annual Report for the year: 1994

Name of Business Entity: Five Tempus, Limited

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

Federal Taxpayer Identification Number: [REDACTED]

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

n/a

Phone: ()

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

501 Thames Street

Newport, RI 02840

Phone: (401) 849-6623

Business Entity is (check one)

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

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

Gregory F. Fater, Esq.

55 Memorial Blvd.

Newport, RI 02840

Brief statement of the character of business conducted in Rhode Island

operate a bar & restaurant for the service of liquor & food to customers & entertainment

Date of Organization: 09/20/79 mnc

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

n/a

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)	Roger L. Fontaine	501 Thames Street,	Newport, RI	02840
☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check One)	Thomas J. Regan			
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)	George Jones	2 Weatherly Avenue, Newport,	RI	02840
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)	Roger L. Fontaine	501 Thames Street,	Newport, RI	02840

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 2000
CLASS Common
SERIES -
PAR VALUE OR WITHOUT PAR \$1.00 Common parvalue

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100
CLASS Common
SERIES -
PAR VALUE OR WITHOUT PAR \$1.00 Common par value

FILED

MAY 16 1994

By mnc

Date March 1, 19 94

By Roger L. Fontaine

Roger L. Fontaine

AGENT OR TYPE NAME OF OFFICER SIGNING

President

Form 31 - 94

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.

GREGORY F. FATER
55 MEMORIAL BOULEVARD
NEWPORT RI 02840

Filing Fee \$50.00
~~\$15.00~~

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0006398 Annual Report for the year 1993

FIRST: The name of the corporation is Five Tempus Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar & restaurant for the service of liquor and food to cutomers and the entertainment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Memorial Blvd., Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Roger L. Fontaine President

501 Thames Street, Npt. RI 02840

Thomas J. Regan Vice President

"

"

George Jones Secretary

2 Weatherly Avenue, Npt. RI 02840

Roger L. Fontinae Treasurer

501 Thames Street, Npt. RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

\$1.00

Dated 7-14- 19 93

Five Tempus, Limited

(Name of Corporation)

By

Roger A Fontaine

Title

Pres

(Report must be signed by an officer)

Filing Fee \$50.00
~~\$15.00~~

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0006398 Annual Report for the year 1992

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar & restaurant for the service of liquor and food to customers and the entertainment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Memorial Blvd., Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Roger L. Fontaine	President	501 Thames Street, Npt. RI 02840
Thomas J. Regan	Vice President	" "
George Jones	Secretary	2 Weatherly Avenue, Npt. RI 02840
Roger L. Fontaine	Treasurer	501 Thames Street, Npt. RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated 7-14-1993

Five Tempus, Limited

(Name of Corporation)

By

Roger L. Fontaine
President

Filing Fee ^{\$50.00} ~~\$15.00~~

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0006398 Annual Report for the year 1991

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar & restaurant for the service of liquor and food to customers and the entertainment

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Memorial Blvd., Newport, RI 02840

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

Name	Office	Address (including number, street, zip code)
------	--------	--

Director

Director

Director

Roger L. Fontaine President 501 Thames Street, Npt. RI 02840

Thomas J. Regan Vice President " "

George Jones Secretary 2 Weatherly Avenue, Npt. RI 02840

Roger L. Fontaine Treasurer 501 Thames Street, Npt. RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2000

Common

\$1.00

Rec'd & Filed

104585
SEP 08 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

\$1.00

Dated 7-14-1993

Five Tempus, Limited

(Name of Corporation)

By

Roger L. Fontaine
D. J.

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0006398Annual Report for the year 1990FIRST: The name of the corporation is Five Tempus, LimitedSECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to operate a bar & restaurant for the service of liquor and food to customers and the entertainment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Memorial Blvd., Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Roger L. Fontaine	President	31 Livingston Place, Newport RI 02840
Thomas J. Regan	Vice President	501 Thames Street, Newport RI 02840
George Jones	Secretary	2 Weatherly Avenue, Newport, RI 02840
Roger L. Fontaine	Treasurer	31 Livingston Place, Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

PAID

MAY 7 1990

SECY OF STATE

Dated March 1, 19 90Five Tempus, Limited

(Name of Corporation)

By Roger L. FontaineTitle President

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

Corporate ID. 6398

Annual Report for the year 1989

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar and restaurant for the service of liquor and food to customers and the entertainment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Memorial Boulevard, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Roger L. Fontaine	President	31 Livingston Pl., Newport, RI 02840
Thomas J. Regan	Vice President	501 Thomas Street Newport RI
George Jones	Secretary	2 Weatherly Avenue, Newport, RI 02840
Roger L. Fontaine	Treasurer	31 Livingston Place, Newport, RI 02840

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2,000	Common	

Par Value
or statement that
shares are without
par value

MAR 20 1989 \$1.00

PAID

MAR 20 1989

EIGHTH: Number of Shares issued: **SECY OF STATE**

No. of Shares	Class	Series
100	Common	

Par Value
or statement that
shares are without
par value

\$1.00

Dated: March 1 1989

Five Tempus, Limited.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....6398.....

Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Five Tempus, Limited.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is To operate a bar and restaurant for the serv
of liquor and food to customers and the entertainment.....

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

FIFTH: Business address in Rhode Island.....55 Memorial Blvd., Newport, RI 02840.....

SIXTH: Names and addresses of its directors and officers:

Name

Office

Address (including number, street, zip code)

(Attach rider if necessary)

.....	Director	
.....	Director	
.....	Director	
Roger L. Fontaine	President	31 Livingston Pl., Newport, RI 02840
Thomas J. Regan	Vice President	56 Bateman Ave., Newport, RI 02840
George Jones	Secretary	2 Weatherly Ave., Newport, RI 02840
Roger L. Fontaine	Treasurer	31 Livingston Pl., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000.00

common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100.00

common

\$1.00

Dated March 1,

19 87

Five Tempus, Limited
(Name of Corporation)

By

Title

(Report must be signed by an officer)

ANRE
CHEK
0305A001

15.00
15.00

JUN 23 1987

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. J.

Corporate ID 6100

Annual Report for the year 1988

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a bar and restaurant for the service of liquor and food to customers and the entertainment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 55 Memorial Blvd., Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

	Director	
	Director	
	Director	
Roger L. Fontaine	President	31 Livingston Pl., Newport, RI 02840
Thomas J. Regan	Vice President	
George Jones	Secretary	2 Weatherly Ave., Newport, RI 02840
Roger L. Fontaine	Treasurer	31 Livingston Pl., Newport, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000

Common

PAID

JUN 6 1988

SECY OF STATE

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100.00

Common

\$1.00

Dated March 1 19 88

Five Tempus, Limited

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Filing fee: \$15.00

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

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

10#6398

Annual Report for the year 1986

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar and restaurant for the service of liquor and food to customers and the entertainment of those customers

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 55 Memorial Boulevard, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Roger L. Fontaine	President	Livingston Avenue, Middletown, RI 02840
Thomas J. Regan	Vice President	28 Linden Road, Narragansett, RI 02882
George Jones	Secretary	2 Weatherly Avenue, Newport, RI 02840
Roger L. Fontaine	Treasurer	Livingston Avenue, Middletown, RI 02840

(If additional space is needed, attach rider)
Gregory F. Fater Exec Counsel 8 Faxon Green Newport RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		\$1.00

Dated:

Mar 1 1986

Five Tempus, Limited
(Name of Corporation)

By

Title

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1985

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operate a bar and restaurant
for the service of liquor and food to customers and the enter-
tainment of those customers etc....

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

55 Memorial Boulevard, Newport, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Thomas J. Regan	President	28 Linden Rd., Narragansett, R.I.
Roger L. Fontaine	Vice President	Livingston Pl., Middletown, R.I.
George A. Jones	Secretary	2 Weatherly Ave., Newport, R.I.
Roger L. Fontaine	Treasurer	Livingston Place, Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		\$1.00

Dated: February 21 1985

Five Tempus, Limited

(Name of Corporation)

By Roger L. Fontaine
Vice President and Treasurer
Title

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1984

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar & restaurant for the service of liquor and food to customers and the entertainment of those customers and for any other legal purpose for which a Corporation is allowed in the State of R.I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

226 Bellevue Avenue, Newport, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Gregory F. WATER	Executive Counsel	226 Bellevue Avenue, Npt., R.I. 02840
Roger L. Fontaine	President	31 Livingston Place, Middletown, R.I.
Thomas J. Regan	Vice President	226 Bellevue Avenue, Npt., R.I. 02840
George A. Jones	Secretary	2 Weatherly Avenue, Npt., R.I. 02840
Roger L. Fontaine	Treasurer	31 Livingston Place, Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000.	Common	-	\$1.00.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-	\$1.00.

Dated: February 28, 19 84

Five Tempus, Ltd.

(Name of Corporation)

By:

Executive Counsel

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1983

FIRST: The name of the corporation is FIVE TEMPUS, LIMITED

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operate a bar & restaurant for the service of liquor and food to customers & the entertainment of those customers & for any other reasons or legal purpose for which a corp. is allowed in the State of R.I.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 226 Bellevue Avenue, Newport, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
Roger L. Fontaine	President	31 Livingston Place, Middletown, R.I.
Thomas J. Regan	Vice President	226 Bellevue Avenue, Npt., R.I.
George A. Jones	Secretary	2 Weatherly Avenue, Npt., R.I.
Roger L. Fontaine	Treasurer	31 Livingston Place, Middletown, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2000	Common		\$1.00, common par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3	\$1.00 par value

Dated: Feb. 24, 19 83

FIVE TEMPUS, LIMITED

(Name of Corporation)

By *Roger L. Fontaine*

Title: President

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

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

Annual Report for the year 1982

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a bar & restaurant for the service of liquor & food to customers and the entertainment of those customers & for any other legal purpose for which a Corp. may exist in the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 226 Bellevue Avenue, Newport, R.I. 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>Thomas J. Regan</u>	President	<u>56 Bateman Ave Npt RI</u>
Thomas J. Regan	Vice President	<u>56 Bateman Avenue, Npt., R.I. 02840</u>
George A. Jones	Secretary	<u>2 Weatherly Avenue, Npt., R.I. 02840</u>
Roger L. Fontaine	<u>Vice Pres &</u> Treasurer	<u>31 Livingston Place, Npt., R.I. 02840</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	-	\$1.00.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-	\$1.00.

Dated: March 1, 1982

Five Tempus, Limited

(Name of Corporation)

By

Roger L. Fontaine

Title

Treasurer

(Report must be signed by an officer)

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

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

1981

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
226 Bellevue Avenue, Newport, R.I. 02840
and the name of its registered agent in Rhode Island at such address is
Gregory F. Fater

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to operate a bar & restaurant for the service of liquor & food to customers & the entertainment of those customers and for any legal purpose for which a Corp. may exist in the State of R.I.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Roger L. Fontaine	President	31 Livingston Place, Middletown, R.I.
Thomas J. Regan	Vice President	56 Bateman Avenue, Newport, R.I.
George A. Jones	Secretary	2 Weatherly Avenue, Newport, R.I.
Roger L. Fontaine	Treasurer	31 Livingston Place, Middletown, R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
		9	
		3	
		31	
2000	Common		\$1.00 par value

SEP 10 1981

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

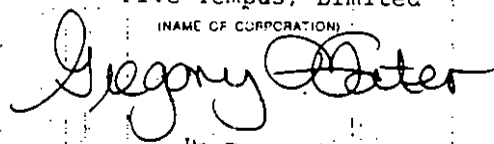
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
2000	common		\$1.00 par value

Dated Sept. 4, 1981

Five Tempus, Limited

(NAME OF CORPORATION)

By



Its Executive Counsel

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

February 29, 1980

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Five Tempus, Limited

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 226 Bellevue Avenue, Newport, R.I. 02840

and the name of its registered agent in Rhode Island at such address is

Gregory F. Fater

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to operate a bar & restaurant for the service of liquor & food to customers & the entertainment of those customers and for any other legal purpose for which a corporation is allowed in the State of Rhode Island.

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Joseph X. O'Brien, Jr.	President	122 Van Zandt Avenue, Npt., R.I.
Thomas J. Regan	Vice President	56 Bateman Avenue, Npt., R.I.
George J. Fontaine	Secretary	2 Weatherly Avenue, Npt., R.I.
Roger L. Fontaine	Treasurer	122 Van Zandt Avenue, Npt., R.I.

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

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2000	common		\$1.00 par value

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

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		\$1

Dated February 19, ,1980

By

Five Tempus, Limited
(NAME OF CORPORATION)
Joseph M. O'Brien
Its President