

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 REGENT MARINE & INSTRUMENTATION, INC.

SECOND: It is incorporated under the laws of NEW YORK STATE

THIRD: Character of business, briefly stated, is SAKE AND DISTRIBUTION OF
EQUIPMENT AND ACCESSORIES FOR MARINE AND BOATING ACTIVITIES.

FOURTH: If foreign corporation, address of its principal office
1051 CLINTON STREET, BUFFALO, NEW YORK 14206

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) CT CORPORATION SYSTEM

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
TANJA A. VAJK	Director	166 THAMES ST. P.O. BOX 540 NEWPORT RI 02840
	Director	
	Director	
TANJA A. VAJK	President	AS ABOVE
	Vice President	
TANJA A. VAJK	Secretary	AS ABOVE
	Treasurer	

(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
200	COMMON	NONE	WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	COMMON	NONE	WITHOUT PAR VALUE

Dated: FEBRUARY 22, 19 83

REGENT MARINE & INSTRUMENTATION, INC.

(Name of Corporation)

By TANJA VAJK

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

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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 **REGENT MARINE & INSTRUMENTATION INC.**

SECOND: It is incorporated under the laws of **NEW YORK STATE**

THIRD: Character of business, briefly stated, is
DISTRIBUTION OF MARINE EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

1051 CLINTON STREET, BUFFALO, NEW YORK

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
**c/o CT CORPORATION SYSTEM
111 WESTMINSTER STREET, PROVIDENCE, RI 02903**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
TANJA VAJK	Director	1001-33 HARBOUR SQUARE, TORONTO CANADA M5J 2G2
	Director	
	Director	& 166 THAMES STREET, NEWPORT RI (P.O. BOX 540, NEWPORT 02840)
TANJA VAJK	President	AS ABOVE
	Vice President	
TANJA VAJK	Secretary	AS ABOVE
	Treasurer	

(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
200	COMMON	NONE	WITHOUT PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	COMMON	NONE	WITHOUT PAR VALUE

Dated: FEBRUARY 22, 1982
19

REGENT MARINE & INSTRUMENTATION, INC.

(Name of Corporation)

By *Tanja Vajk*
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

OF

REGENT MARINE & INSTRUMENTATION, INC.

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
REGENT MARINE & INSTRUMENTATION, INC.

SECOND: It is incorporated under the laws of NEW YORK

THIRD: The address of its registered office in Rhode Island is
111 WESTMINSTER STREET, PROVIDENCE, RI 02903

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

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
1051 CLINTON STREET, BUFFALO, NEW YORK 14206

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
SALE AND DISTRIBUTION OF EQUIPMENT AND ACCESSORIES
FOR MARINE AND BOATING ACTIVITIES

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

Name	Office	Address
TANJA VACK	Director	166 THAMES ST. P.O. BOX 540
	Director	NEWPORT, R.I. 02840
	Director	
	Director	
	Director	
	Director	
TANJA VAJK	President	NEWPORT, R.I.
	Vice President	
TANJA VACK	Secretary	NEWPORT, R.I.
	Treasurer	

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
200	COMMON	NONE	WITHOUT 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:

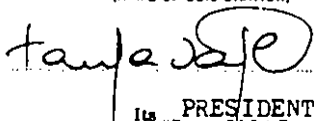
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10	COMMON	NONE	WITHOUT PAR VALUE

Dated 2/16, 19 81

REGENT MARINE & INSTRUMENTATION, INC.

(NAME OF CORPORATION)

By.



Its PRESIDENT

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

Regent Marine & Instrumentation, Inc.

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:
Regent Marine & Instrumentation, Inc.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of New York

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is
C T Corporation System

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
1051 Clinton Street, Buffalo, New York 14206

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is sale and distribution of equipment and accessories for marine and boating activities.

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

Name	Office	Address
Tanja Vajk	Director	4 Battery St. P.O. Box 540 Newport, Rhode Island 02840
	Director	
	Director	
	Director	
	Director	
	Director	
Tanja Vajk	President	Newport, Rhode Island
	Vice President	
	Secretary	
Tanja Vajk	Treasurer	Newport, Rhode Island

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
200	Common	None	Without 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>
10	Common	None	Without par value

Dated September 18, 1980

Regent Marine & Instrumentation, Inc.

(NAME OF CORPORATION)

By

Tanja Vajk

Its President

