RI SOS Filing Number: 202332322520 Date: 4/3/2023 4:00:00 PM State of Rhode Island FILED Department of State - Business Services Division STAMP Annual Report for the year: 2023 APR 0 3 2023 Corporation → Filing period: February 1 - May 1. → Filing Fee: \$50.00 -> Penalty: Additional \$25.00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation 73712 JIRA REALTY INC. 3. Principal Office Address City State Zip NORTH BABYLON NY 11704 261 NEPTUNE AVENUE 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 531390 TO OWN AND MANAGE REAL ESTATE 5. State of Incorporation **RHODE ISLAND** 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name ROBERT DEVINE Vice-President Name JAMES B. GLEN Street Address 128 WATERS EDGE Street Address 131 ROUND SWAMP ROAD State NY State <sup>Zip</sup>33477 City WEST HILLS <sup>Zip</sup> 11743 <sup>City</sup> JUPITER FL Secretary Name HOWARD GOLDSMITH Treasurer Name JOAN E. FLAXMAN Street Address 200 STERLING ROAD Street Address 71 WOODLAND DRIVE, SOUTH State NY City SOUTH KINGSTOWN State RI <sup>Žip</sup> 10528 <sup>Zıp</sup>02879 <sup>City</sup> HARRISON 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name JAMES B. GLEN Director Name ROBERT DEVINE/STUART PIVAR Street Address 128 WATERS EDGE/15 W. 67TH ST. Street Address 131 ROUND SWAMP ROAD State FL/NY <sup>Zip</sup> 11743 City JUPITER/BAYSHOR <sup>Zip</sup>33477 City WEST HILLS State NY Director Name JOAN E. FLAXMAN Director Name HOWARD GOLDSMITH Street Address 200 STERLING ROAD Street Address 71 WOODLAND DRIVE, SOUTH State RI <sup>Zıp</sup>02879 City HARRISON State SOUTH KINGSTOWN NY 10528 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES Department of State. COMMON 500 NO PAR Changes require an additional filing. 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee

trustee, this report must be executed on behalf of the corporation by the 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.

statements, and that all statements contained herein are true and correct.

Name of Authorized Representative

ROBERT DEVINE

Signature of Authorized Representative

Authorized Representative

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov Date