



State of Rhode Island

**Department of State | Business Services Division**

**Gregg M. Amore, Secretary of State**

June 19, 2023

Warwick Cove Marina, Inc.  
c/o JOHN H. WILLIAMS  
2 SEMINOLE STREET  
WARWICK, RI 02889

RE: Entity ID # 000076287  
Warwick Cove Marina, Inc.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has not received your Annual Report for the year **2023** that was due between February 1 and May 1, 2023.

Pursuant to the provisions set forth in R.I.G.L. 7-1.2-1310 and 7-1.2-1414, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to file the Annual Report.

R.I.G.L. 7-1.2-1501(e) states that any corporation failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00. Due to the late filing, the fee for the 2023 annual report is now \$75.00.

The easiest way to complete this filing is to file online at <https://www.sos.ri.gov/divisions/business-services> and pay by credit card. The following unique Customer Identification Number (CID) and PIN are required to file online:

**CUSTOMER ID NUMBER (CID):**

**PIN:**

You can also file an Annual Report form in person at 148 West River Street, Providence, RI 02904 or by mail with a check in the amount of \$75.00 made payable to the RI Department of State. The Annual Report form 630 is available for download at the web address listed above. If you have any questions, please contact us at [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov) or (401) 222-3040.

Sincerely,

Gregg M. Amore  
Secretary of State