RI SOS Filing Number: 202339704680 Date: 7/24/2023 12:54:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023

- 1. Corporate ID No. 000114049
- 2. Name of Corporation AMELIA SAILING, LTD.
- 3. State of Incorporation

State: RI

NAICS CODE

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

<u>813990</u>

4. Principal Office Address

No. and Street: C/O MARINE CONSTRUCTION

MANAGEMENT

555 THAMES STREET

City or Town: NEWPORT State: RI Zip: 02840Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO ENGAGE IN THE OPERATION OF ONE OR MORE VESSELS FOR RECREATIONAL, SOCIAL AND ATHLETIC PURPOSES

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFFERSON EARL HUGHES	1164 DUBLIN DRIVE RICHMOND HILL, GA 31324 USA
SECRETARY	KENNETH L LEIBY JR	159 MILLBURN AVE MILLBURN, NJ 07041 USA
DIRECTOR	PETER WILSON	555 THAMES ST. NEWPORT, RI 02840 USA
DIRECTOR	JEFFERSON EARL HUGHES	1164 DUBLIN DRIVE RICHMOND HILL, GA 31324 USA
DIRECTOR	KAREN ALEXANDRA HUGHES	165 VILLAGE COURT BASALT, CO 81621 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

 $\underbrace{ \text{PETER WILSON C/O MARINE CONSTRUCTION MANAGEMENT LLC} }_{\text{555 THAMES STREET}} \\ \underbrace{ \text{NEWPORT }, \text{RI } 02840 }_{\text{100}}$

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 24 Day of July, 2023 at 12:58:45 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By JEFFERSON E HUGHES

Signature of Authorized Person

Form No. 631 Revised 09/07

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