

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

39932 Annual Report for the year 1984

FIRST: The name of the corporation is Enterprise Chevrolet, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is auto sales & service

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 70 West Main Road, Middletown

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Michael J. Bove, IV	Director	Ocean Drive Newport, RI
	Director	
	Director	
Michael J. Bove, IV	President	Ocean Drive Newport, RI
Michael J. Hattub	Vice President	Bellevue Avenue (White Lodge Condo) Newport, RI
Michael J. Hattub	Secretary	Bellevue Avenue (White Lodge Condo) Newport, RI
Michael J. Hattub	Treasurer	Bellevue Avenue (White Lodge Condo) Newport, RI

(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
1,000	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
620	Common		no par value

Dated: February 19 84

ENTERPRISE CHEVROLET, INC.

(Name of Corporation)

By: *Michael J. Hattub*
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