



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **6813** 2. Name of Corporation **MANHASSET REALTY CO, INC.**

3. Street Address Principal Business Office City State Zip
41 Newport Ave. **N. Kingtown** **RI** **02852**

4. Business Phone No. **294-3749** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island
To own Real Estate

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Shirlie Jacob	Vice President Name
Street Address 41 Newport Ave.	Street Address
City State Zip N. Kingstown RI 02852	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
150 SHS NO PAR COM			150	common	no par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3-13-97

Check No.: 252

By: TOP

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.

Signature of Officer: Shirlie M. Jacob Date: 3/11/97

Print or Type Name of Officer: SHIRLIE M. JACOB

Title of Officer: PRES

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 6813		2. NAME OF CORPORATION MANHASSET REALTY CO, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 41 Newport Ave.		CITY N. Kingstown	STATE RI
4. BUSINESS PHONE NO. 294-3749		5. STATE OF INCORPORATION RHODE ISLAND	
		6. SIC CODE 5538	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To own real estate			

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Shirlie Jacob			VICE PRESIDENT NAME		
STREET ADDRESS 41 Newport Ave.			STREET ADDRESS		
CITY N. Kingstown	STATE RI	ZIP CODE 02852	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
150 SHS	NO PAR COM		150	common	no par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date:

2/21/96

Check No:

232

By:

COV / CP

Shirlie M. Jacob
Signature of Officer

SHIRLIE M. JACOB
Print or Type Name of Officer

Pres.
Title of Officer

2/19/96
Date

For Secretary of State Use Only

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



FILED

JAN 04 1995

By MN

ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0008813 Annual Report for the year: 1995

Name of Corporation: MANHASSET REALTY CO, INC.

Business entity organized under the laws of the State of: _____
 For foreign entity, address and telephone number of principal office: _____
 Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
Land located at 630 Old Baptist Rd.
North Kingstown, R.I. 02852
 Brief statement of the character of business conducted in Rhode Island:
Mrs. Shirlee M. Jacob
47 Newport Avenue
North Kingstown, R.I. 02852
Rental Property
 Phone: (401) 294-9662

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Shirlee M. Jacob</u>	<u>47 Newport Ave.</u>	<u>North Kingstown, R.I.</u>	<u>02852</u>
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>NONE</u>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>150</u>	<u>Common</u>		

Date Jan. 2, 1995, 19____
 By: Shirlee M. Jacob
 Shirlee M. Jacob
 PRINT OR TYPE NAME OF OFFICER SIGNING
 Pres.
 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

SHIRLEE M. JACOB
 41 NEWPORT AVE.
 NO. KINGSTOWN RI 02852

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID 0006815 Annual Report for the year: 1994

Name of Business Entity: MANHASSET REALTY CO, INC.

Business entity organized under the laws of the State of: R.I.

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

Land located at 630 Old Baptist Rd.
No. Kingstown, R.I. 02852

Phone: (401) 294-9662

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Mrs. Shirlee M. Jacob
41 Newport Avenue
North Kingstown, R.I. 02852

Brief statement of the character of business conducted in Rhode Island:

Rental property

Date of Organization: 12/27/1950

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

- CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
- Shirlee M. Jacob 41 Newport Ave No. Kingstown, R.I. 02852
- CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
- CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE
- CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

- NAME STREET ADDRESS CITY/STATE ZIP CODE
- NONE
- NAME STREET ADDRESS CITY/STATE ZIP CODE
- NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>150</u>	NUMBER	
CLASS	<u>Common</u>	CLASS	
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	<u>NTV</u>	PAR VALUE OR WITHOUT PAR	

Date 1/28, 1994 By: Shirlee M. Jacob

PRINT OR TYPE NAME OF OFFICER SIGNING: Shirlee M. Jacob

TITLE OF OFFICER SIGNING: Pres.

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

SHIRLEE M. JACOB
41 NEWPORT AVE.
NO. KINGSTOWN RI 02852

FILED
FEB 10 1994
BY KC 221

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

614/117

Corporate ID 0006813 Annual Report for the year 1993

FIRST: The name of the corporation is Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rental of realty

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 41 Newport Avenue
North Kingstown, RI 02852

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Table with 3 columns: Name, Office, Address (including number, street, zip code). Includes Shirlie M. Jacob as President at 41 Newport Avenue North Kingstown, RI 02852.

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 150 common shares, npv.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Shows 150 common shares, npv.

RECEIVED
FEB 26 1993
SECRETARY OF STATE

Dated February 24 1993

Manhasset Realty Corp
(Name of Corporation)

By Shirlie M. Jacob

Title Pres.

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0006813 Annual Report for the year 1992

FIRST: The name of the corporation is MANHASSET REALTY CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is presently, to own real estate.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 41 Newport Avenue, North Kingstown, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

.....	Director
.....	Director
.....	Director
<u>Shirlie Jacobs</u>	President	<u>41 Newport Avenue, North Kingstown, RI</u>
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized: CR# 20502

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

PAID

EIGHTH: Number of Shares issued:

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

MAR 24 1992
SECY OF STATE

Dated March 31, 1992 Manhasset Realty Co., Inc.

By Shirlie W. Jacobs

(Report must be signed by an officer) Title President

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0006813..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....MANHASSET REALTY CO., INC.....

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is...*Rental of Realty*.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....*41 Newport Avenue*
No. Kingstown, R.I. 02852.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<i>Shirley M. Jacob</i>	President	<i>41 Newport Avenue No. Kingstown, R.I. 02852</i>
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<i>100</i>	

Par Value
or statement that
shares are without
par value

PAID

JAN 10 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series

Par Value
or statement that
shares are without
par value

REC'D OF STATE

Dated.....*January 9, 1991*..... 19

.....*Manhasset Realty Co., Inc.*.....
(Name of Corporation)

By.....*Shirley M. Jacob*.....

Title.....*owner Pres.*.....

(Report must be signed by an officer)

Filing Fee ~~\$15.00~~ ^{50.00}

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0006813

Annual Report for the year 1990

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is Rental of Realty

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 41 Newport Avenue

No. Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Shirley M. Jacob</u>	President	<u>41 Newport Avenue No. Kingstown, R.I. 02852</u>
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>			

PAID

JAN 10 1991

EIGHTH: Number of Shares issued:

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

REC'D OF STATE

Dated January 2, 1991 19

Manhasset Realty Co., Inc.
(Name of Corporation)

By Shirley M. Jacob

Title owner Pres.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008813 Annual Report for the year 1989

FIRST: The name of the corporation is MANHASSET REALTY CO, INC.

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is Rental of Realty

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 41 Newport Avenue
No. Kingstown, R.I. 02852

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>Shirley M. Jacob</u>	President	<u>41 Newport Ave. No. Kingstown, R.I. 02852</u>
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>100</u>	

Par Value
or statement that
shares are without
par value
NPU

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>100</u>	

Par Value
or statement that
shares are without
par value
NPU

PAID
FEB 07 1989
SECY. OF STATE

Dated February 1, 1989 19

Manhasset Realty Co.
(Name of Corporation)

By Shirley M. Jacob

Title owner

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6813 Annual Report for the year 1988

FIRST: The name of the corporation is MANHASSET REALTY CO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is presently, to own real estate.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 41 Newport Avenue, North Kingstown, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

Shirlie Jacobs President 41 Newport Avenue, North Kingstown, RI

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150	Common	PAID	NPV

MAR 07 1988

EIGHTH: Number of Shares issued:

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

SEC'Y OF STATE

Dated Feb 19 1988

Manhasset Realty Co., Inc.

(Name of Corporation)

By Shirlie W. Jacobs

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6813 Annual Report for the year 1988

FIRST: The name of the corporation is MANHASSET REALTY CO, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is RENTAL OF REALTY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 41 NEWPORT AVE.
No. KINGSTOWN, RI 02882

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
<u>SHIRLEY JACOB</u>	President	<u>41 Newport Ave. No. Kingst., RI</u>
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>		PAID	<u>NPV</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>		SECY. OF STATE	<u>NPV</u>

FEB 17 1988
SM

FEB 12 1988

Dated February 9 1988

MANHASSET REALTY Co Inc
(Name of Corporation)

By Shirley W. Jacob

Title owner

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6813 Annual Report for the year 1987

FIRST: The name of the corporation is MANHASSET REALTY CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is presently, to own real estate.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 41 Newport Avenue, North Kingstown, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Shirlie Jacobs	President	41 Newport Avenue, North Kingstown, RI
	Vice President	
	Secretary	
	Treasurer	

PAID

MAR 10 1987

SECY OF STATE

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

MAR 10 1987

Dated February 27, 19 87

Manhasset Realty Co., Inc.
(Name of Corporation)

By Shirlie Jacobs

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 6813 Annual Report for the year 1986

FIRST: The name of the corporation is MANHASSET REALTY CO., INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is presently to own real estate

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 41 Newport Avenue, North Kingstown, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Shirley Jacobs	President	41 Newport Avenue, North Kingstown, RI
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

150 COMMON NPV

07/11/86 PAID

8/9

Dated July 9 1986

By Manhasset Realty Co, Inc
(Name of Corporation)

By Shirley Jacobs

STAMP: JUL 17 ENT'D

15.00

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 6813 Annual Report for the year 1985

FIRST: The name of the corporation is Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ownership of real estate

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 41 Newport Avenue, North Kingstown, RI
02852

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>None</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Shirlie M. Jacob</u>	<u>President</u>	<u>41 Newport Ave., N. Kingstown, RI 02852</u> <u>P.O. Box 368</u>
<u>Michael Jacob</u>	<u>Vice President</u>	<u>Melvin Village, NH 03850</u>
<u>Shirlie M. Jacob</u>	<u>Secretary</u>	<u>41 Newport Ave., N. Kingstown, RI 02852</u>
<u>Shirlie M. Jacob</u>	<u>Treasurer</u>	<u>41 Newport Ave., N. Kingstown, RI 02852</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>150</u>	<u>Common</u>		<u>No Par Value</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>150</u>	<u>Common</u>		<u>No Par Value</u>

Dated Aug 5 1985

MANHASSET REALTY CO., INC.
(Name of Corporation)

By Shirlie M. Jacob

Title Pres.

(Report must be signed by an officer)

Form 31 1/85

08/14/85 PAID

ANRE 15.00
CHEK 15.00
0218A001

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 1984
ANNUAL REPORT
OF

Manhasset Realty Co., 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 Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
41 Newport Avenue, North Kingston, R. I.

and the name of its registered agent in Rhode Island at such address is
Fred Jacob

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is presently to own real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Fred Jacob	President	41 Newport Avenue, North Kingston, R. I.
	Vice President	
	Secretary	
	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
150	Class 2 Common		NPV

APR 20 1984

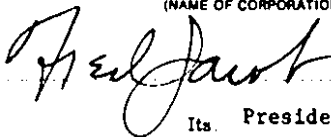
AH

86922E14...150081

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>
150	Common		NPV

Dated _____, 19____, Manhasset Realty Co., 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 1983

OF

Manhasset Realty Co., 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 Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 41 Newport Avenue, North Kingston, R. I.

and the name of its registered agent in Rhode Island at such address is Fred Jacob

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is presently to own real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Fred Jacob	President	41 Newport Avenue, North Kingston, R. I.
	Vice President	
	Secretary	
	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
150	Common	83	NPV

FEB 14 1983

*****0900001500
5901A140000150081

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>
150	Common		NPV

Dated 2-7-83, 19

Manhasset Realty Co., Inc.

(NAME OF CORPORATION)

By Fred Javot

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

Manhasset Realty Co., 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 Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
41 Newport Avenue, North Kingston, R. I.

and the name of its registered agent in Rhode Island at such address is
Fred Jacob

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 _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is presently to own real estate

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

Name	Office	Address
_____	Director	_____
_____	Director	_____
_____	Director	_____
_____	Director	_____
_____	Director	_____
_____	Director	_____
Fred Jacob	President	41 Newport Avenue, North Kingston, R. I.
_____	Vice President	_____
_____	Secretary	_____
_____	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
150	Common	3-282	NPV

MAY 3 1982
[Signature]

3837A14...150081

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>
150	Common		NPV

Dated _____, 19____ Manhasset Realty Co., Inc.
(NAME OF CORPORATION)

By *Fred Jaeger*
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
1981
ANNUAL REPORT
OF

Manhasset Realty Co., 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 Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

41 Newport Avenue, North Kingston, R. I.

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

Fred Jacob

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is presently to own real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Fred Jacob	President	41 Newport Avenue, North Kingston, R. I.
	Vice President	
	Secretary	
	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
150	Common	3 0 81	NPV

2261A14.....150081

MAR 20 1981

R

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>
150	Common		NPV

Dated Feb 20, 1987

Manhasset Realty Co., Inc.

(NAME OF CORPORATION)

By

Fred Faust

Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

1980

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Manhasset Realty Co., 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 Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

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

Fred Jacob

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is presently to own real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Fred Jacob	President	41 Newport Avenue, North Kingston, R. I.
	Vice President	
	Secretary	
	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
150	Common	2 6 80	NPV

FEB 6 1980

9422A14...150081

Fred Jacob, Pres.

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>
150	Common		NPV

Dated Jan 30, 1980

Manhasset Realty Co., Inc.
(NAME OF CORPORATION)

By

Fred Jacob Pres.
President

1979

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

Manhasset Realty Co., 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 Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is:

41 Newport Avenue, North Kingston, R. I.

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

Fred Jacob

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is presently to own real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Fred Jacob	President	41 Newport Avenue, North Kingston, R. I.
	Vice President	
	Secretary	
	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
150	Common	1	NPV

963A14...15008L

FEB 2 1979

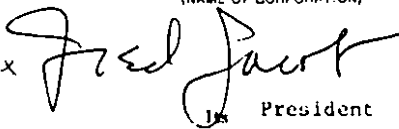
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
150	Common		NPV

Dated 1-27-79, 1979

Manhasset Realty Co., Inc.

(NAME OF CORPORATION)

By x  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

Manhasset Realty Co., Inc. 1978

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 Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

41 Newport Ave., N. Kingston, R.I.

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

Fred Jacob

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is presently to own real estate

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Fred Jacob	President	41 Newport Ave., N. Kingston, R.I.
	Vice President	
	Secretary	
	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
150	Common		NPV

JAN 13 1978

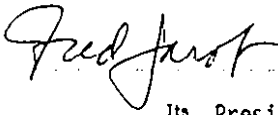
JAN 23 1978
[Signature]

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>
150	Common		NPV

Dated 1/10, 1978

Manhasset Realty Co., 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

.....Manhasset Realty Co., Inc.1977.....

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... Manhasset Realty Co., Inc.

SECOND: It is incorporated under the laws of... Rhode Island

THIRD: The address of its registered office in Rhode Island is

..... 41 Newport Ave., N. Kingston, R.I.

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

..... Fred Jacob

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is ... presently to own real estate

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

Name	Office	Address
.....	Director
.....	Director
.....	Director
.....	Director
.....	Director
.....	Director
Fred Jacob	President	41 Newport Ave., N. Kingston, R.I.
.....	Vice President
.....	Secretary
.....	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
150	Common		NPV

OCT 25 1977
JH

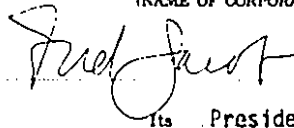
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
150	Common		NPV

Dated Oct. 19, 1977

Manhasset Realty Co., Inc.
(NAME OF CORPORATION)

By



Its President

NOT 25-77 \$15.00

O.K

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

MANHASSET REALTY CO 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.....

MANHASSET REALTY CO INC.

SECOND: It is incorporated under the laws of.....

R.I.

THIRD: The address of its registered office in Rhode Island is.....

OLD BAPTIST CHURCH, NORTH KINGSTON, R.I.

and the name of its registered agent in Rhode Island at such address is.....

FRED JACOB

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.....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is.....

PLASTIC MOLDING

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

Name	Office	Address
<u>FRED JACOB</u>	<u>Director</u>	<u>No KINGSTON, R.I.</u>
.....	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
.....	<u>Director</u>
<u>FRED JACOB</u>	<u>President</u>	<u>No KINGSTON, R.I.</u>
.....	<u>Vice President</u>
.....	<u>Secretary</u>
.....	<u>Treasurer</u>

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
<u>150</u>	<u>No PAR</u>		<u>No PAR</u>

JAN 12 1976

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
150	NO PAR		NO PAR

Dated 1/15, 1976

MANHATTAN REALTY CO., INC.
(NAME OF CORPORATION)

By Fred Just
Its PRESIDENT

MAR 24-76 SEC. OF STATE * 15.00

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

MANHASSET REALTY, 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 MANHASSET REALTY, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

OLD BAPTIST ROAD NORTH KINGSTOWN RI

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

FRED JACOB

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REALTY

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<u>FRED JACOB</u>	President	<u>OLD BAPTIST RD, NO. KINGSTOWN RI</u>
	Vice President	
<u>FRED JACOB</u>	Secretary	<u>OLD BAPTIST RD, NO. KINGSTOWN RI</u>
<u>FRED JACOB</u>	Treasurer	<u>OLD BAPTIST RD, NO. KINGSTOWN RI</u>

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
<u>100</u>	<u>COMMON</u>		<u>WITHOUT PAR VALUE</u>

MAR 13 1975
[Signature]

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>
100	COMMON		WITHOUT PAR VALUE

Dated Feb 26, 1975

MANHASSET REALTY INC.
(NAME OF CORPORATION)

By

Fred Jacob
Its PRESIDENT

REC-11-75 STATE 615 AR***15.00

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

MANHASSET REALTY CO., 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 MANHASSET REALTY CO., INC.

SECOND: It is incorporated under the laws of R.I.

THIRD: The address of its registered office in Rhode Island is
OLD BAPTIST ROAD, NORTH KINGSTOWN, R.I.
and the name of its registered agent in Rhode Island at such address is
FRED JACOB

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is REAL ESTATE

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

Name	Office	Address
<u>FRED JACOB</u>	Director	<u>OLD BAPTIST RD, N. KINGSTOWN RI</u>
<u>SHIRLEY JACOB</u>	Director	<u>OLD BAPTIST RD, N. KINGSTOWN RI</u>
	Director	
	Director	
	Director	
	Director	
<u>FRED JACOB</u>	President	<u>OLD BAPTIST RD, N. KINGSTOWN RI</u>
	Vice President	
	Secretary	
	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
<u>150</u>			<u>NO PAR</u>

FEB 11 1974
SM

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>
150			NO PAR

Dated 1/10, 1974

MAHNASSET REALTY CO., INC.
(NAME OF CORPORATION)

By *Juliano*
Its PRESIDENT

WR 12-74 SEC-OF STATE 0160 AR***15.00

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

MANHASSET REALTY COMPANY

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 *MANHASSET REALTY Co.*

SECOND: It is incorporated under the laws of *R.I.*

THIRD: The address of its registered office in Rhode Island is

OLD BARRIST ROAD, NORTH KINGSTOWN, R.I.

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

FRED JACOB

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

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *REALTY*

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
<i>Fred Jacob</i>	President	<i>130 Boston Ave. N. Kingstown</i>
	Vice President	
	Secretary	
	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
<i>150</i>	<i>NO PAR COMMON</i>		<i>NONE</i>

JAN 23 1973
LA

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>
150	COMMON		NO PAR

Dated 1/12, 1973

MASSACHUSETTS REALTY CORP
(NAME OF CORPORATION)

By Fred Jacob
Its PRESIDENT

MASSACHUSETTS REALTY CORP