

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P22364** (4)
1. Corporation Name
FLEET PRECIOUS METALS INC.

Principal Place of Business
**111 WESTMINSTER STREET
PROVIDENCE RI 02903**

Mailing Address
**111 WESTMINSTER STREET
PROVIDENCE RI 02903**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 05-0407368	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOT) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	FRYDRYCH, MELVYN	1.2 NAME	<i>See attached listings for complete details.</i>
STREET ADDRESS	18 SECLUDED COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	CUMBERLAND RI	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	MUTTERPERL, WILLIAM C.	2.2 NAME	
STREET ADDRESS	275 ANGELL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE RI	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	ARCAND, ROBERT G	3.2 NAME	
STREET ADDRESS	RT 3 BOX 640	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHEPACHET RI	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	KENYON, DIONE D.	4.2 NAME	
STREET ADDRESS	40 SQUANTUM ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WARWICK RI	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	LESLIE, MARC C.	5.2 NAME	
STREET ADDRESS	40 SIGNAL RIDGE WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	EAST GREENWICH RI	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	PANNONE, RICHARD R.	6.2 NAME	
STREET ADDRESS	33 CIDER LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENVILLE RI	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David G. Daniel* 5-22-98 401-278-5785

CR2E034 (1097)

**Fleet Precious Metals**

Mail Stop: RI MO 225
111 Westminster Street
Providence, RI 02903
401-278-5788
Fax 401-278-3077
Telex 6814183

Federal I.D. No. 05-0407368

<u>Officers/Title</u>	<u>Residence Address</u>	<u>Social Security No.</u>
Melvyn J. Frdrych President	18 Secluded Court Cumberland, RI 02864	021-34-8967
Marc C. Leslie Assistant Secretary	40 Signal Ridge Way E. Greenwich, RI 02818	390-42-8047
William C. Mutterperl Secretary	275 Angell Street Providence, RI 02906	127-36-4544
Richard R. Pannone Treasurer	33 Cider Lane Greenville, RI 02828	038-26-3986
Dione D. Kenyon Senior Vice President	40 Squantum Road Warwick, RI 02888	040-48-7578
Robert G. Arcand Vice President	Rt. 3, Box 640 Chepachet, RI 02814	039-30-6510
Phyllis Casey Vice President	21 Summit Road Narragansett, RI 02889	045-58-3817
Anthony Capuano Senior Vice President	45 Dryden Avenue Pawtucket, RI 02860	039-30-5735
Edward J. Gately Senior Vice President	78 Pioneer Circle Attleboro, MA 02703	036-46-2546
Lisa Donnelly Fournier Vice President	13 Mitras Blvd. Lincoln, RI 02865	023-36-1850

John Regan 
Vice President

6 Royal Court
Cumberland, RI 02864

033-48-~~5540~~ Precious Metals

Mail Stop: RI MO 225
111 Westminster Street
Providence, RI 02903

035-44-0381
Tel 401-278-5788
Fax 401-278-3077
Telex 6814183

David G. Deuel
Vice President

12 Kingsridge Road
Wakefield, RI 02879

Sharon Delfino
Vice President

565 Quaker Lane #42
West Warwick, RI 02893

157-44-5861

Eleanor VanderMel
Vice President

48 Heritage Drive
Portsmouth, RI 02871

019-56-1733

Karen McGrath
Vice President

10 Euston Avenue
Cranston, RI 02910

035-40-6032



Directors

Richard Higginbotham

Kevin J. Beasley

Melvyn J. Frydrych

Residence Address

95 Fox Run
E. Greenwich, RI 02818

15 Amy Court
Cranston, RI 02921

18 Secluded Court
Cumberland, RI 02864

Fleet Precious Metals

Social Security No. 225
111 Westminster Street
Providence, RI 02903
401-278-5788
039-30-9547
401-278-3077
Telex 6814183

014-42-8347

021-34-8967