

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90067 020 ***150.00

DOCUMENT # F94000002483

1. Entity Name

HOLYROOD CORPORATION

Principal Place of Business

Mailing Address

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
 1701 PENNSYLVANIA AVENUE NW
 WASHINGTON DC 20006

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
 1701 PENNSYLVANIA AVENUE NW
 WASHINGTON DC 20006-5805

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1648184

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Delete
 NAME: **HAYWARD, RALPH W.**
 STREET ADDRESS: **1040 WEST GEORGIA STREET, SUITE 2100**
 CITY-ST-ZIP: **VANCOUVER BC V6E 4H1 CANADA**

TITLE: Change Addition
see attached for complete list.

TITLE: Delete
 NAME: **SVP FLAVIN, JOHN**
 STREET ADDRESS: **1701 PENNSYLVANIA AVENUE NW, SUITE 1050**
 CITY-ST-ZIP: **WASHINGTON DC 20006**

TITLE: Change Addition

TITLE: Delete
 NAME: **SD MILLER, DAVID L**
 STREET ADDRESS: **2300 N STREET NW**
 CITY-ST-ZIP: **WASHINGTON DC 20006**

TITLE: Change Addition
1676 International Drive
McLean, Virginia 22102

TITLE: Delete
 NAME: **T HUDSON, NICHOLAS J**
 STREET ADDRESS: **1040 W. GEORGIA ST**
 CITY-ST-ZIP: **VANCOUVER, BC V6E 4H1**

TITLE: Change Addition

TITLE: Delete
 NAME: **D ENGEL, JOHN**
 STREET ADDRESS: **2300 N STREET NW**
 CITY-ST-ZIP: **WASHINGTON DC**

TITLE: Change Addition

TITLE: Delete
 NAME: **D ROBB, W L**
 STREET ADDRESS: **PO BOX 902, 15 DALKEITH ROAD**
 CITY-ST-ZIP: **EDINBURGH EH16 5BU SCOTLAND**

TITLE: Change Addition
D Thomas B. Laidlaw
69 Morrison Street
Edinburgh, EH3 8YH, Scotland

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Cheri L. Hall

Cheri L. Hall, Ass't Secretary 2/22/00 202-293-1235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

194000002483

Attachment
00033231

HOLYROOD CORPORATION

Officers and Directors

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
Thomas B. Laidlaw	Director	69 Morrison Street Edinburgh, EH3-8YH Scotland
David L. Miller	Director and Secretary	1676 International Drive McLean, Virginia 22102
Ralph W. Hayward	President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Donald A.N. Murray	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
David A. Taylor	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
John Flavin	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Andrew B. Galbraith	Vice President	3001 N. Rocky Point Dr. E. Tampa, Florida 33607
Nicholas J. Hudson	Treasurer	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Marcia C. Washburn	Assistant Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Cheri L. Hall	Assistant Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006