

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 022 ***150.00

DOCUMENT # F92000001048

1. Corporation Name

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED, INC.

Principal Place of Business

1701 PENNSYLVANIA AVE., NW, SUITE 1050
WASHINGTON DC 20006

Mailing Address

1701 PENNSYLVANIA AVE., NW, SUITE 1050
WASHINGTON DC 20006



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1992

4. FEI Number

93-1001740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ 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

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME ABELMANN, WILLIAM J
STREET ADDRESS 100 PINE STREET
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE T ☒ DELETE
NAME ROBINSON, GARY A
STREET ADDRESS 1701 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC

TITLE C ☐ DELETE
NAME DELMOTTE, DARYL J.A. M
STREET ADDRESS 1040 W. GEORGIA ST.
CITY-ST-ZIP VANCOUVER, B.C.

TITLE PD ☐ DELETE
NAME FLAVIN, JOHN R
STREET ADDRESS 1701 PA AVENUE, NW
CITY-ST-ZIP WASHINGTON DC 20006

TITLE C ☐ DELETE
NAME HAYWARD, RALPH W
STREET ADDRESS 1040 W. GEORGIA ST.
CITY-ST-ZIP VANCOUVER BC

TITLE VC ☐ DELETE
NAME MURRAY, DONALD A
STREET ADDRESS 1040 W. GEORGIA STREET
CITY-ST-ZIP VANCOUVER, B.C.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME see attached for complete list

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Treasurer

2.3 STREET ADDRESS 1040 W. Georgia Street

2.4 CITY-ST-ZIP Vancouver, B.C. V6E 4H1

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

202-293-1235

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

2/20/99

Date

Daytime Phone #

CR2E034 (11/98)

247745-90058-22
F92 00000 1048

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED

Officers and Directors

John Flavin	Director and President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Ralph W. Hayward	Director and Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Donald A.N. Murray	Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
David A. Taylor	Director and Vice Chairman	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Andrew B. Galbraith	Vice President	3001 N. Rocky Point Dr. E. Tama, Florida 33607
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
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