

2000 UNIFORM BUSINESS REPORT (UBR)

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

03-06-2000 90013 031 ***150.00

DOCUMENT # F92000001048

1. Entity Name

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIM

Principal Place of Business

Mailing Address

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

1701 PENNSYLVANIA AVE., NW, SUITE 1050
 WASHINGTON DC 20006-5805

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

93-1001740

Applied For

Not Applicable

Zip

Country

Zip

Country

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 S. PINE ISLAND ROAD
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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	T			<input checked="" type="checkbox"/>
	HUDSON, NICHOLAS J	1040 W. GEORGIA ST	VANCOUVER BC V6E- 4H1	
	C			<input checked="" type="checkbox"/>
	DELMOTTE, DARYL J.A. M	1040 W. GEORGIA ST.	VANCOUVER, B.C	
	PD			<input type="checkbox"/>
	FLAVIN, JOHN R	1701 PA AVENUE, NW	WASHINGTON DC 20006	
	C			<input type="checkbox"/>
	HAYWARD, RALPH W	1040 W. GEORGIA ST.	VANCOUVER BC	
	VC			<input type="checkbox"/>
	MURRAY, DONALD A	1040 W. GEORGIA STREET	VANCOUVER, B.C.	
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Treasurer			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Marcia C. Washburn	1701 Pennsylvania Avenue, N.W.	Washington, D. C. 20006		
		see attached for complete list		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, Secretary 2/22/00 202-293-1235

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
D#F92000004-48
P028620

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
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. Tama, Florida 33607
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Marcia C. Washburn	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006