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

PROFIT CORPORATION ANNUAL REPORT 1998



\$ FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400002483 (5)
HOLYROOD CORPORATION

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

2. Principal Place of Business

SIGNATURE:

21

Mailing Address

2a. Mailing Address

26

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

FILED Mar 18 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified

Applied For

202-293-1235

Not Applicable

05/12/1994

52-1648184

Treasurer

4. FEI Number

Suite, Apt.	#, etc	Suite, Apt #, et	c.		5. Certificate of Status Desired		\$8.75 A		
City & State	0	City & State		· · · · · · · · · · · · · · · · · · ·	Election Campaign Financing Trust Fund Contribution		\$5.00 Added to		
Zip 24	Country 25	7(p)	Countr 30	У	8. This corporation owes or has personal Property Tax due Jun	e 30. 🛚 🖸	Yes [angible No	
	9. Name and Address of Curre	nt Registered Agent	81	I Aleman	10. Name and Address of New R	egistered /	gent		
	EMING, LINDA L ATTY		81	Name				ľ	
5TH FLOOR ONE HARBOUR PLACE TAMPA FL 33602				82 Street Address (P.O. Box Number is Not Acceptable)					
				83					
			84	City			85 Zip C	ode	
			را ا	1 0.1.9		FL	2.00		
11. Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida	Statutes, the above	re-named corp	poration submits this statement for the	purpose of	changing its	s registered	
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE		,	,					ſ	
SIGNATURE	Signature, typed or prefed name of registered as	gent and little if applicable	(NOTE: Registered Ag	gent signature requi	red when reinstating)	DATE		J	
12.	OFFICERS AN	NO DIRECTORS	13.		ADDITIONS/CHANGES TO OFF	ICERS AND	DIRECTOR		
TITLE	P	☐ DELET	TE 1.1 TITLE				Change	Addition	
NAME	HAYWARD, RALPH W.		1.2 NAME	ľ	see attached s	chedul.	a .	i:	
STREET ADDRESS	ET ADURESS 1040 WEST GEORGIA STREET, SUITE 2100			T ADDRESS	for complete 1		-	1	
CITY-ST-ZIP	VANCOUVER BC V6E 4H1 C	;anada	1.4 CITY-	\$1 - ZIP	Tot complete i	LUL		l l	
TITLE	V	DELET				· · · · · · · · · · · · · · · · · · ·	Change	Addition	
NAME	FLAVIN, JOHN		2.2 NAME						
STREET ADDRESS	4704 DENNICY WARRA AVENUE AND CURTE 4050			1 ADDRESS				1	
CITY-ST-ZIP	WASHINGTON DC 20006		2. 4 CITY	-ST-ZIP					
TITLE	SD	DELE					Change	Addition	
NAME	MILLER, DAVID L		3 2 NAME	ĺ				[
STREET ADDRESS	2300 N STREET NW			T ADDRESS				Ì	
CITY-ST-ZIP	WASHINGTON DC 20006		3.4. CITY-					ľ	
TITLE	T	DELE		<u> </u>			Change	Addition	
NAME	ROBINSON, GARY A		4. 2 NAM	.					
STREET ADDRESS	1701 PENNSYLVANIA AVENI	JE NW SUITE 1050		T ADDRESS					
CITY-ST-ZIP	WASHINGTON DC 20006		4.4 CITY-						
TITLE	D	DELET		01-611	· · · · · · · · · · · · · · · · · · ·		Change	Addition	
NAME	ENGEL, JOHN	L. Dett.	5.2 NAME						
STREET ADDRESS	2300 N STREET NW			1 ADDRESS					
	WASHINGTON DC							į	
CITY-ST-ZIP TITLE	D	DELET	5.4 CITY- IE 6.1 TITLE	51· ZIP			Change	Addition	
	ROBB. W L	☐ bitti					CHENGS	Notition	
NAME	PO BOX 902, 15 DALKEITH	POAD	6.2 NAME	i i					
STREET ADDRESS	EDINBURGH EH16 5BU SCO		•	T ADDRESS				ł	
CITY-ST-ZIP			64 CITY-	ST-ZIP	Section 110 07/2Vil Elevida Statuta	1 further co	differ that she	information	
indicated	on this annual report or supplied to	with this tiling does not no tal atmual report is true ar	amy for the exem id accurate and ti	puon siated in nat my signatu	re shall have the same legal effect as	if made un	der oath; the	it I am an	
officer or Block 12	14. Thereby 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 ennual report or supply inential armual report is the factorial 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 of the corporat								

HOLYROOD CORPORATION

Officers and Directors

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director and Secretary	2300 N Street, N.W. Washington, D. C. 20037
W. Leslie Robb	Director	15 Dalkeith Road Edinburgh, EH16 5BU Scotland
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
Robin S. Mosle	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Gary A. Robinson	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006