

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 90032 001 \*\*\*150.00

DOCUMENT # **F94000002483**

1. Corporation Name

**HOLYROOD CORPORATION**

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

FLEMING, LINDA L ATTY  
5TH FLOOR  
ONE HARBOUR PLACE  
TAMPA FL 33602

3. Date Incorporated or Qualified

05/12/1994

4. FEI Number

52-1648184

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

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
HAYWARD, RALPH W.		1.2 NAME	
1040 WEST GEORGIA STREET, SUITE 2100		1.3 STREET ADDRESS	See attached for complete list
VANCOUVER BC V6E 4H1 CANADA		1.4 CITY-ST-ZIP	
V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
FLAVIN, JOHN		2.2 NAME	
1701 PENNSYLVANIA AVENUE NW, SUITE 1050		2.3 STREET ADDRESS	
WASHINGTON DC 20006		2.4 CITY-ST-ZIP	
SD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
MILLER, DAVID L		3.2 NAME	
2300 N STREET NW		3.3 STREET ADDRESS	
WASHINGTON DC 20006		3.4 CITY-ST-ZIP	
T	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
ROBINSON, GARY A		4.2 NAME	Treasurer
1701 PENNSYLVANIA AVENUE NW SUITE 1050		4.3 STREET ADDRESS	Nicholas J. Hudson
WASHINGTON DC 20006		4.4 CITY-ST-ZIP	1040 W. Georgia Street
D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ENGEL, JOHN		5.2 NAME	
2300 N STREET NW		5.3 STREET ADDRESS	
WASHINGTON DC		5.4 CITY-ST-ZIP	
D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
ROBB, W L		6.2 NAME	
PO BOX 902, 15 DALKEITH ROAD		6.3 STREET ADDRESS	
EDINBURGH EH16 5BU SCOTLAND		6.4 CITY-ST-ZIP	

I 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 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Assistant Secretary

2/20/99

202-293-1235

Date

Daytime Phone #

CR2E034 (11/98)

246424-90032-1  
F9 4000002483

## 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
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