

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 021 \*\*\*150.00

DOCUMENT # F98000004510

1. Corporation Name

GROSVENOR INTERNATIONAL (ATLANTIC) 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

08/07/1998

4. FEI Number

93-0995167

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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 PD ☐ DELETE

NAME FLAVIN, JOHN  
STREET ADDRESS 1701 PENNSYLVANIA AVE NW, SUITE 1050  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE S ☐ DELETE

NAME HALL, CHERI L  
STREET ADDRESS 1701 PENNSYLVANIA AVE NW, SUITE 1050  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE AT ☐ DELETE

NAME WASHBURN, MARCIA C  
STREET ADDRESS 1701 PENNSYLVANIA AVE NW, SUITE 1050  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE CD ☐ DELETE

NAME HAYWARD, RALPH W  
STREET ADDRESS 1040 W. GEORGIA ST, VANCOUVER BC  
CITY-ST-ZIP CANADA V6E 4H1

TITLE VCD ☐ DELETE

NAME MURRAY, DONALD A.N.  
STREET ADDRESS 1040 W. GEORGIA ST, VANCOUVER BC  
CITY-ST-ZIP CANADA V6E 4H1

TITLE VCD ☐ DELETE

NAME TAYLOR, DAVID A  
STREET ADDRESS 1040 W. GEORGIA ST, VANCOUVER BC  
CITY-ST-ZIP CANADA V6E 4H1

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

2/20/99

202-293-1235

Date

Daytime Phone #

CR2E034 (11/98)

2411144-90058-21  
F98066604510

**GROSVENOR INTERNATIONAL (ATLANTIC) 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 Drive East Tampa, 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