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Secretary of State

03-22-1999 90058 021 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F98000004510

1. Corporation Name GROSVENOR INTERNATIONAL (ATLANTIC) LIMITED, INC.

Principal Place of Business 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

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

Table with 12 columns: OFFICERS AND DIRECTORS. Includes rows for PD FLAVIN, JOHN; S HALL, CHERI L; AT WASHBURN, MARCIA C; CD HAYWARD, RALPH W; VCD MURRAY, DONALD A.N.; VCD TAYLOR, DAVID A.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes row for 1.1 TITLE with 'see attached for complete list'.

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] Secretary 2/20/99 202-293-1235

CR2E034 (1/1/98)

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**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