

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004510

1. Entity Name

GROSVENOR INTERNATIONAL (ATLANTIC) LIMITED, INC.

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

03-06-2000 90067 019 ***150.00

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

93-0995167

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ☐ Delete
NAME PD
STREET ADDRESS FLAVIN, JOHN
CITY-ST-ZIP 1701 PENNSYLVANIA AVE NW, SUITE 1050
WASHINGTON DC 20006

☐ Change ☐ Addition
see attached for complete list

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

☐ Change ☐ Addition

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

TITLE ☒ Change ☐ Addition
NAME Treasurer
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheri L. Hall, Secretary 2/22/00 202-293-1235

Date

Daytime Phone #

498000004910

Attachment
00033232**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
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
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