

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90245 001 ***300.00

0594724

DOCUMENT # F98000004510

1. Entity Name
GROSVENOR 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 93-0995167		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLAVIN, JOHN 1701 PENNSYLVANIA AVE NW, SUITE 1050 WASHINGTON DC 20006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see attached for complete list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALL, CHERI L 1701 PENNSYLVANIA AVE NW, SUITE 1050 WASHINGTON DC 20006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WASHBURN, MARCIA C 1701 PENNSYLVANIA AVE NW, SUITE 1050 WASHINGTON DC 20006 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HAYWARD, RALPH W 1040 W. GEORGIA ST, VANCOUVER BC CANADA V6E 4H1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Embarcadero Center, Suite 3900 San Francisco, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD MURRAY, DONALD A.N. 1040 W. GEORGIA ST, VANCOUVER BC CANADA V6E 4H1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Embarcadero Center, Suite 3900 San Francisco, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD TAYLOR, DAVID A 1040 W. GEORGIA ST, VANCOUVER BC CANADA V6E 4H1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Embarcadero Center, Suite 3900 San Francisco, CA 94111

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* **Cheri L. Hall, Secretary 4/10/01 202-293-1235**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
F98000004510

GROSVENOR ATLANTIC LIMITED

Officers and Directors

71296

John Flavin	Director and President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Ralph W. Hayward	Director and Chairman	One Embarcadero Center San Francisco, CA 94111
Donald A.N. Murray	Director and Vice Chairman	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Director and Vice Chairman	One Embarcadero Center San Francisco, CA 94111
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Andrew B. Galbraith	Vice President	201 East Kennedy Boulevard Tampa, Florida 33602
Cheri L. Hall	Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Marcia C. Washburn	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006