

For Six Month Period Ending 04/08/99  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

**BRITISH VIRGIN ISLANDS**  
(c) Business Address(es) of Registrant

**3354**

**370 LEXINGTON AVENUE, NEW YORK, NY 10017**

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

- |                       |                              |                             |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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5  
5  
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**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes  No

If yes, have you filed an amendment to the Exhibit C? Yes  No

If no, please attach the required amendment.

**NOT APPLICABLE**

CRM/REGISTRATION UNIT

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1 The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
MONICA ALLEN	SALES MANAGER	DECEMBER 15, 1998

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
IVERSON SMITH	2 AUTUM LANE, AMITYVILLE, NY 11701,	PERMANENT RESIDENT,	SALES MANAGER	NOVEMBER 1998

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes  No

If yes, identify each such person and describe his service.

**Mr. Iverson Smith - Managing the Office**

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes  No

If yes, furnish the following information:

Name	Position or connection	Date terminated
MONICA ALLEN	SALES MANAGER	DECEMBER 15, 1998

- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes  No

If no, list names of persons who have not filed the required statement.

**NOT APPLICABLE**

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

*Name of foreign principal*

*Date of termination*

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes  No

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

**THE BRITISH VIRGIN ISLANDS TOURIST BOARD**

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A <sup>3</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B <sup>4</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

NOT APPLICABLE

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No

If no, please attach the required amendment.

**NOT APPLICABLE**

2. The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3. The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

4. The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes  No

If yes, identify each such foreign principal and describe in full detail your activities and services:

**BRITISH VIRGIN ISLANDS TOURIST BOARD - FOREIGN PRINCIPAL**

**B.V.I. TOURIST BOARD HAS SUPPLIED SERVICES FOR DISSEMINATION OF TOURIST INFORMATION:**

**PROMOTIONS/SEMINARS  
ADVERTISING  
TRADE SHOWS - TRAVEL AGENTS/CONSUMERS**

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes  No

If yes, describe fully.

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.



**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign named in Items 7, 8, and 9 of this statement?      Yes       No (2) transmitted monies to any such foreign principal?      Yes       No 

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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04/08/99

		BANK CHARGES	\$ 173.56
		EQUIPMENT MAINTENANCE	1,120.93
		COMPUTER MAINTENANCE	2,786.00
		FREIGHT/POSTAGE	34,618.29
		INSURANCE	1,453.24
		MESSENGER SERVICE	786.30
		OFFICE EQUIPMENT (Lease)	13,457.62
		OFFICE SUPPLIES	5,949.31
		OFFICE MAINTENANCE	777.78
		RENT	17,034.42
		SALARIES	93,835.82
		SEMINARS	100.00
		SUBSCRIPTIONS/MEMBERSHIP	456.60
		TELEPHONE	7,350.79
		MISCELLANEOUS	1,054.41
		TRADE SHOWS	44,621.92
		TRAVEL SUBSISTENCE	3,355.86
		UTILITIES	244.88
		PROMOTIONS	4,880.40
		PRINTING	106.63
		FAM. TRIP	28.00
		LEGAL FEES	6,816.46
		ADVERTISING	1,171,847.76
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**\$1,412,857.00**


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 Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes

No

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes

No

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
Yes  No

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

BRITISH VIRGIN ISLANDS TOURIST BOARD

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

BRITISH VIRGIN ISLANDS TOURIST BOARD - \$1,412,857.00 - October 8, 1998 - APRIL 8, 1999

(ALL EXPENSES ARE COVERED BY THE BRITISH VIRGIN ISLANDS TOURIST BOARD HEAD QUARTERS IN THE BRITISH VIRGIN ISLANDS)

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper articles
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public Officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes  No

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

**VI--EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature<sup>13</sup>)

7/23/99

*V. Maduro*

VERNA MADURO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

13 This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES       X       or NO \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

          V Maduro            
Signature

          7/23/99            
Date

          VERNA MADURO            
Please type or print name of  
signatory on the line above

          FINANCIAL CONTROLLER            
Title

CRM/ISS/REGISTRATION UNIT

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**SUPPLEMENTAL PERIOD -10/08/98 - 04/08/99**

**TRAVEL SUBSISTENCE**

10/20/98	Monica Allen	\$ 200.00
11/30/98	Executive Charge	261.50
12/30/98	Executive Charge	40.50
01/13/99	Bryan Betita	554.86
01/29/99	Bryan Betita	100.00
02/17/99	Perla George	50.00
02/17/99	Perla George	150.00
02/20/99	Perla George	50.00
02/22/99	Perla George	150.00
02/22/99	Perla George	100.00
03/05/99	Perlene George-Callwood	250.00
03/05/99	Victorene Creque	250.00
03/08/99	Iverson Smith	50.00
03/11/99	Executive Charge	99.00
03/12/99	Perla George	50.00
03/12/99	Perla George	100.00
03/18/99	Iverson Smith	250.00
03/19/99	Renaldo Chinnery	150.00
03/19/99	Victorene Creque	150.00
03/20/99	Perla George	100.00
03/26/99	Perla George	50.00
04/05/99	Perla George	50.00
04/07/99	Perla George	50.00
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		\$ 3,555.86
		=====

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**SEMINARS**

02/08/99	Northwest Chapter CTO	\$ 100.00
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**BVI TOURIST BOARD OFFICES WORLDWIDE**

**Tortola**, P.O. Box 134, Road Town, Tortola, British Virgin Islands, Tel: 284-494-3134, Fax: 284-494-3866

**Los Angeles**, P.O. Box 4165, Culver City, California 90231 USA, Tel: 310-287-2200, Fax: 310-287-2753

**Italy**, AIGO Marketing & Communicatin, Piazza Caiazzo 3, 20124 Milan, Italy, Tel:0039-02-669-9271, Fax: 0039-02-669-2648

**Germany**, Walstrasse 56, D-40878 Ratingen, Dusseldorf, Germany, Tel: 011-49-2102 71 11 83, Fax: 011-49-2102 2 11 77

**San Francisco**, 1804 Union Street, San Francisco, California 94123 USA, Tel: 800-835-8530, 415-775-0344, Fax: 415-775-2554

**Atlanta**, 3390 Peachtree Road, N.E., Suite 1000, Lenox Towers, Atlanta, Georgia 30326 USA, Tel: 404-240-8018, Fax: 404-233-2318

**New York**, 370 Lexington Avenue, Suite 1605, New York, New York 10017 USA, Tel: 800-835-8530, 212-696-0400 Fax: 212-949-8254

**United Kingdom**, FCB Travel/Marketing, 110 St. Martin's Lane, London WC2N 4DY, Tel: 011-44-171-240-4259, Fax 011-44-171-240-4270

**BVI Press Office**, FCB Communications, 150 East 42<sup>nd</sup> Street, 11th floor, New York, New York 10017-5612 USA, Tel: 212-885-3966, Fax: 212-885-3898

## TRADE SHOW

10/08/98	Travel Quest	\$ 650.00
10/08/98	National Travel Exchange	1,050.00
10/09/98	Tabs	300.00
10/13/98	Kinko's	421.60
10/14/98	Addison Travel Marketing	1,913.19
10/14/98	National Trade Shows	2,600.00
10/16/98	Kinko's	227.69
10/19/98	CTO Southern Alberta Chapter	178.82
10/20/98	Fox Photo	29.27
10/29/98	Just Married Productions	350.00
11/02/98	CTO Maryland Chapter	300.00
11/02/98	L.I Asta	350.00
11/02/98	National Travel Exchange	1,030.00
11/05/98	Kinkos	400.37
11/08/98	National Travel Exchange	2,925.00
11/12/98	Wolf Camera	12.60
11/14/98	Ocean Expo	750.00
11/23/98	Cascade CTO Chapter	280.00
11/30/98	Garden State CTO	280.00
12/04/98	Sail American	700.00
12/18/98	Bridal Extravaganza Inc	500.00
12/22/98	Bridal Media Group	925.00
12/29/98	The Travel Show	725.00
12/31/98	Modern Bridal	650.00
12/31/98	SAATA	500.00
12/31/98	San Jose Woman in Travel	153.00
12/31.98	Contact Travel marketing	219.81
01/03/99	Kinko's	62.54
01/06/99	Washington Bridal Show	649.00
01/07/99	International Exhibitions	795.00
01/07/99	Segale Travel Service	200.00
01/07/99	Kinko's	143.95
01/10/99	NMMA Boat Shows	790.00
01/13/99	Kinko's	6.51
01/29/99	Wolf Camera	31.81
02/08/99	Addison Travel Marketing	2,324.40
02/08/99	CorEvents	1,100.00
02/08/99	Dale Tomy Associates	590.00
02/08/99	Professional Exhibit & Design	282.92
02/09/99	Kinko	11.94
02/09/99	NMMA Boat Shows	840.00
02/12/99	MCRAND INT LLC	1,100.00

## TRADE SHOW CONTINUED

02/17/99	Sacramento Bee	\$ 475.00
02/17/99	Kinko's	8.68
02/17/99	Seaspace	200.00
02/17/99	West Coast Women Show	545.00
02/17/99	Discover Diving Expo	200.00
02/18/99	Kinko's	645.20
02/24/99	56 <sup>th</sup> Fighter Group	1,260.63
03/02/99	River Place Hotel	1,174.25
03/03/99	West Coast Bellevue Hotel	1,063.89
03/03/99	Dale Tomy Associates	700.00
03/03/99	L.B. Lightwest	146.00
03/07/99	Sunshine Flowers	80.00
03/08/99	Alliance of Westchester Travel Agencies	400.00
03/09/99	CSM INC	500.00
03/10/99	Seaspace	495.00
03/10/99	National Travel Exchange	525.00
03/10/99	National Travel Exchange	525.00
03/10/99	National Travel Exchange	525.00
03/11/99	National Trade Shows Inc	2,600.00
03/13/99	Emilia Borz-Emilia Designs	24.17
03/19/99	United States Sailboat	117.50
03/21/99	Northern California Marine Association	317.18
03/29/99	Garden State CTO	155.00
03/29/99	BTS	840.00
04/01/99	The Travel Show	100.00
04/01/99	National Travel Exchange	3,650.00
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		\$44,621.92
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## PROMOTIONS

10/14/98	Fast Frame	\$ 65.10
11/02/98	Adsource	617.74
11/02/98	Adsource	937.66
11/02/98	Cassandra Smith	141.00
11/02/98	ATME	45.00
11/05/98	Adsource	342.23
11/06/98	Smart & Final	131.09
11/07/98	Sinclair Trading	816.91

**PROMOTIONS CONTINUED**

11/07/98	Nelda Farrington	181.07
11/23/98	Cash	400.00
11/30/98	Anegada Progressive League	25.00
11/30/98	CTO GR NY Chapter	130.00
11/30/98	Pats Pottery & Art	60.00
11/30/98	Adsource	400.00
03/08/99	Barnes & Nobles	117.78
03/11/99	Adsource	400.00
03/13/99	Barnes & Nobles	69.82
		-----
		\$ 4,880.40
		=====

**ADVERTISING**

10/13/98	FCB Leber Katz & Partners	\$207,121.61
11/09/98	FCB Leber Katz & Partners	411,849.24
12/14/98	FCB Leber Katz & Partners	101,953.63
01/29/99	FCB Leber Katz & Partners	39,189.68
03/17/99	FCB Leber Katz & Partners	411,733.60
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		\$1,171,847.76
		=====

FCB LEBER KATZ AND PARTNERS  
150 EAST 42<sup>nd</sup> STREET, 11 FLOOR  
NEW YORK, NY 10017-5612