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REGISTRATION SECTION

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Form FA-11

REGISTRATION NO. 430

AMENDMENT

TO SUPPLEMENTAL REGISTRATION ~~XXXXXXXXXXXX~~ [X] STATEMENT
(Indicate which)

NUMBER 430 FILED JUN 30 1964

XXXXXX

Pursuant to the Foreign Agents
Registration Act of 1938 as Amended

Name of registrant (or agent) THE BERMUDA TRADE DEVELOPMENT BOARD

Name of foreign principal THE BERMUDA TRADE DEVELOPMENT BOARD
(The Bermuda Official Information Office)

The answers to the items of the above-mentioned statement listed below are hereby amended to read as follows:

(Insert proper item numbers)

Item No. 10 (c) - All expenditures made during the period of six months ending June 30, 1964, charged to Advertising & Publicity in the aggregate amount of \$3,844.76, were incurred and disbursed as expenses in connection with Bermuda News Bureau, an internal group responsible for working with the press, distributing stories, pictures, etc. Attached is a sample of the monthly expenditures listed in the Supplemental Registration Statement heretofore filed as Advertising & Publicity, for the New York office.

An itemized list of Operations Expenditures for the Six Months Period ending June 30, 1964, for both the New York and Chicago offices of the Registrant appears on the reverse side hereof:

XXXXXX

XXXXXX

Itemized list of Operations Expenditures for New York Office for Six Months Period ending June 30, 1964:

| | | | |
|--------|-----|---|-----------|
| XXXXXX | 1. | Advertisements (Tel. Dir.)----- | \$ 682.25 |
| | 2. | TDB Windows - Displays----- | 2,567.30 |
| | 3. | Outside Displays----- | 1,621.01 |
| | 4. | Displays - John H. Beyer----- | 3,000.00 |
| | 5. | Films and Slides----- | None |
| | 6. | Literature Printing, etc.----- | 865.65 |
| XXXXXX | 7. | Literature Imprinting----- | 69.69 |
| | 8. | Literature - Info. Book----- | 1,075.21 |
| | 9. | Releases to Agents-Addressograph----- | 1,078.26 |
| | 10. | Sales Aids----- | 174.35 |
| | 11. | Attorney----- | None |
| | 12. | Cables and Telegrams----- | 157.68 |
| | 13. | Customs Clearance----- | 462.26 |
| | 14. | Electricity----- | 351.38 |
| | 15. | Entertainment----- | 654.48 |
| | 16. | Furniture & Equipment----- | 241.28 |
| | 17. | Gifts and Tips----- | 40.00 |
| | 18. | Insurance----- | 269.94 |
| | 19. | Maintenance and Service----- | 1,327.82 |
| | 20. | Messenger Service----- | 324.10 |
| XXXXXX | 21. | James Gray - Service & M & M----- | 1,618.31 |
| | 22. | James Gray @ Postage & M & M----- | 1,160.77 |
| | 23. | Individual Mailings #319----- | 2,786.31 |
| | 24. | Bulk Mailings - Parcel Post----- | 2,248.20 |
| | 25. | Bulk Mailings - Railway Express----- | 741.13 |
| | 26. | Shipping Displays - Railway Exp.----- | 2,690.57 |
| | 27. | Storage & Delivery charges----- | 1,173.44 |
| | 28. | Releases to T. A. - Postage----- | 68.88 |
| | 29. | Info. Book - Postage----- | 126.88 |
| | 30. | Stationery and Supplies----- | 2,532.57 |
| | 31. | Telephone----- | 1,451.66 |
| | 32. | Local Transportation----- | 102.95 |
| | 33. | Travel Organizations----- | 457.30 |
| | 34. | Conference Service----- | 29.00 |
| | 35. | Space Service----- | 1,509.36 |
| | 37. | Miscellaneous----- | 20.00 |
| | 38. | Special Promotions----- | 200.00 |
| | 39. | Items for Reimbursements and Transfer of Funds----- | 904.40 |
| | 41. | Petty Cash----- | (150.00) |

CHICAGO OFFICE

| | | | |
|--------|-----|-------------------------------------|----------|
| XXXXXX | 1. | Stationery and Supplies----- | 241.13 |
| | 2. | Postage----- | 940.00 |
| | 3. | Return - Reply Cards----- | 27.34 |
| | 4. | Advertising Telephone Dir.----- | 54.00 |
| | 5. | Display - Service & Upkeep----- | 216.75 |
| | 6. | Shipping Charges - Displays----- | 81.07 |
| | 7. | Shipping Charges----- | 346.21 |
| | 8. | Agency Mailings - Releases----- | 81.25 |
| | 10. | Telephone - Cable----- | 898.74 |
| | 11. | Delivery & Messenger Service----- | 20.50 |
| | 12. | Entertainment----- | 344.59 |
| | 13. | Transportation (Local)----- | 67.55 |
| | 14. | Insurance----- | 41.06 |
| | 15. | Furniture & Equipment----- | 134.20 |
| | 16. | Maintenance Service----- | 152.26 |
| | 17. | Electricity----- | 46.65 |
| | 19. | Travel Organizations Dues----- | 20.00 |
| | 20. | Special Industry Events Travel----- | 109.65 |
| | 22. | Sales Aids----- | 1.80 |
| | 23. | Miscellaneous----- | .30 |
| | 24. | Petty Cash----- | (346.27) |

(If additional items are to be amended, insert additional pages as needed)

Exhibits.--The following additional or amended exhibits are attached hereto as a part of this amendment (list exhibits attached) None.

NOTE.--The amendment will not be accepted for filing unless both copies are signed and sworn to as required below.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this amendment to the supplemental statement mentioned above and the attached exhibits, that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of information contained in any Exhibit A filed here-with insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

John M. Powers
(Signature)
John M. Powers

(If the agent is a partnership, corporation, association, or other combination of individuals, this amendment shall be signed and sworn to before a notary public, or other officer authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the amendment shall be signed and sworn to by the duly authorized representative of the agent.)

(Signature)

(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at New York, New York
this 24th day of February, 1965.

Samuel K. Abrahams
(Notary or other officer)
SAMUEL K. ABRAHAMS
Attorney and Counsellor at Law
Notarial Number 31-0005210
Qualified in New York County
Commission Expires March 30, 1965

My commission expires March 30th, 1965.

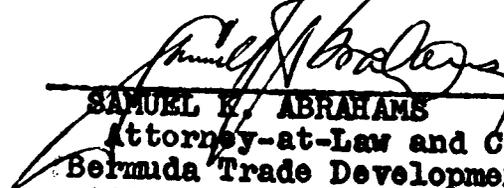
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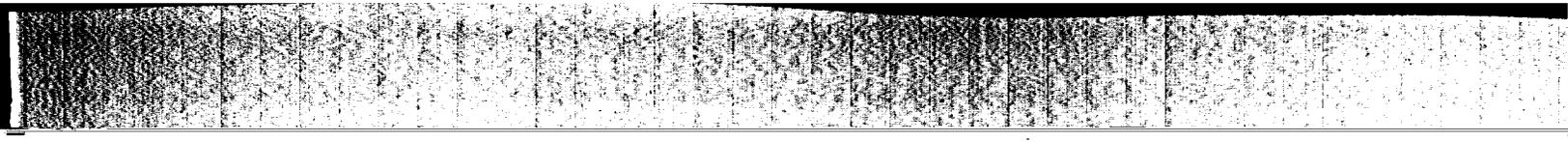
UNITED STATES DEPARTMENT OF JUSTICE

-----X
 :
 In the Matter of the Registration, pursuant to :
 Section 2 of the Foreign Agents Registration :
 Act of 1938, as Amended, of :
 : EXHIBIT B
 THE BERMUDA TRADE DEVELOPMENT BOARD :
 (Registration No. 430) ✓ :
 -----X

The undersigned attorney-at-law, a member of the Bar of the State of New York, duly admitted and licensed to practice as such in the Courts of Record of said State, does hereby certify that he is the attorney for The Bermuda Trade Development Board which is a Department of the Bermuda Government, established by Act of Parliament in the year 1946; that since May, 1946 said Board caused to be established and maintained a New York office situate at No. 620 Fifth Avenue, Borough of Manhattan, City and State of New York, and that in March 1961 said Board caused to be established and maintained its Mid-West office situate at No. 6 North Michigan Avenue, in the City of Chicago, State of Illinois; that the operation and conduct of both said New York and Chicago offices are maintained with funds annually voted by the Colonial Government in Bermuda; that said offices in the United States are the official branch offices of said principal, The Bermuda Trade Development Board, maintained primarily for the purpose of promoting, within the United States, tourism to Bermuda.

Dated: New York, New York, December 14, 1964.


 _____ (L. S.)
 SAMUEL E. ABRAHAMS
 Attorney-at-Law and Counsel to The
 Bermuda Trade Development Board
 Office & Post-Office Address:
 1440 Broadway
 New York, New York 10018
 Telephone: PENnsylvania 6-8147



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