

For Six Month Period Ending FEB 7 1999  
(Insert date)

**I - REGISTRANT**

<b>1. (a) Name of Registrant</b>	<b>(b) Registration No.</b>
Holland & Knight LLP	3718
<b>(c) Business Address(es) of Registrant</b>	
2100 Pennsylvania Avenue, NW Washington, D.C. 20037	

**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 checked="" type="checkbox"/>	No <input type="checkbox"/>

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

Two new branches opened on November 16:

1 Beacon Street Boston, MA 02108	One Park Row Suite 300 Providence, RI 02903
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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.

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

See Attachment A

(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

See Attachment B

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.

(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: See Attachment H

Name Position or connection Date terminated

(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

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

N/A

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

## 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*

Florida International Bankers Association  
 Government of the Republic of Senegal  
 Republic of Costa Rica  
 Sociedad Aeronautica de Medellin

August 8, 1998

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*

Central American Bank for Economic Integration  
 Tegucigalpa, Honduras

November 30, 1998

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.

See Attachment C

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

If no, please attach the required exhibit.

(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.

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

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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:

See Attachment C

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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.

See Attachment D

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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.

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<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.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	From Whom	Purpose	Amount
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See Attachment E

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Total

## (b) RECEIPTS - FUND RASING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes  No

If yes, have you filed an Exhibit D to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_.

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</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.

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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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See Attachment F

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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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See Attachment G

10, 11 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.

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.

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:

N/A

- 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:

N/A

- 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) \_\_\_\_\_ N/A

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? N/A 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

N/A

<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>)

6/18/99



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

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

<sup>13</sup> 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 \_\_\_\_\_ or NO \_\_\_\_\_ x

(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 \_\_\_\_\_ x

(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.)

Steve D. Gordon  
Signature

6/18/99  
Date

STEVE D. GORDON  
Please type or print name of  
signatory on the line above

PARTNER  
Title

1777  
6/17 2:50

**ATTACHMENT A**  
To Supplemental Statement of  
Holland & Knight LLP  
For Period August 8, 1998 – February 7, 1999

**Section I, Item 4a.**

**4a. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?**

Yes.

**If yes, furnish the following information:**

**The following individuals ceased acting as Partners:**

	<b><u>Date Connection Ended</u></b>
Patka, Thomas J.	08/07/98
Crimarco, George	08/28/98
Salomon, Peter E.	09/16/98
Mackenzie, Dominic C.	09/18/98
Depoy, Diane Amy	09/19/98
Jacobson, Daniel J.	10/31/98
Murray, Robert P.	11/22/98
Fascell, Dante	11/30/98
Smeltzly, Lora J.	12/07/98
Kirschner, P.A., Kenneth	12/31/98
Williamson, Michael G.	01/29/99
Lehman, Richard S.	01/31/99

**The following individuals ceased acting as Directors:**

None

WAS1 #530276 v1

FEB 10 11 25 99

**ATTACHMENT B**  
To Supplemental Statement of  
Holland & Knight LLP  
For Period August 8, 1998 – February 7, 1999

**Section I, Item 4b.**

**4b. Have any persons become partners, officers, directors or similar officials of the registrant during this 6 month reporting period?**

Yes.

**If yes, furnish the following information:**

**The following individuals became partners in the firm:**

	<b><u>Residence Address</u></b>	<b><u>Citizenship</u></b>	<b><u>Date Assumed</u></b>
James F. Millea	64 Park Drive Boston, MA 02215	USA	08/17/98
Martin Jaron Jr.	10713 Cross School Roas Reston, VA 20191	USA	08/31/98
Alan P. Vollmann	14531 Snapdragon Cr. North Potomac, MD 20878	USA	08/31/98
Eugene M. Propper	8453 Holly Leaf Dr. McLean, VA 22102	USA	08/31/98
Martin C. Calhoun	7500 Woodmont Avenue Bethesda, MD 20814	USA	09/14/98
Eric Fishman	11724 Auth Lane Silver Spring, MD 20902	USA	10/01/98
Jeffrey Y. Lewis	5595 Lake Island Dr. Atlanta, GA 30327	USA	10/01/98
Joseph H. Varner, III	44 Lake Eloise Ct. Winter Haven, FL 33884	USA	10/01/98
Raymer F. Maguire	782 Country Lane Orlando, FL 32804	USA	10/15/98
Randolph A. DelFranco	175 East 95 <sup>th</sup> Street, #6B New york, NY 10128	USA	10/19/98

Jeffrey J. Nix	128 Grove Street West Roxbury, MA 02048	USA	11/01/98
Christopher Trombetta	34 Kerry Drive Mansfield, MA 02048	USA	11/01/98
Marc A. Silver	850 Old Road To Nine Concord, MA 01742	USA	11/01/98
Kenneth L. Harvey	87 Park Road Franklin, MA 02038	USA	11/01/98
Robert Markham Ball	7223 Stafford Road Alexandria, VA 22305	USA	11/02/98
John Brantley Baber	12801 Ford Lane Clifton, VA 20124	USA	11/02/98
Michael E. Anderson	8840 Eagle Rock Lane Springfield, VA 22153	USA	11/09/98
Karl J. Hirshman	3370 Thistlewood Drive Binghamton, NY 13903	USA	11/16/98
Jane E. Spooner	21 John Hall Cartway Yarnouth Port, MA 02675	USA	11/16/98
C. Thomas Swaim	196 Park Lane Concord, MA 01742	USA	11/16/98
Neal Holland	3109 Heatherwood Yarmouth Port, MA 02675	USA	11/16/98
Barbara H. Crane	1568 Commonwealth Avenue Brighton, MA 02135	USA	11/16/98
Evelyn M. Williams	11 Highland Glen Drive Randolph, MA 02368	USA	11/16/98
Dianne R. Phillips	45 Jasset Street Newton, MA 02158	USA	11/16/98
Susan R. Deland	Fox Hill Village Westwood, MA 02090	USA	11/16/98
Ieuan G. Mahony	10 Curtis Street Marblehead, MA 01945	USA	11/16/98
Robert F. White	75 Grove Street Wellesley, MA 02181	USA	11/16/98
William D. Weeks	130 Border Street Cohasset, MA 02025	USA	11/16/98

Mary Anderson	600 Canton Avenue Milton, MA 02186	USA	11/16/98
Harriet L. Needham	275 Somerset Street Belmont, MA 02178	USA	11/16/98
Eleanor P. Hurley	5124 Camus Street Sarasota, FL 34232	USA	11/16/98
Jonathan S. Marcus	5051 N 37 <sup>th</sup> Street Hollywood, FL 33021	USA	12/01/98
Paul Young	3000 Holiday Drive Ft. Lauderdale, FL 33316	USA	12/01/98
Lawrence H. Colbert	3440 NW 59 <sup>th</sup> Street Boca Raton, FL 33496	USA	12/01/98
Paul S. Gravenhorst	283 Sabal Palm Terrace Boca Raton, FL 33432	USA	12/01/98
Luis A. Cordero	6124 SW 104 Street Miami, FL 33156	USA	12/23/98
Eugenio Hernandez	6124 SW 104 Street Miami, FL 33156	USA	12/23/98
Leonard H. Gilbert	926 Golf View Street Tampa, FL 33629	USA	12/30/98
Sherie Holmes	1707 West Wesley Road, NW Atlanta, GA 30327	USA	12/31/98
Kevin P. Meehan	1520 SW 57 <sup>th</sup> Terrace Cape Coral, FL 33914	USA	01/01/99
Gilda Tuoni Russell	20 W Orchard Street Marblehead, MA 01945	USA	01/04/99
Robert G. Beatty	441 Grand Concourse Miami Shores, FL 33138	USA	01/04/99
Harry R. Detweiler, Jr.	913 Lothian Drive Tallahassee, FL 32312	USA	01/08/99
Thomas M. Brownell	2506 Easie Street Oakton, VA 22124	USA	01/19/99
Preston C. Delasmith	Atlanta, GA	USA	01/28/99
William H. Venema	Atlanta, GA	USA	01/28/99

**NEW DIRECTORS**

None

WAS1 #530286 v1

ATTACHMENT C

To Supplemental Statement of  
Holland & Knight LLP  
For Period August 8, 1998 - February 7, 1999

**Section III, Item 11.**

**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 8, 9 and 10 of this statement?**

Yes.

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

- (a) Florida International Bankers Association

No services were provided to this client during this reporting period.

- (b) Sociedad Aeronautica de Medellin, S.A.

No services were provided to this client during this reporting period.

- (c) AVIANCA, S.A.

General legal advice and services; no registrable activities were performed during this reporting period.

- (d) VARIG Brazilian Airlines

General legal advice and services; no registrable activities were performed during this reporting period.

- (e) The Government of the Republic of Senegal

No services were provided to this client during this reporting period.

- (f) The Government of Jamaica

No services were provided to this client during this reporting period.

- (g) Air Malta Co. Ltd.

General legal advice and services; no registrable activities were performed during this reporting period.

(h) Air China International Corp.

General legal advice and services; no registrable activities were performed during this reporting period.

(i) Republic of Costa Rica

No services were provided to this client during this reporting period.

(j) Central American Bank for Economic Integration

See the political activities reported at Attachment D below.

ATTACHMENT D  
To Supplement Statement of  
Holland & Knight LLP  
For Period Ending February 7, 1999

Section III, Item 12.

**12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?**

**If yes, identify each 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.**

**Central American Bank of Economic Integration**

**November 30, 1998**

Congressional leadership and personnel – calls to schedule meetings for Costa Rican President Miguel Rodriguez re hurricane supplemental and trade issues

**December 3, 1998**

Ufo Atuanya (Office of Cong. Rangel) – meeting to discuss hurricane supplemental and trade legislation

**December 16, 1998**

Ufo Atuanya – meeting to discuss trade legislation

**December 17, 1998**

Ufo Atuanya – meeting to discuss trade legislation

**January 6, 1999**

Cong. Rangel - meeting to discuss hurricane supplemental and trade legislation issue  
Jon Sheiner and Emile Milne (Office of Cong. Rangel) – meet and attend organizational meeting of House Ways & Means Committee to discuss hurricane supplemental and trade legislation

**January 13, 1999**

Congressional Hispanic Caucus (CHC) – telephone call re meeting to discuss hurricane supplemental and trade legislation.

**January 21, 1999**

Cong. Rangel and Jon Sheiner – meeting to discuss hurricane supplemental and trade legislation.

**January 22, 1999**

Congressional staffers and Tim Reife (House Ways & Means Committee) – telephone calls to discuss hurricane supplemental and trade legislation

**January 25, 1999**

Cong. Charles Rangel – meeting to discuss hurricane supplemental and trade legislation

**January 26, 1999**

Cong. Charles Rangel – telephone call to discuss hurricane supplemental and trade legislation.

**January 27, 1999**

Cong. Peter King, Staffers of the House International Relations Committee; Cong. Rick A. Lazio, Mark Bushing (office of Cong. Robert Aderholt); Staffers of the House Ways & Means Committee (HWMC) – telephone calls and meetings re hurricane supplemental and trade legislation

**January 28, 1999**

Staffers of House International Committee (HIRC); Cong. Peter King – meetings to discuss hurricane supplemental and trade legislation

**January 29, 1999**

Mark Bushing; Cong. Lindsey Graham; Cong. Peter King – meetings to discuss hurricane supplemental and trade legislation

**February 1, 1999**

Cong. Rangel; Scott English (legislative assistant, office of Cong. Mark Sanford); Mark Kirk (staffer, HIRC); Mark Bushing – telephone conversations re hurricane supplemental and trade legislation

**February 2, 1999**

Vince Morelli (staffer, HIRC); staffers of Cong. Peter King; Amy Butler (Office of Cong. Jim Leach); Mark Bushing; Cong. Rangel – meeting to discuss hurricane supplemental and trade legislation

**February 3, 1999**

Mark Kirk; Vince Morelli; Cong. Gallegly; Kevin Fogarty (legislative assistant to Cong. King); Mark Bushing; Ralph Hellman (Office of the Speaker) – telephone conversations re hurricane supplemental and trade legislation

**February 4, 1999**

Vince Morelli; Carolyn Hicks (office of Cong. Dan Burton); Scott Spear (former chief of staff to Cong. Clay Shaw); staffers of the Republican members of the HIRC – distribute fact sheets re trade legislation

**February 5, 1999**

Vince Morelli; Mark Bushing; Tim Sheehey (legislative assistant to Cong. Ed Royce); Kevin Fogarty; staffers of International Trade Commission (ITC); Bill Himpler (legislative director to Cong. Jerry Weller); Katharine Mottley (legislative director, Cong. J.D. Hayworth); Liz Nicolson (legislative director, Cong. Mark Foley); Noele Hawley (legislative director, Cong. Bill Archer) – meetings and telephone conferences regarding hurricane supplemental and trade legislation

Was1-541594 v1

**ATTACHMENT E**

To Supplement Statement of  
Holland & Knight LLP  
For Period August 8, 1998 – February 7, 1999

**Section IV, Item 14(a).**

**RECEIPTS-MONIES**

**14. (a) During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contribution, income or money either as compensation or otherwise?**

Yes.

**If yes, set forth below the required detail and separately for each foreign principal an account of such monies:**

<b><u>Date</u></b>	<b><u>From Whom</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
08/21/98	AVIANCA	See note below	\$ 511.50
02/99	Air China International	See note below	\$ 15,850.35
02/99	Air Malta Co. Ltd.	See note below	\$ 2,327.50
02/99	Central American Bank of Economic Integration	See note below	\$116,866.69
	Florida International Bankers Assn.	See note below	\$ 0.00
	Government of Jamaica	See note below	\$ 0.00
	Government of Senegal	See note below	\$ 0.00
	Republic of Costa Rica	See note below	\$ 0.00

	Sociedad Aeronautica de Medellin	See note below	\$ 0.00
11/30/98	Varig Brazilian Airlines	See note below	\$ 8,113.50
01/31/99			1,380.00
01/31/99			26,487.50
01/31/99			15,337.50
01/31/99			4,025.00
01/31/99			8,270.00
01/31/99			3,656.50
11/30/98			1,363.00
09/04/98			180.00
01/31/99			9,868.00
01/31/99			6,966.50
01/31/99			19,264.50
01/31/99			2,008.50
12/28/98			13,750.00
12/11/98			3,799.41
11/30/98			33,739.00
11/30/98			35,674.50
10/26/98			42,703.00
01/31/99			77,834.00
12/28/98			8,412.50
12/21/98			3,893.50
01/31/99			70,389.00
01/31/99			23,697.50
01/31/99			1,512.50
01/31/99			4,532.00
12/28/98			12,872.00
01/31/99			9,135.00
01/31/99			14,776.00
01/31/99			84,877.00
01/31/99			215.00
01/31/99			<u>9,887.00</u>
			\$658,619.41

**NOTE:** The purpose of each payment listed was to reimburse Holland & Knight for costs incurred in the legal representation of the client or to compensate the firm for the legal services rendered.

WAS1 #534025 v1

ATTACHMENT F

To Supplemental Statement of  
Holland & Knight  
For Period August 8, 1998 - February 7, 1999

**Section IV, Item 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 principal named in Items 8, 9 and 10 of this statement?**

Yes.

**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.**

	<u>Date</u> <sup>1</sup>	<u>To Whom</u> <sup>2</sup>	<u>Purpose</u> <sup>3</sup>	<u>Amount</u>
AVIANCA				\$ 372.22
Air China Int'l				\$ 521.62
Air Malta				\$ 40.21
Central American Bank For Economic Integration				\$ 35,058.32
Florida Int'l Bankers Assn.				\$ 0.00
Government of Jamaica				\$
Government of Senegal				\$ 0.00

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<sup>1</sup> The dates listed below represent the date(s) on which the client was billed for the costs incurred, not necessarily the date the cost was incurred. While some of the costs listed represent payment by the firm to third parties, many, such as those for duplicating services, do not.

<sup>2</sup> As noted at fn. 1, a number of these entries do not represent payments by the firm to third parties on behalf of clients, but simply costs incurred by the firm and reimbursable only to the firm.

<sup>3</sup> All entries represent ordinary costs and expenses, such as long distance telephone calls, transportation, telecopy, messenger service, postage, duplicating and travel, incurred in the legal representation of client. No entry represents a disbursement to the foreign principal.

Republic of Costa Rica \$ 0.00

Sociedad Aeronautica de Medellin \$ 0.00

VARIG	11/30/98	\$ 1,345.84
	01/31/99	1,949.15
	01/31/99	1,181.33
	01/31/99	635.93
	01/31/99	283.62
	01/31/99	168.46
	11/30/98	90.82
	11/30/98	105.20
	01/31/99	161.99
	01/31/99	322.19
	01/31/99	1,121.49
	01/31/99	15.40
	12/28/98	523.42
	11/30/98	4,509.78
	11/30/98	2,312.80
	10/26/98	1,942.55
	01/31/99	12,491.38
	12/28/98	1,036.83
	12/21/98	24.10
	01/31/99	8,515.39
	01/31/99	77.34
	01/31/99	15.45
	12/28/98	63.78
	01/31/99	151.83
	01/31/99	288.88
	01/31/99	<u>2,005.93</u>
		\$41,340.88

ATTACHMENT G

To Supplemental Statement of  
Holland & Knight LLP  
For Period August 8, 1999 - February 7, 1999

Section IV, Item 15(c).

DISBURSEMENTS - POLITICAL CONTRIBUTIONS

15. (c) 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 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.

If yes, furnish the following information:

**(1) HOLLAND & KNIGHT - Firm Contributions**

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
12/08/98	5,000.00	1999 Florida Inaugural Committee	Contribution to Inauguration

**(2) HOLLAND & KNIGHT COMMITTEE FOR EFFECTIVE GOVERNMENT  
(PAC)**

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
08/07/98	500.00	Beryl Roberts-Burke Campaign Fund	Beryl R.-Burke
08/14/98	250.00	DeeDee Ritchie Campaign Fund	DeeDee Ritchie
08/14/98	300.00	Willie Logan Campaign Fund	Willie Logan
08/17/98	100.00	Sandra Mortham Campaign Fund	Sandra Mortham
08/19/98	250.00	Mark Flanagan Campaign Fund	Mark Flanagan
08/19/98	500.00	Adam H. Putman Campaign Fund	Adam H. Putnam
08/19/98	500.00	Rob Wallace Campaign Fund	Rob Wallace
08/19/98	500.00	Sandra L. Murman Campaign Fund	Sandra L. Murman
08/19/98	250.00	Shirley Brown Campaign Fund	Shirley Brown
08/19/98	500.00	David Bitner Campaign Fund	David Bitner
08/19/98	250.00	Al Lawson Campaign Fund	Al Lawson
08/19/98	500.00	Lori Edwards Campaign Fund	Lori Edwards
08/19/98	250.00	Everett Kelly Campaign Fund	Everett Kelly
08/19/98	250.00	Willye F. Dennis Campaign Fund	Willye F. Dennis
08/19/98	250.00	Debra Prewitt Campaign Fund	Debra Prewitt
08/19/98	250.00	Marjorie Turnbull Campaign Fund	Marjorie Turnbull

08/19/98	250.00	Harry Goode Jr. Campaign Fund	Harry Goode
08/24/98	250.00	James N. Bush Campaign Fund	James N. Bush
08/24/98	500.00	Ralph L. Livingston Campaign Fund	Ralph L. Livingston
08/24/98	500.00	Jerrold A. Burroughs Campaign Fund	Jerrold A. Burroughs
08/24/98	250.00	Sarah Jordan Holmes	Sarah Jordan Holmes
08/24/98	250.00	Gus Michael Bilirakis Campaign Fund	Gus M. Bilirakis
08/25/98	250.00	J. Duddley Goodlette Campaign Fund	J. Duddley Goodlette
08/25/98	500.00	Muriel Dawson-White Campaign Fund	Muriel D.-White
08/26/98	100.00	Bob Milligan Campaign Fund	Bob Milligan
08/26/98	500.00	Bill Nelson Campaign Fund	Bill Nelson
08/26/98	500.00	Charles Bronson Campaign Fund	Charles Bronson
08/26/98	250.00	Evelyn J. Lynn Campaign Fund	Evelyn J. Lynn
08/26/98	250.00	Martha Lenderman Campaign Fund	Martha Lenderman
08/26/98	250.00	Lois Frankel Campaign Fund	Lois Frankel
08/26/98	250.00	Debbie Wasserman-Schultze Campaign Fund	Debbie W.-Schultze
09/08/98	500.00	Paula B. Dockery Campaign Fund	Paula B. Dockery
09/08/98	500.00	Tracy Stafford Campaign Fund	Tracy Stafford
09/08/98	125.00	Sam Fields Campaign Fund	Sam Fields

09/11/98	250.00	Suzanne Gunzburger Campaign Fund	Suzanne Gunzburger
09/15/98	250.00	Kristin Jacobs Campaign Campaign Fund	Kristin Jacobs
09/18/98	500.00	Paul Young Campaign Fund	Paul Young
09/23/98	250.00	Al Lawson Campaign Fund	Al Lawson
09/23/98	500.00	Christopher Smith Campaign Campaign Fund	Christopher Smith
09/23/98	500.00	Gustavo Barreiro Campaign Fund	Gustavo Barreiro
09/23/98	500.00	John H. Dyer Campaign Fund	John H. Dyer
09/24/98	500.00	Mary Brennan Campaign	Mary Brennan
09/30/98	100.00	Katharine Harris Campaign Campaign Fund	Katharine Harris
09/30/98	500.00	William E. Silver Campaign Fund	William E. Silver
09/30/98	466.59	Margo Fisher Campaign Fund	Margo Fisher
10/06/98	500.00	Lori Edwards Campaign Fund	Lori Edwards
10/06/98	500.00	Kendrick Meek Campaign Fund	Kendrick Meek
10/07/98	250.00	Julie S. Budnick Campaign Fund	Julie S. Budnick
10/07/98	250.00	Joseph R. Spratt Campaign Fund	Joseph R. Spratt
10/08/98	500.00	Doug Wiles Campaign Fund	Doug Wiles
10/12/98	100.00	Bob Crawford Campaign Fund	Bob Crawford
10/12/98	250.00	Darla L. Carter Campaign Fund	Darla L. Carter
10/13/98	250.00	Paul D. Eicher Campaign Fund	Paul D. Eicher

10/15/98	250.00	Gus Michael Bilirakis Campaign Fund	Gus M. Bilirakis
10/15/98	250.00	Rob Wallace Campaign Fund	Rob Wallace
10/16/98	250.00	Mike Fasano Campaign Fund	Mike Fasano
10/16/98	100.00	Katherine Harris Campaign Fund	Katherine Harris
10/20/98	500.00	Ginny Brown-Waite Campaign Fund	Ginny B.-Waite
10/20/98	250.00	Martha Lenderman Campaign Fund	Martha Lenderman
10/20/98	250.00	Stacy Ritter Campaign Fund	Stacy Ritter
10/20/98	500.00	Debbie Wasserman-Schultze Campaign Fund	Debbie W.-Schulze
10/20/98	250.00	Carlos L. Valdes Campaign Fund	Carlos L. Valdez
10/20/98	500.00	Annie Betancourt Campaign Fund	Annie Betancourt
10/20/98	500.00	John H. Dyer Campaign Fund	John H. Dyer
10/20/98	500.00	Charles Bronson Campaing Fund	Charles Bronson
10/2198	500.00	Adam H. Putnam Campaign Fund	Adam H. Putnam
10/21/98	500.00	Mark Flanagan Campaign Fund	Mark Flanagan
10/21/98	500.00	Paula B. Dockery Campaign Fund	Paula B. Dockery
10/21/98	500.00	Sandra L. Murman Campaign Fund	Sandra L. Murman
10/21/98	500.00	Paul Young Campaign Fund	Paul Young
10/22/98	100.00	Bob Milligan Campaign Fund	Bob Milligan
10/22/98	250.00	Alzo J. Reddick Campaign	Alzo J. Reddick

		Fund	
10/22/98	250.00	Suzanne Kosmas Campaign Fund	Suzanne Kosmas
10/22/98	500.00	Evelyn J. Lynn Campaign Fund	Evelyn J. Lynn
10/22/98	250.00	Marjorie Turnbull Campaign Fund	Marjorie Turnbull
10/22/98	100.00	Bill Nelson Campaign Fund	Bill Nelson
10/22/98	100.00	Bob Butterworth Campaign Fund	Bob Butterworth
10/27/98	100.00	Karen Gievers Campaign Fund	Karen Gievers
11/05/98	500.00	Debbie Wasserman-Schultz Campaign Fund	Debbie W.-Schultz
11/05/98	100.00	Bill Nelson Campaign Fund	Bill Nelson
12/04/98	200.00	William F. Griffin Campaign Fund	Williand F. Griffin
12/22/98	2,500.00	1999 Inaugural Gala/ Republican Party of Florida	Multiple
01/01/99	500.00	Janegale Boyd Campaign Fund	Janegale Boyd
01/01/99	100.00	Bob Butterworth Campaign Fund	Bob Butterworth
01/26/99	200.00	John M. Bertino Campaign Fund	John M. Bertino
01/27/99	250.00	Thomas B. Drage Campaign Fund	Thomas B. Drage
02/01/99	250.00	Jim Waldman Campaign Fund	Jim Waldman
02/03/99	500.00	Norman Abramowitz Campaign Fund	Norman Abramowitz

**(3) HOLLAND & KNIGHT DC POLITICAL ACTION COMMITTEE**

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
08/12/98	750.00	Kevin P. Chavous for Mayor	Kevin P. Chavous
09/09/98	250.00	Harold Brazil for Mayor	Harold Brazil
10/16/98	500.00	Harold Brazil for Mayor	Harold Brazil
10/16/98	500.00	Linda Cropp for D.C. Council	Linda Cropp
10/16/98	500.00	Carol Schwartz for Mayor	Carol Schwartz
10/16/98	624.00	Anthony Williams for Mayor	Tony Williams
12/16/98	1,000.00	Williams Inauguration Committee	Anthony Williams

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**(4) HOLLAND & KNIGHT COMMITTEE FOR RESPONSIBLE GOVERNMENT**

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
10/07/98	1,000.00	Georgians for Thurbert Baker	Thurbert Baker
10/08/98	500.00	Friends of Karen E. Webster	Karen E. Webster
10/08/98	500.00	Friends of Michael Hightower	Michael Hightower
10/08/98	500.00	Friends of Eldrin Bell	Eldrin Bell
10/08/98	1,000.00	Ralston for Attorney General	Ralston
10/15/98	5,000.00	Georgia Republican Party	Multiple
10/23/98	1,000.00	Ray Barnes for Governor	Ray Barnes
10/23/98	5,000.00	Georgia Democratic Party	Multiple
10/23/98	500.00	Mark Taylor for Lt. Governor	Mark Taylor
10/29/98	1,000.00	Millner for Governor	Millner
10/29/98	500.00	Mitch Skandalakis for for Lt. Governor	Mitch Skandalakis
10/29/98	500.00	John Oxendrine Better GA Committee	John Oxendrine
10/29/98	500.00	Mike Kenn for Chairman	Mike Kenn
10/29/98	500.00	Friends of Roger Wise	Roger Wise
10/29/98	500.00	Citizens for Baker	Baker
01/07/98	1,000.00	Barnes for Governor	Barnes

ATTACHMENT H

To Supplemental Statement of

Holland & Knight LLP  
For Period August 8, 1998 - February 7, 1999

5. (b)

While no individual who has filed a short form registration statement has terminated employment, one such individual, Janet Studley, has not been actively involved in the representation of the Central American Bank for Economic Integration. Therefore, we hereby request that Ms. Studley be removed from the list of individuals registered to further the interests of this foreign principal.

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