



STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE

Arizona Corporation Commission



00117750

DUE ON OR BEFORE 04/08/2000

FY99-00

FILING FEE \$10.00

The following information is required by A.R.S. §10-1622 & §10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §10-121.A. & §10-3121.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

-0104003-3

1. TUCSON COUNCIL FOR INTERNATIONAL VISITORS, INC.  
PO BOX 42226  
TUCSON, AZ 85733

RECEIVED

MAR 30 2000

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

CORPORATE LIFE WILL EXPIRE 03/08/2001; CONTACT THE COMMISSION AT 642-3135!

Business Phone: (520) 326-4673 (Business phone is optional)  
State of Domicile: ARIZONA Type of Corporation: NON-PROFIT

2. Arizona Statutory Agent: NORRIS L GANSON  
Street Address: 5671 N ORACLE RD #2106  
(NOT P.O. BOX)  
City, State, Zip: TUCSON AZ 85704-

Use this box only if appointing a new Statutory Agent

ACC USE ONLY	
Fee	\$ 10.00
Penalty	\$
Reinstate	\$
Expedite	\$
Resubmit	\$

PR

If appointing a new statutory agent, the new agent **MUST** consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are  
**REQUIRED** to complete  
this section.)

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- |   |  |
|---|--|
| <input type="checkbox"/> 1. Accounting          | <input type="checkbox"/> 20. Manufacturing                   |
| <input type="checkbox"/> 2. Advertising         | <input type="checkbox"/> 21. Mining                          |
| <input type="checkbox"/> 3. Aerospace           | <input type="checkbox"/> 22. News Media                      |
| <input type="checkbox"/> 4. Agriculture         | <input type="checkbox"/> 23. Pharmaceutical                  |
| <input type="checkbox"/> 5. Architecture        | <input type="checkbox"/> 24. Publishing/Printing             |
| <input type="checkbox"/> 6. Banking/Finance     | <input type="checkbox"/> 25. Ranching/Livestock              |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate                     |
| <input type="checkbox"/> 8. Construction        | <input type="checkbox"/> 27. Restaurant/Bar                  |
| <input type="checkbox"/> 9. Contractor          | <input type="checkbox"/> 28. Retail Sales                    |
| <input type="checkbox"/> 10. Credit/Collection  | <input type="checkbox"/> 29. Science/Research                |
| <input type="checkbox"/> 11. Education          | <input type="checkbox"/> 30. Sports/Sporting Events          |
| <input type="checkbox"/> 12. Engineering        | <input type="checkbox"/> 31. Technology(Computers)           |
| <input type="checkbox"/> 13. Entertainment      | <input type="checkbox"/> 32. Technology(General)             |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio                |
| <input type="checkbox"/> 15. Health Care        | <input type="checkbox"/> 34. Tourism/Convention Services     |
| <input type="checkbox"/> 16. Hotel/Motel        | <input type="checkbox"/> 35. Transportation                  |
| <input type="checkbox"/> 17. Import/Export      | <input type="checkbox"/> 36. Utilities                       |
| <input type="checkbox"/> 18. Insurance          | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services     | <input type="checkbox"/> 38. Other                           |

NON-PROFIT CORPORATIONS

- |  |
|--|
| <input type="checkbox"/> 1. Charitable   |
| <input type="checkbox"/> 2. Benevolent   |
| <input type="checkbox"/> 3. Educational  |
| <input checked="" type="checkbox"/> 4. Civic   |
| <input type="checkbox"/> 5. Political  |
| <input type="checkbox"/> 6. Religious  |
| <input type="checkbox"/> 7. Social   |
| <input type="checkbox"/> 8. Literary   |
| <input type="checkbox"/> 9. Cultural   |
| <input type="checkbox"/> 10. Athletic  |
| <input type="checkbox"/> 11. Science/Research  |
| <input type="checkbox"/> 12. Hospital/Health Care  |
| <input type="checkbox"/> 13. Agricultural  |
| <input type="checkbox"/> 14. Animal Husbandry  |
| <input type="checkbox"/> 15. Homeowner's Association                                     |
| <input type="checkbox"/> 16. Professional, commercial<br>industrial or trade association |
| <input type="checkbox"/> 17. Other   |

**5. CAPITALIZATION:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. (If no changes since last report, check here      and go on to Section 6.)

Number of Shares/Certificates Authorized

Class

Series Within Class (if any)

Number of Shares/Certificates Issued

Class

Series Within Class (if any)

**6. SHAREHOLDERS:** (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: \_\_\_\_\_ Name: \_\_\_\_\_

NONE ☐

Name: \_\_\_\_\_ Name: \_\_\_\_\_

**7. OFFICERS** (If no changes since last report, check here      and go on to Section 8.)Name: ROBERT ABBEY  
PRESIDENT/CEOTitle: (ACTING)Address: 3373 N. FORGEUS AVE  
TUCSON, AZ 85716Date taking office: 01/01/2000Name: CORINNE MILTON  
SECRETARY

Title: \_\_\_\_\_

Address: 6981 E. JAGGED CANYON PL  
TUCSON, AZ 85750Date taking office: 01/01/2000Name: ROBERT ABBEY  
VICE-PRESIDENT

Title: \_\_\_\_\_

Address: 3373 N. FORGEUS AVE  
TUCSON, AZ 85716Date taking office: 04/01/1997Name: GRACE CONNELLY  
TREASURERTitle: (ACTING)Address: 5312 E. ROSEWOOD  
TUCSON, AZ 85711Date taking office: /01/**8. DIRECTORS** (If no changes since last report, check here      and go on to Section 9.)Name: FLORENCE REYNOLDSAddress: 849 E COPPER

TUCSON, AZ 85719-

Date taking office: 04/01/1998Name: FRANK LITZAddress: 3630 N. ALLWOOD PL

TUCSON, AZ 85750

Date taking office: 05/01/94Name: LATIMA ADAMSAddress: 1730 CALE ALTILO

TUCSON, AZ 85718

Date taking office: 05/01/96Name: ZACHARY BUCHALTERAddress: 5380 N. GREY MOUNTAIN TRL.

TUCSON, AZ 85750

Date taking office: 05/01/95

## TUCSON COUNCIL FOR INTERNATIONAL VISITORS

Officers and Board 1999-2000

					DATE ASSUMED OFFICE
OFFICERS					
President	Robert Abbey	3373 N Forgeus	85716	795-4283	12-31-99
Secretary	Corinne Milton	6981 E Jagged Canyon Place	85750	577-3590	3-2-00
Treasurer	Grace Connelly	5312 E Rosewood	85711	323-8211	3-2-00
Exec. Dir.	Dr. Florence Reynolds	849 E. Copper	85719	792-1275	4-25-99

## DIRECTORS

Tish Adams	1730 Calle Altivo	85718	299-6931	4-96
Zachary Buchalter	5380 N Grey Mountain Trail	85750	577-2513	4-96
David Currey	Int. Center 915 N Tyndall	W-85721		4-98
	H-660 N Longfellow Ave.	H-85711	795-3147	
Erika Eckhardt	5230 N Grey Mountain Trail	85750	299-9331	4-95
William Hargrave	1707 W Sunridge Drive	85737	797-9862	4-96
Judi Hasbrouck	4572 N Avenida Pocacca	85749	749-4583	4-96
Joyce Hospodar	6632 N Calle Padre Felipe	W-571-8744	85718	297-6077
Behita Litz	3630 N Allwood Place	FAX 885-3104	85750	885-9653
Frank Litz	3630 N Allwood Place	FAX 885-3104	85750	885-9653
Edward McNamara	7831 E Knollwood Terrace	85750	298-0250	4-96
Geraldine Mackaben	4242 E. Allison Rd.	85712	327-3780	4-97
Brig. Gen. Jos. Mensching	845 N Barbara Worth Drive	85710	886-4333	2-00
Kim Millier	1300 E Deer Canyon Dr.	W-795-4832	85718	575-9455
William Rux	50 N Avenida Javelina	FAX 298-1380	85748	298-0570
John Westover	6100 N Oracle #20	85704	297-1492	4-99
Joan Willeford	2121 S Pantano #326	FAX 751-7443	85710	290-1684
Lisl Yanker	4736 E Quail Creek Drive	85718	299-1635	4-99
Bea Salywom	8102 E Malvern	85710	296-0085	4-96

TCIV BALANCE SHEET  
As of 12/31/99

G-All Accounts

Page 1

Acct	12/31/99 Balance
<b>ASSETS</b>	
Cash and Bank Accounts checking	2,823.21
Total Cash and Bank Accounts	2,823.21
Other Assets	
Exchange	0.00
Money Market	4,044.76
Total Other Assets	4,044.76
Investments	
Certfs of Depst	20,000.00
Treasury Notes	0.00
Total Investments	20,000.00
<b>TOTAL ASSETS</b>	<b>26,867.97</b>
<b>LIABILITIES</b>	
Other Liabilities	
Rent Payable	695.25
Total Other Liabilities	695.25
<b>TOTAL LIABILITIES</b>	<b>695.25</b>
<b>OVERALL TOTAL</b>	<b>26,172.72</b>

TCIV OPERATIONS  
1/1/99 Through 12/31/99

'23'0  
HECKING-All Accounts

Page 1

Category Description	1/1/99- 12/31/99
<u>INCOME/EXPENSE</u>	
INCOME	
Donations	511.00
Dues	1,850.00
Enter Book Sold	3,394.00
Gaslight Sales	1,560.00
Interest Income	1,301.35
NCIV Grant	3,312.00
NCIV Meetings	982.00
Service charge	0.00
 TOTAL INCOME	 <u>12,910.35</u>
EXPENSES	
Annual Event	345.00
Annual Lunch	1,266.99
Board Lunch	34.86
Enter Books Buy	2,686.00
Fax and Copies	273.77
Gaslight Costs	1,416.50
Heidelberg	578.54
Insurance	853.00
NCIV Annual	953.63
NCIV Conf Expse	145.00
Office Expenses	219.48
Postage	642.68
Printing	255.03
Rent Paid	1,668.60
Secretarial Svc	1,738.69
Sundry	20.06
Taxes	10.00
Telephone Expense	613.26
Expenses - Other	1.90
 TOTAL EXPENSES	 <u>13,722.99</u>
 TOTAL EXPENSE	 <u>-812.64</u> =====

**9. FINANCIAL DISCLOSURE (A.R.S. §§10-1622.B & 10-11622.A.9)**

Only nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

**9A. MEMBERS (A.R.S. § 10-11622.A.6) Nonprofit Corporations Only**

This corporation **does** ☒ **does not** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to profit corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or registration provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked:

YES ☐

NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in items 1. through 3. above.

- |   |   |
|---|---|
| 1. Full name and prior names used.                          | 5. Date and location of birth.  |
| 2. Full birth name.   | 6. Social Security Number   |
| 3. Present home address.                                    | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). |   |

**11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.02)**

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? [Underlined portion pertains to profit corporations only]

One box must be marked:

YES ☐

NO ☒

If YES, enter the following:

Chapter \_\_\_\_\_

Date Filed \_\_\_\_\_

Case Number \_\_\_\_\_

If "YES", the following information must be submitted as an attachment to this report for each person subject to the statement above:

- 1) The names and addresses of each corporation and the person or persons involved. 2) The state in which each corporation was a) incorporated b) transacted business. 3) The dates of corporate operation.

**12. SIGNATURES**

**CAUTION:** Annual Reports must be signed by a duly authorized officer. Annual Reports submitted with incorrect signatures will be rejected.

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name FERDINAND REYNOLDS Date 3/29/00 Name FRANK LITZ Date 3/29/00

Signature Ferdinand Reynolds Signature Frank Litz

Title EXECUTIVE DIRECTOR Title DIRECTOR (PAST PRESIDENT)

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)