U.S. Department of Justice
Washington, DC 20530

Exhibit A
To Registration Statement
Under the Foreign Agents Registration Act of 1938, as amended

OMB No. 1105-0003

Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently.

1. Name and address of registrant	2. Registration No.
Holland & Knight	3718

3. Name of foreign principal	4. Principal address of foreign principal
HOTEL SUITES ALVEAR	Panama, Republic of Panama

5. Indicate whether your foreign principal is one of the following type:

☐ Foreign government

☐ Foreign political party

☒ Foreign or ☐ domestic organization: If either, check one of the following:

☐ Partnership ☐ Committee

☒ Corporation ☐ Voluntary group

☐ Association ☐ Other (specify) _____

☐ Individual—State his nationality _____

6. If the foreign principal is a foreign government, state: N/A

a) Branch or agency represented by the registrant.

b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state: N/A

a) Principal address

b) Name and title of official with whom the registrant deals.

c) Principal aim

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8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal
HOTEL SUITES ALVEAR is in the hotel business.

b) Is this foreign principal

Owned by a foreign government, foreign political party, or other foreign principal ..... Yes ☐ No ☒

Directed by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☒

Controlled by a foreign government, foreign political party, or other foreign principal ..... Yes ☐ No ☒

Financed by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☒

Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☒

Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☒

9. Explain fully all items answered "Yes" in Item 8(b). *(If additional space is needed, a full insert page may be used.)*

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

HOTEL SUITES ALVEAR is owned and controlled by Anselmo Castro and his family.

Date of Exhibit A	Name and Title	Signature
	Dickson R. Loos, Partner	Dickson R. Loos

U.S. Department of Justice
Washington, DC 2053[illegible]

Exhibit B
To Registration Statement
Under the Foreign Agents Registration Act of 1938, as amended

OMB No. 1105-0007

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant	Name of Foreign Principal
Holland & Knight	HOTEL SUITES ALVEAR

Check Appropriate Boxes:

1. ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.

2. ☐ There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.

3. ☒ The agreement or understanding between the registrant and foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

See Exhibit B3

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.

Preparation of letters directed to the Office of Foreign Assets Control ("OFAC"). Telephone calls to officials at OFAC. Meetings with officers at OFAC.

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INTERNAL SECURITY
REGISTRATION UNIT

5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

See #4 above

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?[1]
Yes ☐ No ☒

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Date of Exhibit B	Name and Title	Signature
	Dickson R. Loos, Partner	Dickson R. Loos

[1]Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other 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 the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

Exhibit B3

In November 1989, registrant was contacted by Sucre y Sucre, a Panamanian law firm and pre-existing client of Holland & Knight, to represent HOTEL SUITES ALVEAR in regard to assistance with the clarification of the list of Specially Designated Cuban Nationals. The work involves writing letters an making telephone calls to the Office of Foreign Assets Control. Registrant will receive all payments for the representation of HOTEL SUITES ALVEAR directly from Sucre y Sucre. Attached is a copy of the agreement between Sucre y Sucre and Holland & Knight. The work is billed on an hourly basis. Complete details on the fees collected will be included in our next supplemental statement. The representation will be concluded once the clarification is obtained.

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PLEASE REPLY TO:

Miami
July 7, 1989

Rafael Arias Ch. Esq.
Sucre Y Sucre
Apartado Postal 6277
Panama 5, Panama

Re: Engagement as Legal Counsel

Dear Sirs:

This confirms Holland & Knight's engagement by you legal counsel in connection with the investigation of the insurance claim by Importadora Fatima, S.A. Although we do not wish to be overly formal in our relationship with you, we have found it a helpful practice to confirm with clients the nature and terms of our representation. Our representation has already begun at your request and, of course, is terminable at will by either you or us, subject to your payment of all fees for services performed and costs advanced through the date of termination.

We will bill monthly for legal services rendered and out-of-pocket costs incurred on your behalf during the term of our representation in this transaction. Payment is due in full at closing when you receive the statement. However, if you have not remitted payment to us within forty-five (45) days from the date of the invoice, we will bill you for an interest charge at the rate of one percent (1%) per month from the forty-fifth (45th) day after the date of the invoice until paid. Additionally, you will be obligated to pay attorneys' fees and costs if collection activities are necessary. Any payments made on past due statements will be applied first to the oldest outstanding statements.

Out-of-pocket costs generally include the following: travel expenses; long distance telephone tolls; the costs of terminal time for computer research; computer document preparation; postage; filing, recording, certification, and registration fees charged by governmental bodies; secretarial overtime when necessitated by client demands; and the cost of photocopying materials.

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Our bill will be based primarily on the hourly rate fixed for each attorney who performs work on this matter. These rates are assigned internally to each lawyer in our firm based on the lawyer's ability, experience, and reputation. Associates whose time may be required on this matter and who are less experienced than the foregoing will be billed at lower rates. When selecting lawyers to perform services for you, we generally will seek to assign lawyers having the lowest hourly rates consistent with the skills, time demands, and other factors influencing the professional responsibility required for each matter. We retain the discretion, however, to assign work on this matter to any attorney in our office. Also, we will bill you for work performed under the supervision of a firm lawyer by legal assistants and law clerks (including recent law school graduates who are not yet admitted to practice). We seek to use law clerks and legal assistants whenever appropriate because it enables us to deliver legal services more economically. Of course, our internal allocation of values for lawyer time changes periodically to account for increases in our cost of delivering legal service, other economic factors, and the augmentation of a particular lawyer's ability, experience and reputation.

We invite you to discuss freely with us any questions you have concerning our understanding relative to fees or to particular fees charged for any matters. We want our clients to be satisfied with both the quality of our legal work and the reasonableness of the fees we charge for those services.

Finally, a few words about the professional ethics that will govern our representation. As a matter of professional responsibility, we are generally required to preserve the confidences and secrets of our clients. This professional obligation and the legal privilege for attorney-client communications exist to encourage candid and complete communication between a client and his lawyer. We can perform truly beneficial services for you only if we are aware of all information that might be relevant to our representation. Consequently, we trust that our attorney-client relationship with you will be based on mutual confidence and unrestricted communication that will facilitate our proper representation.

We are grateful for the opportunity to work with you in connection with these matters and look forward to a mutually satisfactory relationship.

If the foregoing is not consistent with your understanding, please let us know immediately. Otherwise, our engagement com-

mences based upon our mutual agreement as contained in this letter.

Sincerely yours,

HOLLAND & KNIGHT

Carlos E. Mendez-Penate