IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. CROIX

SIXTEEN PLUS CORPORATION, ,

Plaintiff/Counter-Defendant.

٧.,

MANAL MOHAMMAD YOUSEF

Defendant/Counter-Claimant

CIVIL NO. ST-16-CV- 0065

ACTION FOR DECLARATORY JUDGMENT

JURY TRIAL DEMANDED

NOTICE OF FILING

COMES NOW the Plaintiff, by counsel, and hereby gives Notice of Filing its initial

Rule 26 Self Disclosures on Defendant's counsel.

Dated: May 25, 2017

Joel H. Holt, Esq. (Bar # 6) Law Offices of Joel H. Holt 2132 Company Street,

Christiansted, VI 00820 Email: holtvi@aol.com Tele: (340) 773-8709

Fax: (340) 773-8677

Mark W. Eckard (VI Bar No. 1051) HAMM ECKARD, LLP

5030 Anchor Way, Suite 13 Christiansted, VI 00820-4692 Telephone: (340) 514-2690

Facsimile: (855) 456-8784

Email: meckard@hammeckard.com

CERTIFICATE OF SERVICE

I certify that his filing complies with the page and word limitations of the VI R Civ P 6-1(e). I further certify that on the 25th day of May, 2017, I caused a true and correct copy of the foregoing document to be served by mail and email.

James Hymes VI, Esq. P.O. Box 990 St. Thomas, Virgin Islands 00804 <u>iim@hymeslawvi.com</u> <u>rauna@hymeslawvi.com</u>

Juntant

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. CROIX

SIXTEEN PLUS CORPORATION, ,

Plaintiff/Counter-Defendant,

CIVIL NO. ST-16-CV- 0065

٧.

MANAL MOHAMMAD YOUSEF

Defendant/Counter-Claimant

ACTION FOR DECLARATORY JUDGMENT

JURY TRIAL DEMANDED

PLAINTIFF'S INITIAL RULE 26 DISCLOSURES

COMES NOW the Plaintiff, by counsel, and hereby provide the following Self Disclosures pursuant to Rule 26 as follows:

WITNESSES:

- Manal Yousef-c/o her attorney, James Hymes-Has knowledge about the fact that she has never advanced any funds for the purchase of the Diamond Keturah property so that the mortgage Note made payable to her has no consideration and the mortgage is invalid. She also knows about the execution of the Power of Attorney to Fathi Yusuf.
- Fathi Yusuf c/o his attorney, Greg Hodges-Has knowledge of the fraud committed in creating the note and mortgage on the Diamond Keturah Land as well as the fact that Manal Yousef paid no consideration for the note, so the mortgage is invalid. He also knows about the execution of the Power of Attorney to him by Manal Yousef.
- 3. Waleed Hamed- c/o his attorney, Joel Holt- Has knowledge of the facts alleged in the Complaint, including the fact that Manal Yousef never advanced any funds for the purchase of the Diamond Keturah property so that the mortgage Note made payable to her has no consideration and the mortgage is invalid.
- 4. Waheed Hamed-c/o his attorney, Joel Holt Has knowledge of the facts alleged in the Complaint, including the fact that Manal Yousef never advanced any funds for the purchase of the Diamond Keturah property so that the mortgage Note made payable to her has no consideration and the mortgage is invalid.

- 5. Hisham Hamed- c/o his attorney Joel Holt- Has knowledge of the facts alleged in the Complaint, including the fact that Manal Yousef never advanced any funds for the purchase of the Diamond Keturah property so that the mortgage Note made payable to her has no consideration and the mortgage is invalid.
- 6. Isam Yousef-c/o his attorney, James Hymes-He has knowledge of facts relevant to the fraud committed in creating the note and mortgage on the Diamond Keturah Land as well as the fact that Manal Yousef paid no consideration for the note and mortgage. He also knows about the execution of the Power of Attorney to Fathi Yusuf by Manal Yousef.
- 7. Jamil Yousef-/o his attorney, James Hymes-He also knows about the execution of the Power of Attorney to Fathi Yusuf by Manal Yousef.
- 8. Kye Walker- 2201 Church Street, Suite 6, Christiansted, VI, 00820-She has knowledge of Fathi Yusuf's statements about the prosecution and funding of this litigation.
- 9. Mike Yusuf c/o his attorney, Greg Hodges-Has knowledge of the fraud committed in creating the note and mortgage on the Diamond Keturah Land as well as the fact that Manal Yousef paid no consideration for the note, so the mortgage is invalid

<u>Documents:</u> The following attached documents may be used to support Plaintiff's claims or defenses:

- 1. The Draft Summary Report by the FBI and DOJ as to the movement of Partnership funds in 1996-2001 particularly the charts therein which describes the flow of Sixteen Plus funds.
- 2. 2/1/1999, Unanimous consent action of the Directors of Sixteen Plus
- 3. 2/1/2000, Unanimous consent action of the Directors of Sixteen Plus
- 4. 2/1/2001, Unanimous consent action of the Directors of Sixteen Plus
- 5. 2/1/2002, Unanimous consent action of the Directors of Sixteen Plus
- 6. 2/1/2003, Unanimous consent action of the Directors
- 7. 9/5/2012, Sixteen Plus Annual Report on Foreign or Domestic Corporations

- 8. 7/1/2013, Sixteen Plus Annual Report on Foreign or Domestic Corporations
- 9. Power of Attorney given to Fathi Yusuf by Manal Yousef that is the subject of and has been appended to filings herein.
- 10.St. Martin attorney's demand to Sixteen Plus for payment of the sham note and mortgage Sixteen Plus allegedly owed to Manal Yousef.
- 11. Holt response to St. Martin attorney's demand to Sixteen Plus for payment of the sham note and mortgage Sixteen Plus allegedly owed to Manal Yousef.
- 12. Holt email chain with St. Martin attorney's re demand to Sixteen Plus for payment of the sham note and mortgage Sixteen Plus allegedly owed to Manal Yousef.
- 13.In 15-CV-344, Excerpts from Plaintiff's Second Supplemental And Amended Responses To Defendant Waleed Mohammad's First Set Of Interrogatories.
- 14.In 15-CV-344, Excerpts from Plaintiff's Second Supplemental And Amended Responses To Hamed's First Set Of Interrogatories.
- 15.U.S. Income Tax Return for an S Corporation, 2011, Sixteen Plus Corporation.
- 16.U.S. Income Tax Return for an S Corporation, 1999, Sixteen Plus Corporation.
- 17. Report Of Corporation Franchise Tax Due, Sixteen Plus Corporation, June 2012.
- 18. Annual Report On Domestic Or Foreign Corporations, Sixteen Plus Corporation, December 2012.
- 19. Excerpts from Motion for Sur-reply filed by Yusuf in 650 action, stating he did not fund this action.

<u>Damages:</u> This is an action for declaratory relief. The damages will include attorney's fees and costs incurred in this case.

Insurance: None

Dated: May 25, 2017

Joel H. Holt, Esq. (Bar # 6) Law Offices of Joel H. Holt 2132 Company Street, Christiansted, VI 00820 Email: holtvi@aol.com

Tele: (340) 773-8709 Fax: (340) 773-8677

Mark W. Eckard (VI Bar No. 1051) HAMM ECKARD, LLP

5030 Anchor Way, Suite 13 Christiansted, VI 00820-4692 Telephone: (340) 514-2690 Facsimile: (855) 456-8784

Email: meckard@hammeckard.com

CERTIFICATE OF SERVICE

I certify that his filing complies with the page and word limitations of the VI R Civ P 6-1(e). I further certify that on the 25th day of May, 2017, I caused a true and correct copy of the foregoing document to be served by mail and email.

James Hymes VI, Esq. P.O. Box 990 St. Thomas, Virgin Islands 00804 jim@hymeslawvi.com rauna@hymeslawvi.com

Jundand



U.S. Department of Justice

United States Attorney

District of the Virgin Islands

VIA U.S. MAIL

December 28, 2004

Randell P Andreozzie, Esq. Marcus, Andreozzie & Fichess 6255 Sheridan Way Suite 302 Williamsville, NY 14221

DEC 3 1 2004

Re:

United States v. Fathi Yusuf et al., Cr. No. 2003-147

Dear Counsel:

Enclosed please find copies of the government's draft summary schedules in the abovereferenced case. Please note that these schedules are in draft form only and may be subject to change depending upon evidence introduced at trial. The government may also produce additional schedules as needed. Also, enclosed please find the curriculum vitae of the summary/expert witness the government intends to call at trial.

Having complied with its Rule 16, Fed. R. Crim. P. discovery obligations, the government requests reciprocal discovery of any photograph books, papers, documents, data, photographs, tangible objects, buildings or places, or copies or portions of any of these items to the extent the item is within the defendant's control and the defendant intends to use the item in the defendant's case-in-chief at trial. The government further requests a written summary of any testimony that the defendant intends to use under Rules 702, 703 or 705 of the Federal Rules of Evidence. The government also requests, pursuant to Rule 12.1(a), Fed. R. Crim. P. that the defendant notify the government of any intended alibi defenses to the charges in the third superceding indictment.

If you have any questions or concerns regarding this matter, please do not hesitate to call me (202) 514-1125.

Yours sincerely,

ANTHONY J. JENKINS UNITED STATES ATTORNEY

By: William J. Lovett

Trial Attorney

Enclosure as stated

JAVIER L. BELL 15311 Vantage Parkway, Suite 200 Houston, Texas 77032

PROFESSIONAL EXPERIENCE

1995-Present Special Agent, United States Internal Revenue Service, Criminal Investigation Division

- Investigate financial crimes including tax fraud, money laundering, structuring financial transactions, and other fraud related offenses
- Responsibilities include determining amounts of unreported income, tax loss, structured and laundered funds, and other financial loss
- Testified as summary witness, including testimony about tax calculations, in felony trials in Southern District of Texas

PROFESSIONAL CERTIFICATIONS AND CONTINUING EDUCATION

1997 - Present Certified Public Accountant (Texas)

1996 - Present - Continuing Professional Education in accounting, taxation and financial investigative methods and techniques

1995 - Criminal Investigator Training Program
Federal Law Enforcement Training Center, Glynco, Georgia

1996 - Special Agent Basic Training
Federal Law Enforcement Training Center, Glynco, Georgia

EDUCATION

1985-1989 – Bachelor of Science, Operations Research United States Air Force Academy, Colorado Springs, Colorado

1993-1995 - 50+ hours towards Master of Science, Accounting University of Houston - Clear Lake, Houston, Texas

JAN 0 4 2005

IN THE DISTRICT COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN

UNITED STATES OF AMERICA, and GOVERNMENT OF THE VIRGIN ISLANDS, Plaintiff,

FATHI YUSUF MOHAMAD YUSUF,
aka Fathi Yusuf,
WALEED MOHAMMAD HAMED,
aka Wally Hamed,
WAHEED MOHAMMED HAMED,
aka Willie Hamed,
MAHER FATHI YUSUF,
aka Mike Yusuf,
ISAM MOHAMAD YOUSUF,
aka Sam Yousuf,
NEJEH FATHI YUSUF, and
UNITED CORPORATION
dba Plaza Extra.

CRIMINAL NO. 2003-147

DRAFT SUMMARY SCHEDULES

Defendants.

United States & The Government of the Virgin Islands v. Fathi Yusuf Mohammed Yusuf, et. al.
Draft Summary Schedules

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TAB B	Summary Gross Income Analysis, Plaza Extra, 1997
TAB C	Summary Gross Income Analysis, Plaza Extra, 1998
TAB D	Summary Gross Income Analysis, Plaza Extra, 1999
TAB E	Summary Gross Income Analysis, Plaza Extra, 2000
TAB F	Summary Gross Income Analysis, Plaza Extra, 2001
TAB G	Computation of Corrected Income and Tax, United Corporation, 1996 - 2001
TAB H	Schedule of Additional Business Deductions for United Corporation
TABI	Schedule of Corrected Taxable Income and Tax for Fathi Yusuf, 1996-2001
TAB J J	Deposit Analysis, Banque Française Commerciale, Fathi Yusuf Account 40606387790
ТАВ К	Deposit Analysis, Banque Française Commerciale, Hamdan Diamond Corporation, Account 40606388790
TABL ½	Deposit Analysis, Cairo Amman Bank, Fathi Yusuf, Account 02503172349
TAB M.	Deposit Analysis, Cairo Amman Bank, Fathi Yusuf, Account 02528172349
TAB N - *	Deposit Analysis, Bank of Nova Scotia, Fathi Yusuf, Account 058-00365610

United States & The Government of the Virgin Islands v. Fathi Yusuf Mohammed Yusuf, et. al. Draft Summary Schedules

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TAB T	Deposit Analysis, Virgin Islands Community Bank, Wally Hamed, Account 182605817
TAB U	Deposit Analysis, Virgin Islands Community Bank, Wally Hamed, Account 182556086
TAB V	Deposit Analysis, Bank of Nova Scotia, Waleed Hamed, Account 5800308313
TAB W	Deposit Analysis, Banco Popular, Wally Hamed, Account 194-602753
TAB X	Deposit Analysis, Merrill Lynch, Wally Hamed, Account, 140-16184
тав у	Corrected Taxable Income and Tax, Waliced Hamed, 1997-2000
TAB Z	Schedule of Cash Receipts for Waheed Hamed
TAB AA	Deposit Analysis, Peters Farm Investment Corporation, Account 058-00082619

United States & The Government of the Virgin Islands v. Fathi Yusuf Mohammed Yusuf, et. al.
Draft Summary Schedules

INDEX

TAB BB

Deposit Analysis, Sixteen Plus Corporation, Bank of Nova Scotia, Account 39411

TAB CC

Deposit Analysis, Plessen Enterprises, Inc., Bank of Nova Scotia, Account 45012

DRAFT

CONTRACT LA	LUS CORPORATION							
Bank of No	NA Scolie			-			-	
Acct. 3941	1							
		-	77 N 27 NA			-		
BANK	AMOUNT DEPOSE	T SOURCE	AMOUNT	1	PAYEE	1	CHECK	SELAADVO
DATE	3,000.00 Currency	SOURCE	MOUNT	1	PATER	T.	NUMBER	REMARKS acct. opened • 60/\$50
2/10/97	2,000,000.00 Isam You	Int		<i>(</i>)	of Mari	A 7 10		wire trans I/ BFC Island Appliance as
8/15/97	2,000,000,00 12011 1 00.		1,800,000,00	The B	ank of Nova Scot	143		Diamond Keturah Closing
8/27/97					Valker & Assoc.	-		land survey
8/4/97	18,000.00 Currency			No. of Concession, Name of Street, or other Designation, Name of Street, Name				180/\$100
9/4/97	2,000,000.00 Isam Yous							wire trans & BFC Island Appliance ac
9/4/97					ank of Nova Scot	in		Re payout on loan #58001377
	4,021,000.00		4,018,500.00)				
1/27/98			376.00	Bramn	ner, Chasen, O'N	leff & Assoc.		Invoice #12-84
8/6/98	8,000.00.Сипепсу							\$20s
9/1/98	8,000.00 Currency							40/\$50; 300/\$20
9/1/98	5,000:00 Currency							\$20s
9/2/98	8,000.001Currency							\$20s
9/2/98	3,500.00 Currency				-			\$20s
8/3/88	7,000,00 Currency		-		C	7		\$10s and \$20s
9/9/9B					ment of the USV			1995 property tax
9/9/98	The second second		The second secon		ment of the USV	Contraction of the Contraction o		1996, property lax
9/9/98					ment of the USV			1995 property tax
9/9/98	C 000 00 0		4,413,03	Govern	ment of the USV			1996 property tak
0/10/08	5,000,00 Currency 8,000,00 Currency							\$20s and \$50s \$20s
0/10/98				-				520s
9/11/98 9/11/98	8,000.00 Currency 9,000.00 Currency			_				10s and \$20s
/14/98	8,000.00 Currency	-		_				520s
V14/98	8,000.00 Currency		725 54:	Govern	ment of the USV	4		1997 property lax
/14/98					ment of the USVI			1997 property tax
/14/90					ment of the USV			1997 property tax
114/98					ment of the USVI			1997 property tax
/14/98					ment of the USVI			1997 property tax
/16/98					ment of the USVI			996 property tax
/16/98					ment of the USV			996 property tax
V16/98					ment of the USV			995 property tak
/16/98			5,483,4411	Govern	ment of the USVI			995 property tax
116/98	/ //				ment of the USVI		121/1	996 properly Lax
16/98			4,048.89	Governs	ment of the USVI	- A	123 1	995 property tax
30/98			8,50	Service	charge			4
0/7/98:	8,000.00 Currency						\$	20s
22/98			135.27	The Bar	nk of Nova Scotia	1		heck order
26/98			1,523,991	Govarni	ment of the USVI			997 property tax
19/98	8,000.00 Currency	1						20s
86/1/6	6,000:00 Currency						- \$	20s
	99,500.001		78,738.38					
-		-			A	AKT		
22/99	9,000.001Currency				BA			100s
25/99	9,000:00 Currency				The state of the s	39		20s and \$100s
25/99.	9,000.00/Currency				P	Alla		100s
20/99,	9,000.001Currency					A Park		10s and \$20s
27/99	9,000,00.Currency							20s and \$50s
28V99	7,000.001Currency					4		100s
9/99	5,000.00 Currency							50s
2/89	5,000,00 Currency							50s
/3/99	7,000.001Currency					8.		50s
4/99	7,000.00 Currency							20s and \$50s
5/99	6,000.00 Currency							20s
8/99	5,000.00 Currency			301				50s
(8/99	9;000.00:Currency		100					20s and S50s
0/98	9,000,00 Currency						52	20s and \$100s
1/99	8,000.00 Currency							20s
2/99	9,000:00 Currency						SZ	20s; \$50s; \$100s
6/99	6,000.00 Currency						152	206
8/99	5,000.00 Currency						152	20s and \$50s
9/99	6,000.00 Currency							20s
3/99	6,000,00 Currency				- 1			20s
4/99							7.00	20s and \$10Qs

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12/17/2004

THE REAL PROPERTY.	1					
BANK DATE	DEPOSIT	DEPOSIT SOURCE	AMOUNT	PAYEE	CHECK	REMARKS
2/25/99	6,000.00	Currency			\$50s a	nd \$100s
			93,413,25 Depai	tment of Finance	200 Diamor	id Keturah Property
2/26/99	6,000:00	Currency		T.	510s a	nd \$50s
3/1/99	6,000,00	Currency			\$50s	
3/23/99	4,000.00	Currency			\$20\$	
4/13/99	6,000.00	Currency			\$20s	
4/29/99	4,000.00	Currency		The second secon	\$208	
5/5/99	3,000,00	:Currency			\$105 80	
9/3/99			2,745.88 Depar	tment of Finance	202-208 7 check	s for 1998 properly (ax
777	186,000.00		96,159.13			



The undersigned, being all the directors of the Corporation, do hereby take the following action this 1st day of February, 1999, as authorized under the Articles of Incorporation, the By-Laws and the laws of the Virgin Islands, all by unanimous consent in lieu of a meeting pursuant to 13 V.I.C. §67b:

RESOLVED, that all actions of the officers of the Corporation through this date are hereby confirmed, ratified, approved and adopted.

RESOLVED, that the following named persons are hereby elected as officers of the Corporation, to serve until their successors are appointed, in the offices set forth opposite their respective names:

Mohammad A. Hamed Waleed M. Hamed Fathi Yusuf

President Vice-President Secretary/Treasurer

RESOLVED, that these resolutions may be executed in any number of counterparts, all of which when executed and delivered shall have the effect of an original. The resolutions shall be effective as of the date set forth above.

WHEREOF, the undersigned have executed this Unanimous Consent Action of the Directors to be filed as a part of the records of this Corporation.

MOHAMMAD A. HAMED Director

WALEED M. HAMED Director

FATHI YUSUF

Director

PLESSEN ENTERPRISES, INC. UNANIMOUS CONSENT ACTION OF THE DIRECTORS

The undersigned, being all the directors of the Corporation, do hereby take the following action this 1st day of March, 2000, as authorized under the Articles of Incorporation, the By-Laws and the laws of the Virgin Islands, all by unanimous consent in lieu of a meeting pursuant to 13 V.I.C. §67b:

RESOLVED, that all actions of the officers of the Corporation through this date are hereby confirmed, ratified, approved and adopted.

RESOLVED, that the following named persons are hereby elected as officers of the Corporation, to serve until their successors are appointed, in the offices set forth opposite their respective names:

Mohammad A. Hamed Waleed M. Hamed Fathi Yusuf

President Vice-President Secretary/Treasurer

RESOLVED, that these resolutions may be executed in any number of counterparts, all of which when executed and delivered shall have the effect of an original. The resolutions shall be effective as of the date set forth above.

WHEREOF, the undersigned have executed this Unanimous Consent Action of the Directors to be filed as a part of the records of this corporation.

MOHAMMAD A. HAMED Director	WALEED M. HAMED Director
FATHI YUSUF Director	

The undersigned, being all the directors of the Corporation, do hereby take the following action this 1st day of February, 2001, as authorized under the Articles of Incorporation, the By-Laws and the laws of the Virgin Islands, all by unanimous consent in lieu of a meeting pursuant to 13 V.I.C. §67b:

RESOLVED, that all actions of the officers of the Corporation through this date are hereby confirmed, ratified, approved and adopted.

RESOLVED, that the following named persons are hereby elected as officers of the Corporation, to serve until their successors are appointed, in the offices set forth opposite their respective names:

Mohammad A. Hamed Waleed M. Hamed Fathi Yusuf President Vice-President Secretary/Treasurer

RESOLVED, that these resolutions may be executed in any number of counterparts, all of which when executed and delivered shall have the effect of an original. The resolutions shall be effective as of the date set forth above.

WHEREOF, the undersigned have executed this Unanimous Consent Action of the Directors to be filed as a part of the records of this Corporation.

MOHAMMAD A. HAMED Director

WALEED M. HAMED

Director

FATHI YUSUF Director

The undersigned, being all the directors of the Corporation, do hereby take the following action this 1st day of February, 2002, as authorized under the Articles of Incorporation, the By-Laws and the laws of the Virgin Islands, all by unanimous consent in lieu of a meeting pursuant to 13 V.I.C. §67b:

RESOLVED, that all actions of the officers of the Corporation through this date are hereby confirmed, ratified, approved and adopted.

RESOLVED, that the following named persons are hereby elected as officers of the Corporation, to serve until their successors are appointed, in the offices set forth opposite their respective names:

Mohammad A. Hamed Waleed M. Hamed Fathi Yusuf President Vice-President Secretary/Treasurer

RESOLVED, that these resolutions may be executed in any number of counterparts, all of which when executed and delivered shall have the effect of an original. The resolutions shall be effective as of the date set forth above.

WHEREOF, the undersigned have executed this Unanimous Consent Action of the Directors to be filed as a part of the records of this Corporation.

MOHAMMAD A. HAMED Director WALEED M. HAMED Director

FATHI YUSUF Director

The undersigned, being all the directors of the Corporation, do hereby take the following action this 1st day of February, 2003, as authorized under the Articles of Incorporation, the By-Laws and the laws of the Virgin Islands, all by unanimous consent in lieu of a meeting pursuant to 13 V.I.C. §67b:

RESOLVED, that all actions of the officers of the Corporation through this date are hereby confirmed, ratified, approved and adopted.

RESOLVED, that the following named persons are hereby elected as officers of the Corporation, to serve until their successors are appointed, in the offices set forth opposite their respective names:

Mohammad A. Hamed Waleed M. Hamed Fathi Yusuf President Vice-President Secretary/Treasurer

RESOLVED, that these resolutions may be executed in any number of counterparts, all of which when executed and delivered shall have the effect of an original. The resolutions shall be effective as of the date set forth above.

WHEREOF, the undersigned have executed this Unanimous Consent Action of the Directors to be filed as a part of the records of this Corporation.

MOHAMMAD A. HAMED	WALEED M. HAMED
Director	Director
FATHI YUSUF	

Director

ANNUAL REPORT

ON DOMESTIC OR FOREIGN CORPORATIONS (DUE ON OR BEFORE JUNE 30 OF EACH YEAR)

PURSUANT TO SECTIONS 371 AND 373, CHAPTER 1, TITLE 13, OF THE VIRGIN ISLANDS CODE, REQUIRING THE FILING OF ANNUAL REPORTS BY DOMESTIC AND FOREIGN CORPORATIONS. THE FOLLOWING STATEMENT IS FILED WITH THE OFFICE OF THE LIEUTENANT GOVERNOR

NAME OF CORPORATION SIXTEEN PLUS CORPORATION

ADDRESS OF MAIN OFFICE PO.BOX 763 C'STED, ST CROIX VI 00821

PRINCIPAL OFFICE IN THE VIRGIN ISLANDS

SAME

RESIDENT OR AUTHORIZED AGENT IN THE VI FAHTI YUSUF

COUNTRY OR STATE IN WHICH INCORPORATED

U.S. Virgin Islands

FISCAL YEAR COVERED BY LAST REPORT FILED I

12/31/2010

FISCAL YEAR COVERED BY THIS REPORT 2

12/31/2011

AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 1000shs NPV

AMOUNT OF PAID-IN CAPITAL AT CLOSE OF FISCAL YEAR

\$1,000

AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE VIRGIN ISLANDS DURING THE FIS-

CAL YEAR

\$1,000

NAME AND ADDRESSES OF DIRECTORS AND OFFICERS OF THE COMPANY AT THE CLOSE OF FISCAL

YEAR AND EXPIRATION DATES OF TERMS OF OFFICE

(D) MOHAMMED HAMED-PRESIDENT-6H CARLTON GARDENS, FSTED ST. CROIX VI 00840

(D) WALEED HAMED-VICE-PRESIDENT-

SAME AS ABOVE

(D) FATHI YUSUF-SECRETARY/TREASURER-62A&B LA GRANDE PRINCESEE

P 21 AM 10 02 PORATIONS-STX

(D)= DIRECTOR

TERMS- UNTIL SUCCESSOR ELECTED

DATED: 9-5-2012

VERIFIED

Shoulders on the Specifical

(Treasway) or (Asst. Treaswor)

If last report filed does not cover the period immediately preceding the period covered by this report, a supplementary report on the same form must be filed, bridging the gap, if any, between the two reports.

2. THIS REPORT IS NOT COMPLETE NOR ACCEPTABLE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR AS REQUIRED BY THE VIRGIN ISLANDS CODE

Foreign Sales Corporation that are registered with the Security and Exchange Commission must furnish evidence of such registration and comply with the balance sheet and P & L Statements FSC's that are not registered with the commission are exempted from filting the General Balance Sheet and the Profit and Loss Statement.

GOVERNMENT OF THE VIRGIN ISLANDS OF THE UNITED STATES REPORT

OF CORPORATION FRANCHISE TAX DUE PURSUANT TO TITLE 13, SECTION 531, VIRGIN ISLANDS CODE

DOMESTIC CORPORATION

(THIS REPORT DUE ON OR BEFORE JUNE 30 OF EACH YEAR)

Employer I.D. No. 66-0540661

Date of Report June 19, 2012

Date of Last Previous Report: June 30, 2011

This Report is for the Period Ending June 30, 2012

1.)	NAME OF CORPORATION: SIXTEEN PLUS CORPORATION (a) Address: P.O.BOX 763, C'STED. ST CROIX VI 00821 (b) Date of Incorporation: OCTOBER 28 1997 (c) Kind of Business: REAL ESTATE DEVELOPMENT		
7 1	AMOUNT OF CAPITAL STOCK AUTHORIZED:		
2 .j	(a) When last previous report filed	S	1000shs NPV
		5	1000shs NPV
	(b) On date of this report	•	1000202 141. 4
3.)	AMOUNT OF PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS:		
	(a) As shown on last report filed	2	1,000
	(b) Additional capital paid in since last report	\$	
	(c) Sum of (a) and (b)	\$	1,000
	(d) Paid-in Capital withdrawn since last report	\$	
	(e) Paid-in Capital Stock at date of this report	\$	1,000
	(I) HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORT		
	PERIOD (as shown on attached sheet)	8	1,000
4.)	COMPUTATION OF TAX:		29
	(a) At rate of \$1.50 per M (fractions of a thousand disregarded) on		2 2
	highest total paid-in capital stock as reported on line 3(f) above \$ 150.00		S S L
	(b) TAX DUE: (Above figure, or \$150 whichever figure is greater)	\$	SEP 21 ORPORAT
5.)	PENALTY FOR LATE PAYMENT:		A 11 X
ſ	(a) 20% or 50.00 which ever is more, penalty for failure to pay by June 30th.		10 F OF
	(b) 1% interest compounded annually for each month or part therof by which payment is delayed beyond June 30th		LT. GOV. OFFICE 112 SEP 21 AM 10 CORPORATIONS-S
	(c) Total Penalty and Interest	\$	57.78

Certified Correct

6.) TOTAL TAX DUE AND FORWARDED HEREIN (Sum of (4) and (5)

(Attach check payable to The Government of VI)

President

SIXTEEN PLUS CORPORATION Unaudited Balance Sheet DECEMBER 31, 2011

ASSETS

Cash in bank	\$	7,466
Deposit - trust account		225,000
Land		4,596,159
Total Assets	\$	4,828,625
LIABILITIES AND STOCKHOLDERS' EQUITY		
Shareholder loans	\$	4,710,626
Total Liabilities	****	4,710,626
Stockholders' Equity		
Capital Stock		1,000
Retained Earnings		116,999
		4 929 725
	\$	4,828,625

I hereby certify this statement true and correct, to the best of my belief.

I hereby certify this statement true and correct, to the best of my belief,

CORPORATIONS-STX

LT. GOV. OFFICE

Signed

Title Sec.

18 treasurer

Signed

Title Wer presenter

SIXTEEN PLUS CORPORATION Unaudited Income Statement Year ending DECEMBER 31, 2011

Total Revenues	\$ 0
Expenses	 ون کا ن کا ک کا در او در
Home owner Assoc ProfessionI fees Franchise tax Total Expenses	800 1,350 203 2,353
Net Income	(2,353)
Retained earnings, JANUARY 1	 119,352
Retained earnings, DECEMBER 31,	\$ 116,999

RECEIVED LT. GOV. OFFICE 2012 SEP 21 AM 10 02 CORPORATIONS-STX

DETAIL SHEET

FOR

DETERMINATION OF HIGHEST TOTAL PAID-IN CAPITAL DURING REPORT PERIOD

			Total	
	Capital	Capital	Pald-In	
	Pald-in	Withdrawn	Capital	
(1) Pald-In Capital Shown on Last Report (enter in "Total				
Capital" column)		Š	1,000	
(2) Capital Additions and Withdrawals since last report:				
(List on separate line below each month in which				
capital paid in or withdrawn, enter amount thereof				
in proper column, and enter new total capital in the				
"Totat Capitat" Column):				
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110 min n n m n n n n n n n n n n n n n n n				
(3) Totals Paid-in and Withdrawn	0	0		
(4) Highest Total Pald-in Capital during report period, as shown at	oove		s 1,000	
			•	

00,000

ANT TENDERED: 204.50

REFERENCE:

CHYMRE!

0228

BAKMENT NETH! CHECK

BATO BAT STRIEEN BENZ COULORY

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COMMENT: CORP. 2012 TAX PENA

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GRACEUSOPEOSSOBESTOLOHOOSIS.OOVS10HSE6.0 SSI4 Kromprindsens Bade Bov*t of the U.S. Virgin Islan MISCELLANGOUS PAYMENT RECPTH: 2021076 SSI4 Kromprindsens Bade Manal Mohamad Yousef to Fathi Yusuf Real Estate Power of attorney Page 2

ACKNOWLEDGMENT

Philipsburg) \$5; Sint Maarten

On this 18t I day of May 2010, before me, the undersigned officer, personally appeared Manal Mehamad Yousef, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and she acknowledged to me that the same was executed for the uses and purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seat.



Signature, Notary Public at Law Francis Edgar Gijsbertha My Commission Expires: ___is for life

APOSTILLE

(Copyrection de La Haye du 5 ecrobre 1961) Country, Sinchicarren, Netherlands Antillos This public document

- 2. has been signed by F.E. Gilsbertha
- acting in the capacity of Civil-Law-Notions. of Sint Martien
- 4. bears the scale statep of the aforementioned.

CERTIFIED

S. at Shi Maasen

6. the 20-5-10 2. The Heart of The Department of Great of Lite. acting as Manufacer by The Lieutenius Generalis

of the telony of Sint Maurien
No. - 464- 10 Sin

REAL ESTATE POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, Manal Mohamad Yousef, of 25 Gold Finch Road, Pointe Blanche, St. Martin, N. A., have made, constituted and appointed and by these presents do make, constitute and appoint Fathi Yusuf, of P. O. Box 503358, St. Thomas, VI 00804, my true and lawful attorney ["Attorney"], for me and in my name, place and stead, and on my behalf, and for my use and benefit:

To do and perform all and every act and thing whatsoever requisite and necessary to be done in relation to my interest as a Mortgagee/Lender in the real property located on St. Croix, U.S. Virgin Islands, the legal description of which is attached hereto as Exhibit A.

Said acts and things include, but are not limited to all of those powers enumerated in Title 15 Virgin Islands Code, Uniform Power of Attorney Act § 5-604, the execution and delivery of any and all documents such as a Release. Ratification, Assignment. Closing Statement, contracts, affidavits, and any other documents necessary to do all acts related to my interest in said property, including prosecuting foreclosure in my name, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue thereof.

The rights, powers and authority of said attorney-in-fact granted in this instrument shall commence upon the date of execution of this instrument and shall be in and remain in full force and effect until terminated by me in writing and filed in the Recorder of Deeds office wherein said property is situated. I hereby agree to release, indemnify, defend and hold my attorney-in-fact harmless for all claims arising by reason of his acts he so performs in accordance with this instrument and the law.

of	IN WITNESS WHEREOF, 2010.	I have hereunto set my hand and seal thisda
WITNESSET	THE REPORTED	L. Bio
- Ala	At 1 Charles 1	MANAL MOHAMAD YOUSEF
1		



EXHIBIT A

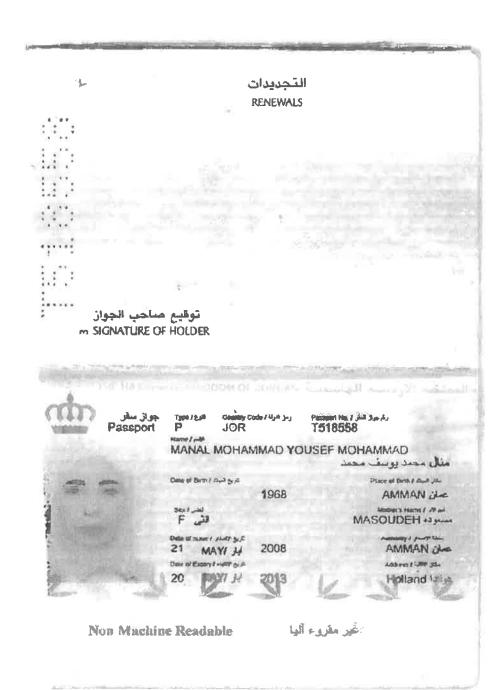
- 1. Percei No. 8, Estate Cane Garden, of approximately 2,6171 U.S. Acres,
- 2. Remainder No. 65A, Estate Cane Gurdon, of approximately 7,6460 U.S. Acres.
- 3. Piecel No. 10, Estate Case Garden, of approximately 2.0867 U.S. Acres.
- 4. Road Plot No. 11. Banto Came Garden, of approximately 0.0868 U.S. Acces.
- Parcel No. 11, Herare Retrent, Matr. No. 57B of Compuny Quarter and Poter's Mirodo, Matr. No. 57A and 57BA, Compuny Quarter, and No. 54 Queen's Quarter all of approximately 42,3095 U.S. Acros.
- 6. RADDAINGER MAIL, 32B, Breen Came Garden of approximately 48.5175 U.S. Acres.
- 7: frecoi No. 9 Estate Cana Gardon, of approximately I1.9965 U.S. Acres.
- 8. Ramainche Matt. 32A, Brines Granard, of approximately 41.0736, U.S. Acres.
- 9. Parced No. 40, Samue Granard of approximately 14,9507 U.S. Acres.
- 10. Remelader Matt. No. 31, Europ Discoond, of approximately 74.4220 U.S. Aores.
- 11. Parcel No. 4, Essen Diamond, of approximately 5.8662 U.S. Acros. .
- 12. Parcel No. 1, Beauty Diamond, of approximately 61,2358 U.S. Acres.
- 13. Parcol No. 3, Estate Dismond, of approximately 6.9368 U.S. Acres.
- 14. Parcel No. 2. Materia Dismond, of approximately 6,5484 U.S. Acres.
- Road Flot No. 12, Hetses Come Qurdina, of apprentimently 0.4252 U.S. Acres.
- 16. Road Past No. 41. Beast Gracerd, of approximately 9.4255 U.S. Acese.
- 17. Road Plot No. 6, Besse Dissected, of approximately 0.8510 U.S. Acres.















Sixteen Plus Corporation 4 C & D Sion Farm Christiansted St. Croix 00820, U.S.V.I.

Par Courier

St. Maarten, December 12, 2012

Ref.: Manal Mohamad Yousef / Collection loan

Dear Sir, Madame,

My client Manal Mohamad Yousef requested me to inform you of the following.

As it appears from documents in my possession your company owes client an amount of no less than US\$ 14,612,662.23 (Fourteen Million Six Hundred Twelve Thousand Six Hundred Sixty Two United States Dollars and Twenty Three Dollar Cent), for both principle and interest, based on a promissory note between client and your company dated September 15, 1007 and a First Priority Mortgage dated February 22, 1999. Apart from this your company owes client at least an amount of US\$ 3,000,000.00 for late penalties.

Client is no longer willing to accept your negligent payment behavior and hereby summons you to pay off the entire debt mentioned, to the total of US\$ 17,612,662.23, to client within two (2) weeks from the postdating of this letter. Failure to comply therewith shall result in legal measures taken against your company forthwith, the costs of which will be for your account only

Sincerely yours,

Jeliner G. now

EXHIBIT

2

JOEL H. HOLT, ESQ. P.C.

2132 Company Street, Suite 2 Christiansted, St. Croix U.S. Virgin Islands 00820 Tele. (340) 773-8709 Fax (340) 773-8677 E-mail: holtyi@aol.com

December 24, 2012

Jelmar G. Snow, Esq. BZSE Kudu Driver #2, Bel Air P.O. Box 373, Philipsburg Sint Maarten

Via fax 599-542-7551 and mail

Re: Manal Mohamad Yousef/Sixteen Plus, Inc.

Dear Mr. Snow:

I understand why you rudely hung up on me on Friday, as you now obviously realize that you should have never sent the letter in question to Sixteen Plus, Inc. Aside from the fact that you are effectively practicing law in a jurisdiction where you are not admitted, you sent a letter on behalf of a person, Manal Mohamad Yousef, whom you have apparently never met or spoken with--and who appears to never have authorized you to send that letter.

Indeed, I do not understand why a lawyer in Sint Maarten would not question the propriety of being asked by someone from the Virgin Islands to send a demand letter to someone in the Virgin Islands involving real property located in the Virgin Islands. It is hard to believe that this scenario did not make you suspicious when you were retained by Mr. Yusuf to send this letter.

I suspect Mr. Yusuf assured you it was proper, but in my view you have an independent duty to verify certain basic facts about the matter before sending such a letter under the questionable circumstances in question. Had you inquired further, you would have found that Mr. Yusuf's family owns one-half of Sixteen Plus, Inc. Obviously he appears to be using your services to try to obtain the other 50% shareholder's interest. Of course, if the mortgage were valid, your alleged client, Manal Mohamed Yousef, would be adverse to your actual client, Mr. Yusuf.

If you had inquired further you would also have discovered that Mr. Yusuf, along with the United Corporation and others, was indicted by the taxing authorities in the Virgin Islands in 2003. While the case against Mr. Yusuf (and others) was finally dropped in



Letter dated December 24, 2012 Page 2

2010, the United Corporation, whom I suspect actually paid for your services, remains under indictment.

Finally, if you had inquired further, you would have discovered that Mr. Yusuf is involved in civil litigation with his partner here, which indirectly involves the asset owned by Sixteen Plus, Inc. Had you known this, you might have thought to ask him why he did not use any of the multiple lawyers he has already retained (who are admitted here) to send the letter you sent.

In due course, the mortgage will be proven to be invalid in my opinion, but I question whether you should remain involved any further in this matter in this jurisdiction unless (1) you can produce something in writing demonstrating that you have authorization to represent Manal Mohamed Yousef which (2) also waives any conflict you appear to have in representing Mr. Yusuf at the same time. I would be very interested in seeing such a document. If you do decide to become involved further here, you might also look into the law in the Virgin Islands regarding what should be included in a demand letter.

You also commented on the timing of my call, as the holidays are here, but you are the one who dictated the timing by requesting a response by December 26, 2012. I had called twice earlier in the week, as I had hoped a phone call would resolve this matter, but since you requested a written response when we finally spoke on Friday, please consider this letter as that response.

Finally, as for your comment about "American" lawyers, if you take the time to check me out, you will find I have an excellent reputation as well, despite what Mr. Yusuf might say. Indeed, Mr. Yusuf would do far better trying to amicably resolve these matters with his partner than resorting to such tactics like having a Sint Maarten Lawyer send a demand letter to a company in which his family has a 50% interest. In any event, while I do not like sending letters like this one, neither you nor Mr. Yusuf has left me any other alternative.

Please let me know if you have any questions or if you think there is additional information I should know. I am always glad to discuss anything you think I may have misunderstood or overlooked. However, if you wish to communicate with Sixteen Plus, Inc., please do so in writing sent to my attention at the above address.

Enjoy the rest of the holidays.

rgurs,

lgel H. Holt

Subi:

Your letter of today

Date:

12/24/2012 11:55:30 A.M. Atlantic Standard Time

From:

isnow@bzselaw.com

To:

Holtvi@aol.com

Dear Mr. Holt,

Apart from not being aware of any 'rude hang up' on your unannounced interrogative phone call of last Friday, please be notified that I am not accustomed to interrogations being conducted by opposing (American) lawyers through phone calls and see no reason to cooperate therewith. In case you find it necessary to interrogate me for whatever reason, you are strongly advised to follow the proper procedure(s).

I will discuss the relevant parts of your letter with client and will get back to you in due time.

Sincerely,

mr. Jelmer G. Snow

Attorney at Law



Attorneys at Law | Tax Lawyers

Kudu Drive 2, Belair P.O. Box 737 St. Maarten

Tel:

+1 (721) 542.3832 / +1 (721) 542.7550

Fax:

+1 (721) 542.7551 Mobile: +1 (721) 554.4757

isnow@bzselaw.com www.bzselaw.com

CONFIDENTIALITY NOTICE

The information contained in this e-mail and any attachments is strictly confidential. If you have received this e-mail in error please delete this e-mail and any attachment without copying. You are not allowed to read, copy or disclose in any way the contents of this e-mail, any attachments or any part thereof. EXCLUSIVE CONTRACTING PARTY:

BergmanZwanikkenSnowEssed Attorneys at Law is the trade name of a partnership of limited liability companies, registered with the trade register on the Country of Sint Maarten. BergmanZwanikkenSnowEssed is the exclusive contracting party in respect of all commissioned work.

LIMITED LIABILITY NOTICE:

All our services as well as all relations with third parties are governed by the General Terms & Conditions of BergmanZwanikkenSnowEssed, which include a limitation of liability. These terms have been filed with the Court of First Instance, seat Sint Maarten and will be sent to you – free of charge – upon request.



From: Stefan B. Herpel <sherpel@dtflaw.com>

To: Joel Holt <holtvi@aol.com>

Cc: nizar <nizar@dewood-law.com>; carl <carl@carlhartmann.com>; kimjapinga <kimjapinga@gmail.com>

Subject: RE: Supplemental Discovery Responses

Date: Fri, Aug 5, 2016 4:09 pm

Joel,

I am on vacation through part of next week. Here are my responses to your numbered paragraphs:

- 1. I will supplement with the nature of the conversation with the agent.
- 2. I stand by my objection to providing a phone number for Manal Yousef, and rely on what I stated in the objection and the decision in Nathaniel v. American Airlines, 2008 U.S. Dist. LEXIS 95336 (D. V.I. 2008).
- 3. I stand by my statement in the supplemental Rule 34 response that based on a reasonable search there are no other documents responsive to your request. I believe that supplemental response to your request is sufficient under the Rules (and I thought from our meet and confer that is what you wanted), and that I am not under any duty to go into more detail.
- 4. Mr. Yusuf is returning imminently to the islands and I should be able to get a scanned signature page to you by Tuesday, along with the supplemental information I described in interrogatory 1.

Regards,

Stefan

From: Joel Holt | holtvi@aol.com |

Sent: Monday, August 01, 2016 7:23 AM

To: Stefan B. Herpel

Cc: nizar@dewood-law.com; carl@carlhartmann.com; kimjapinga@gmail.com

Subject: Re: Supplemental Discovery Responses

Stefan-can you respond to the email below?

Joel H Holt 2132 Company St. Christiansted, VI 00820 340-773-8709

On Jul 26, 2016, at 4:21 PM, Joel Holt < holtvi@aol.com < mailto:holtvi@aol.com >> wrote:

Stefan-I reviewed these new responses and there are still several deficiencies:

1) Interrogatory Response #5-The original interrogatory response indicated the last communication was with the agent for Manal Yousef—thus, we had expected supplementation to deal with communications with that agent. As the supplemental response deleted references to this agent, can you please provide the name and

address of the agent and describe the communications with this agent.

2) Supplemental Interrogatory Response #5-I appreciate the supplementation of this response, but your client is still required to produce Manal Yousef's phone number under Rule 26 as well as this request—please provide it.

3) Supplemental Document Response #13-The documents you referenced as documents exchanged with Manal Yousef only include the deed, mortgage, mortgage note and certain wire transfers from someone else—please confirm there are no letters, faxes, emails, documents showing any interest payments to her (as alleged were made), powers of attorney, pre-mortgage negotiations or any other documents exchanges with your client and her or her agent

4) Interrogatories-I still need a verification page from your client.

Please get back to me as soon as possible so we can resolve these last few issues.

Joel H. Holt, Esq. 2132 Company Street Christiansted, St. Croix U.S. Virgin Islands 00820 (340) 773-8709

----Original Message----

From: Stefan B. Herpel <sherpel@dtflaw.com<mailto:sherpel@dtflaw.com>>>

To: 'Joel Holt' < holtvi@aol.com < mailto:holtvi@aol.com >>

Cc: Nizar A. DeWood, Esq. (nizar@dewood-law.com<mailto:nizar@dewood-law.com>) <nizar@dewood-

law.com<<u>mailto:nizar@dewood-law.com</u>>>

Sent: Thu, Jul 21, 2016 8:14 pm

Subject: Supplemental Discovery Responses

Joel,

Attached are the supplemental responses to the interrogatories and documents requests in the Sixteen Plus/Peter's Farm case. I appreciate your patience in waiting for this supplementation.

I believe that these supplementations address the issues raised in our meet and confer, and that they will moot the need for you to file the motion to compel alluded to in your email of this morning.

I still owe you a certification page. Mr. Yusuf is out of town, and I will provide that to you as soon as he returns. I don't have a secretary at this hour, and will send the originals of these attachments by mail tomorrow.

Regards,

Stefan

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN

FATHI YUSUF,)
Plaintiff,) CASE NO. ST-15-CV-344
V.) ACTION FOR DISSOLUTION
PETER'S FARM INVESTMENT CORPORATION, SIXTEEN PLUS) AND OTHER RELIEF)
CORPORATION, MOHAMMAD A. HAMED, WALEED M. HAMED,)
WAHEED M.HAMED, MUFEED M. HAMED, and HISHAM M. HAMED,)
Defendants.)

PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S FIRST SET OF INTERROGATORIES

Plaintiff, Fathi Yusuf, through his attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provides its Second Supplemental and Amended Responses to Defendant Waleed M. Hamed's First Set of Interrogatories:

GENERAL OBJECTIONS

Plaintiff makes the following general objections to the Interrogatories. These general objections apply to all or so many of the Interrogatories that, for convenience, they are set forth herein and are not necessarily repeated after each objectionable Interrogatory. The assertion of the same, similar, or additional objections in the individual responses to the Interrogatories, or the failure to assert any additional objections to a discovery request does not waive any of Plaintiff's objections as set forth below:

Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's First Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 9 of 10

- 5. Did Sixteen Plus ever borrow funds to help secure the purchase of any property it has owned in the Virgin Islands and if so, please state for each such loan:
 - a) The name and location of the lender;
 - b) The property purchased with the loan proceeds;
 - c) The amount of the loan;
 - d) The date of the loan:
 - e) The date of all payments on the loan;
 - f) The current address and phone number of the lender;
 - g) The last date you had any communication with the lender; and
 - h) The current balance on the loan.

AMENDED AND SUPPLEMENTAL RESPONSE:

Yes. The name of the lender is Manal Yousef. The date of the loan was September 15, 1997, and the amount, \$4.5 million dollars. Three interest-only payments were made during the 1998-2000 period to Manal Yousef. I do not recall the last date I had any communication with her. Manal Yousef's current address to the best of my knowledge is 25 Gold Finch Road, Pointe Blanche, St. Martin. She is represented by counsel (Kye Walker, Esq.) in an illegitimate lawsuit that was filed by Sixteen Plus Corporation without my authority or approval, and without consulting with me or any other of the Yusuf shareholders or letting any of us know it would be filed. The lawsuit is pending in the Virgin Islands Superior Court (St. Croix Division), and is styled Sixteen Plus Corporation v. Manal Mohammad Yousef, case no. SX-16-CV-65. Because Manal Yousef is represented by counsel in the lawsuit, and because the lawsuit was brought at the behest of the Hamed shareholder interests in Sixteen Plus Corporation, counsel for any of the Hameds are barred from speaking directly to Manal Yousef. For that reason, Defendant objects to providing her telephone number. You and other attorneys acting for the Hameds are permitted to discuss this matter with her counsel, Attorney Walker, whose phone number is _____. The current principal balance on the loan is \$4.5 million, plus accrued interest. I also spoke to an agent of Manal Yousef named ______, shortly after the service of the lawsuit filed against Manal Yousef. I do not recall the exact date. He telephoned me to tell me about the lawsuit, which I knew nothing about. I told him that the lawsuit was filed without my knowledge or approval, and that it was wrong in claiming that the mortgage given by Sixteen Plus to Manal Yousef was invalid. I have had no conversations with him since that one.

Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's First Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 9 of 11

- 5. Did Sixteen Plus ever borrow funds to help secure the purchase of any property it has owned in the Virgin Islands and if so, please state for each such loan:
 - a) The name and location of the lender;
 - b) The property purchased with the loan proceeds;
 - c) The amount of the loan;
 - d) The date of the loan;
 - e) The date of all payments on the loan;
 - f) The current address and phone number of the lender;
 - g) The last date you had any communication with the lender; and
 - h) The current balance on the loan.

AMENDED AND SUPPLEMENTAL RESPONSE:

Yes. The name of the lender is Manal Yousef. The date of the loan was September 15, 1997, and the amount, \$4.5 million dollars. Three interest-only payments were made during the 1998-2000 period to Manal Yousef. I do not recall the last date I had any communication with her. Manal Yousef's current address to the best of my knowledge is 25 Gold Finch Road, Pointe Blanche, St. Martin. She is represented by counsel (Kye Walker, Esq.) in an illegitimate lawsuit that was filed by Sixteen Plus Corporation without my authority or approval, and without consulting with me or any other of the Yusuf shareholders or letting any of us know it would be filed. The lawsuit is pending in the Virgin Islands Superior Court (St. Croix Division), and is styled Sixteen Plus Corporation v. Manal Mohammad Yousef, case no. SX-16-CV-65. Because Manal Yousef is represented by counsel in the lawsuit, and because the lawsuit was brought at the behest of the Hamed shareholder interests in Sixteen Plus Corporation, counsel for any of the Hameds are barred from speaking directly to Manal Yousef. For that reason, Defendant objects to providing her telephone number. You and other attorneys acting for the Hameds are permitted to discuss this matter with her counsel, Attorney Walker, whose phone number is (340) 773-0601. The current principal balance on the loan is \$4.5 million, plus accrued interest. I also spoke to an agent of Manal Yousef named Isam Yousuf, shortly after the service of the lawsuit filed against Manal Yousef. I do not recall the exact date. He telephoned me to tell me about the lawsuit, which I knew nothing about. I told him that the lawsuit was filed without my knowledge or approval, and that it was wrong in claiming that the mortgage given by Sixteen Plus to Manal Yousef was invalid. I have had no conversations with him since that one.

Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's First Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 10 of 10

Dated: August 9, 2016

Respectfully Submitted,

DEWOOD LAW FIRM

By:

Nizar A. DeWood, Esq. (VI Bar No. 1177)

Val Della

2006 Eastern Suburbs, Suite 102

Christiansted, V.I. 00820

T. (340) 773-3444/F. (888) 398-8428

Email: <u>nizar@dewood-law.com</u> Attorneys for Plaintiff Fathi Yusuf

CERTIFICATE OF SERVICE

I hereby certify that on this the 9th day of August, 2016, a true and exact copy of the foregoing PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S INTERROGATORIES was served via U.S. Mail, postage prepaid, and email as agreed by the parties, to the following:

Joel H. Holt, Esq. Law Offices of Joel H. Holt 2132 Company Street Christiansted, VI 00820 E-Mail: holtvi@aol.com Carl J. Hartmann III, Esq. 5000 Estate Coakley Bay Unit L-6

Christiansted, VI 00820

E-Mail: carl@carlhartmann.com

Christina Joseph

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN

FATHI YUSUF,)
Plaintiff,) CASE NO. ST-15-CV-344
V	ACTION FOR DISSOLUTION AND OTHER RELIEF
PETER'S FARM INVESTMENT CORPORATION, SIXTEEN PLUS CORPORATION, MOHAMMAD A. HAMED, WALEED M. HAMED, WAHEED M. HAMED, MUFEED M. HAMED, and HISHAM M. HAMED,)))))
Defendants.))

CERTIFICATION

I hereby swear and affirm that the factual portions of the Plaintiff's Second Supplemental and Amended Responses to Defendant Waleed M. Hamed's First Set of Interrogatories are true and correct to the best of my knowledge and belief.

FATHI YUSUF

SUBSCRIBED AND SWORN to, before me, this

_ day of August, 2016

Notary Public

R:\DOCS\6254\10003\PLDG\16Q7596.DOCX

Rupertha A. Andrews
Notary Public
District of St. Crotx, USVI
Commission # NP-115-15
Commission Expires October 21, 2019

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN

FATHI YUSUF,)
Plaintiff,) CASE NO. ST-15-CV-344
V _* :) ACTION FOR DISSOLUTION) AND OTHER RELIEF
PETER'S FARM INVESTMENT)
CORPORATION, SIXTEEN PLUS)
CORPORATION, MOHAMMAD A.)
HAMED, WALEED M. HAMED,)
WAHEED M.HAMED, MUFEED M.)
HAMED, and HISHAM M. HAMED,)
)
Defendants.)
	_)

PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S FIRST SET OF INTERROGATORIES

Plaintiff, Fathi Yusuf, through his attorneys, Dudley, Topper and Feuerzeig, LLP, hereby provides its Second Supplemental and Amended Responses to Interrogatory 5 of Defendant Waleed M. Hamed's First Set of Interrogatories:

GENERAL OBJECTIONS

Plaintiff incorporates all general objections previously made to Defendant Waleed M. Hamed's First Set of Interrogatories.

DUDLEY, TOPPER AND FEUERZEIG, LLP

1000 Frederiksberg Gade
P.O. Box 756
St. Thomas, U.S. V.I. 00804-0756
(340) 774-4422

Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's Second Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 2 of 4

SECOND SUPPLEMENTAL RESPONSE TO INTERROGATORY NO. 5

- 5. Did Sixteen Plus ever borrow funds to help secure the purchase of any property it has owned in the Virgin Islands and if so, please state for each such loan:
 - a) The name and location of the lender;
 - b) The property purchased with the loan proceeds;
 - c) The amount of the loan;
 - d) The date of the loan;
 - e) The date of all payments on the loan;
 - f) The current address and phone number of the lender;
 - g) The last date you had any communication with the lender; and
 - h) The current balance on the loan.

AMENDED AND SUPPLEMENTAL RESPONSE:

Yes. The name of the lender is Manal Yousef. The date of the loan was September 15, 1997, and the amount, \$4.5 million dollars. Three interest-only payments were made during the 1998-2000 period to Manal Yousef. I do not recall the last date I had any communication with her. Manal Yousef's current address to the best of my knowledge is 25 Gold Finch Road, Pointe Blanche, St. Martin. I do not have a direct phone number for her, but she should be reachable through her nephew, Jamil Yousef, who resides in St. Martin and whose phone number is 721.554.4444. Manal is represented by counsel (Kye Walker, Esq.) in an illegitimate lawsuit that was filed by Sixteen Plus Corporation without my authority or approval, and without consulting with me or any other of the Yusuf shareholders or letting any of us know it would be filed. The lawsuit is pending in the Virgin Islands Superior Court (St. Croix Division), and is styled Sixteen Plus Corporation v. Manal Mohammad Yousef, case no. SX-16-CV-65. The current principal balance on the loan is \$4.5 million, plus accrued interest.

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AND FEUERZEIG, LLP
1000 Frederiksberg Gade
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Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's Second Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 3 of 4

Respectfully submitted,

DUDLEY, TOPPER AND FEUERZEIG, LLP

DATED:

September 26, 2016 By:

GREGORY H. HODGES STEFAN B. HERPEL (V.I. Bar No. 174)

(V.I. Bar No. 1019)

Law House

1000 Frederiksberg Gade (P.O. Box 756)

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Fathi Yusuf (v. Peter's Farm Investment Corporation, et al.) Case No. ST-15-CV-344 Plaintiff's Second Supplemental Response to Defendant Waleed M. Hamed's Interrogatories Page 4 of 4

CERTIFICATE OF SERVICE

I hereby certify that on this the 26th day of September, 2016, a true and exact copy of the foregoing PLAINTIFF'S SECOND SUPPLEMENTAL AND AMENDED RESPONSES TO DEFENDANT WALEED M. HAMED'S INTERROGATORIES was served via U.S. Mail, postage prepaid, and email as agreed by the parties, to the following:

Joel H. Holt, Esq.
Law Offices of Joel H. Holt
2132 Company Street
Christiansted, VI 00820
E-Mail: holtvi@aol.com

Carl J. Hartmann III, Esq. 5000 Estate Coakley Bay Unit L-6 Christiansted, VI 00820 E-Mail: carl@carlhartmann.com

Japa B Hagel

DUDLEY, TOPPER AND FEUERZEIG, LLP 1000 Frederlksberg Gade P.O. Box 756

St. Thomas, U.S. V.I. 00804-0756 (940) 774-4422

U.S. Income Tax Return for an S Corporation ▶ Do not file this form wnless the corporation has filed or is

attaching Form 2553 to elect to be an S corporation.

OM9 No. 1545-0130

Department of the Treasury Internal Revenue Service (77)

Forc	alendar year 2011 or t	ax year be	ginning			, and ending				
AS	election effective date		Name					D Employer	identification number	
_1(10/28/1997									
	B Business activity TYPE SIXTEEN PLUS CORPORATION							66-	0540661	
	(see instructions) OR Number, street, and room or suite no. If a P.O. box, see instructions.				E Date Incor	porated				
100	531390	PRINT		763, CHRISTI			- 1	10/28/1997		
G Ch	neck if Sch. M-3		City or town, slate, a					F Total assets (see instructions)		
	tached			. VI 00821-	076	3		t	4,828,625.	
G Is	Is the cornoration electi	nn In he ai		ing with this tax year?			es," attach Form 2	552 if not al		
	Check if: (1) Fin:			ge (3) Address ch						
) L Amended	return (5)	i p election i		
7				during any part of the tax	*					
-	Gaution: Include only	trade or	business income and	d expenses on lines 1a ti	hrough	21. See the inst			on.	
	1 a payment for 2011, e			Gross receipts or sales not reported on line 1a			C la and 1b	1c		
	d Returns and allow	rances plus	any other edjustments (see	instra)		@ Subtract line	td from time to	1e		
ė	2 Cost of goods	sold (attac	th Form 1125-A)					2		
ncome	3 Gross profit. \$	ubtract line	e 2 from line 1e					3		
Ě	4 Net gain (loss)	from Forn	n 4797, Part II, line 17	(attach Form 4797)				4		
			ach statement)					5		
	6 Total income (loss). Add	lines 3 through 5					6	110000000000000000000000000000000000000	
	7 Compensation					4		7		
S.			employment credits)					8		
iğ	9 Repairs and ma	- '								
誓	<i>'</i>	amtenance		8				9		
<u>-</u>	10 Bad debts							10		
Deductions (See instructions for limitations)				346	-5	10 AL 1 100 June 1	10 X 486	11		
SC	12 Taxes and licer	ses		- 38		STATEMI	ZNT 1	12	203.	
iğ	13 Interest			**				13		
Ě	14 Depreciation no	ol claimed	on Form 1125-A or els	ewhere on return (attach 1	Form 45	62)		14		
S	15 Depletion (Do	not dedu	ct oil and gas depletion	1.) THE DON'T NO		7		15		
9	16 Advertising			CE CELOEPOS				16		
Ñ.	17 Pension, profit-	sharing, e	tc., plans	20 trong to the control of the contr	-55905	- Mail-See		17		
2	18 Employee bene	fit program	ทร	ECHA I Tra	V. 701,			18		
흏	19 Other deduction	ns (attach	statement	TO CIPE	CROTH	STATEM	S DINE	19	2,150.	
ğ	20 Total deduction	ne Add lir	ies 7 through 10	35 20			ALTO ALCO ALCO AND ALCO ALCO ALCO ALCO ALCO ALCO ALCO ALCO	20	2,353.	
å	21 Ordinary busin		e (less). Cubirest line	On team will Elife The Holler.	****			20	-2,353.	
	21 Crustal Set and	ess incon	e (1088). Subtract mile	(see estructions)		Lee	Designation of the second	21	-6,333.	
- 1				(see (Seructions),		22a		-		
	b Tax from Schei		,			22b				
	c Add lines 22a a					E 1		22c	***************************************	
yments				ment credited to 2011		23a				
ē	b Tax deposited v	vith Form	7004			23b				
톭	c Credit for feder	al tax paid	on fuels (attach Form	1 4136)		23c				
ax and Pa	d Add lines 23a t	hrough 23	C					234		
Ĕ	24 Estimated tax p	enalty (see	e instructions). Check	Form 2220 is attached			▶ □	24		
X W	25 Amount owed.	If line 23	d is smaller than the tot	al of lines 22c and 24, ente	er amour	t owed		25	21.	
h 10				of lines 22c and 24, enter				26		
	Walter Committee Control		Condited to 2010 and		avant		- Robinston	-		
	Under penalties of perio	ry, i declare	that I have examined this I	eath, including accompanying	schedule	and statements, and	I to the best of my kn	owledge and		
Sign	belief, it is true, correct,	and comple	ite. Declaration of preparey	etofh, including accompanying tother than laxpayer) is based of	on all infon	nation of which prepa	rer has any knowleds	je.	May the IRS discuss this return with the	
Here			Kann	19.10		1-01-1	118/1		this return with the preparet shown below (see instr.)?	
11.000	/			1-0-20	12	OFCVETE	1/07	easter		
	Signature of of	icer		Date	1450	Title			X Yes No	
17	remary proposes a manual			**************************************	-	Date			PTIN	
Paid	and the same of the same of		CPA	Tell C	>Y7	erel.	Chec	k if	CONTRACTOR OF SHELLING CHILDRICAL	
Pre-	PABLO O'NEI					06,	/19/12 self-		P01474673	
Use Only			LL & ASSOC	IATES, LLC			Firm	SEIN 6	6-0575500	
F			BOX 24775		F	XHIBIT	Phor	e no.		
			ROIX, VI 0					(34	10)773-4305	
JWA	For Paperwork Red	uction Act	Notice, see separate	instructions.		8			Form 1120S (2011)	
111701	1 11				L	<u> </u>			•	
HAI	MD588585)					=0			

Form :	1120S (2011) SIXTEEN PLUS CORPORATION		66-054066	1 1	age 2
Scl	hedule B Other Information (see instructions)			Yes	No
1 Ch	neck accounting method: (a) Cash (b) X Accrual (c) Other	(specify)			
2 Se	ee the instructions and enter the:				
(a) Business activity ► REAL ESTATE (b) Product	or service SUBDIVIDERS	/DEVELOPE		
	the end of the tax year, did the corporation own, directly or indirectly, 50% or more of				
CO	rporation? (For rules of attribution, see section 267(c).) If "Yes," attach a statement sh	owing: (a) name and employer			X
ide	entification number (EIN), (b) percentage owned, and (c) if 100% owned, was a quali	fied subchapter S subsidiary election m	ade?		
4 Ha	is this corporation filed, or is it required to file, Form 8918, Material Advisor Disclosur	e Statement, provide information on any	reportable transaction?		X
5 Cr	neck this box if the corporation issued publicly offered debt instruments with original is	sue discount	, > 🗀		
H (checked, the corporation may have to file Form 8281, Information Return for Publicly	Offered Original Issue Discount	× 2		
ln:	struments.			i	13
as ha Iro ye	the corporation: (a) was a C corporation before it elected to be an S corporation or the set with a basis determined by reterence to the basis of the asset (or the basis of any on ands of a C corporation and (b) has net unrealized built-in gain in excess of the net recommended by net recognized built-in gain reduced by net recognized built-in ars	other property) in the ognized built-in gain			
7 En	ter the accumulated earnings and profits of the corporation at the end of the tax year	\$			
	e the corporation's total receipts (see instructions) for the tax year and its total assels				
	is than \$250,000? If "Yes," the corporation is not required to complete Schedules L an				X
	iring the tax year, was a qualified subchapter S subsidiary election terminated or revok				X
	d the corporation make any payments in 2011 that would require it to file Form(s) 109	9 (see instructions)?			X
				<u></u>	
Sch	nedule K Shareholders' Pro Rata Share Items		Total am		
	1 Ordinary business income (loss) (page 1, line 21)			2,3	53.
	2 Net rental real estate income (loss) (attach Form 8825)	1	2		
	3a Other gross rental income (loss)				
	b Expenses from other rental activities (atlach statement)	3b			
33	c Other net rental income (loss). Subtract line 3b from line 3a		3c		
ρ	4 Interest income		_4		
ncome (Loss)	5 Dividends; a Ordinary dividends		5a		-
no:	b Qualified dividends	5b	c		
ž	6 Royalties		_6		
	7 Net short-term capital gain (loss) (attach Schedule D (Form 1120S))		7		
	8a Net long-term capital gain (loss) (attach Schedule D (Form 1120S))	T	8a		
	b Collectibles (28%) gain (loss)	8b			
	c Unrecaptured section 1250 gain (attach statement)	8c			
	9 Net section 1231 gain (loss) (attach Form 4797) Other income (loss) 10 (see instructions) Type		9		
	10 (see instructions) Type	200	10		
AWL			Form 1	120S	(2011)

HAMD588586

	Schedule L Balance Sheets per Books	Beginning	of tax year	End of	tax year
	Assets	(a)	(b)	(c)	(d)
1	Cash		9,819.		7,466.
2	a Trade notes and accounts receivable				
	b Less allowance for bad debts				1
	Inventories				<u> </u>
3					
	U.S. government obligations				
- 7	Ta-exempt securities				
6	Quar current assets (att. stml.)	STATEMENT 4	225,000.		225,000.
7	s to shareholders				
8	Mortgage and real estate loans		Î		
la.	Other involvements (altrefame)				
100	- Section - Automatical Section - Continues - Continue				
	Buildings and other depreciable assets		ļ.		-
1	Less accumulated depreciation				
113	Depletable assets				
1	Less accumulated depletion	227 - 2011 - 22 - 12			
12	Land (net of any amortization)		4,596,159.		4,596,159.
	Intangible assets (amortizable only)		2,000,000		
			i i		
	Less accumulated amortization	=			
14	Other assets (att. stmt.)				
15	Total assets		4,830,978.		4,828,625.
- 11	Liabilities and Shareholders' Equity				
ll /	Accounts payable				
1	Mortgages, notes, bonds payable in less than 1 year	1			
1	Other oursent liabilities (att. start.)				
10			4 710 626		4,710,626.
19	Loans from shareholders		4,710,626.		4,710,020.
20	Mortgages, notes, bonds payable in 1 year or maie				
21	Other habilities (att. Shint.)				
22	Capital stock		1,000.		1,000.
23	Additional paid-in capital				
24	Retained earnings	STATEMENT 5	119,352.		116,999.
25	Adjustments to shareholders' equity (att. stmt.)	J			220,000
					,
26	Less cost of treasury stock		4 030 070		4 828 525
27	Total liabilities and shareholders' equity		4,830,978.		4,828,625.
-3			Books With Income		
			if total assets are \$10 million o		
1	Net income (loss) per books	-2,353.	5 Income recorded on book	s this year not	
2	Income Included on Schedule K, lines 1, 2, 3c, 4, 5a,		included on Schedule K, li	ines 1 through	
	6, 7, 8a, 9, and 10, not recorded on books this year		10 (itemize):		
	(demize):		a Tax-exempt interest \$		
			,		
	Expenses recorded on books this year not		6 Deductions included on S	ahadula K. Imaa 1	
J					
	included on Schedule K, lines 1 through 12		through 12 and 141, not c	•	
	and 14I (itemize):		book income this year (ite		
	a Depreciation \$		a Depreciation \$		
	b Travel and entertainment \$				
	***************************************		7 Add lines 5 and 6		
4	Add lines 1 through 3	-2,353.		481 Line & feet line T	-2,353.
				diustments Accou	
5	Schedule M-2 Shareholders' Ur	ndistributed Taxable	ts Account, Other A Income Previously	Taxed (see instructions)	it, alla
		101011140101111011111111111111111111111	T		1
			(a) Accumulated adjustments account	(b) Other adjustments account	(c) Shareholders' undistributed taxable income previously taxed
				BECOOM	The state of the s
1	Balance at beginning of tax year		119,352.		
2	Ordinary income from page 1, line 21				
3	Other additions				
4	Loss from page 1, line 21		(2,3534		
5	Other reductions		(1=	ار
6	Combine lines 1 through 5		116,999.		1
7			110,333.		···
(Distributions other than dividend distributions	0.0	116 000		-
1 1.4	Balance at end of tax year. Subtract line 7 from I	line 5	116,999.		- 44665
	MD-688588				Form 1120S (2011)

Form 1120S (2011)

SIXTEEN PLUS CORPORATION

66-0540661 Page 4

O'Neill, Anderson & Associates, LLC



Sixteen Plus Corporation P.O. Box 763, C'sted St. Croix, VI 00821

Certified Public Accountants
Post Office Box 24775, Gallows Bay, St. Croix
U.S. Virgin Islands 00824/(340) 773-4305/(340) 773-9850

IMPORTANT: RETAIN FOR YOUR RECORDS

ended 1999		owing form(s) for the year s copy for your files. If sitate to contact us.
706 () 720B		940 () 941-SS ()
941-VI () 990		1040-ES() 1040-EZ()
		1065 () 1096 ()
1120 () 1120-	-F () 1120-H ()	1120-S (X) 8109-B ()
	al & Franchise ()	LIC 1 () LLC ()
Other ()		
	Paid by Check #	
Mailed byZolyma	ar	Date 10-19-00 3-C - FathiDepo
FBIX240459		449-3099

INSTRUCTIONS FOR FILING

UNITED STATES INCOME TAX RETURN FOR AN S CORPORATION FOR THE YEAR ENDED December 31, 1999

SIXTEEN PLUS CORPORATION

EIN 66-0540661

REVIEW AND SIGNATURE:

THE RETURN, AS YOU KNOW, WAS PREPARED PRIMARILY FROM DATA MADE AVAILABLE TO BUT NOT VERIFIED BY US. BEFORE EXECUTING THE RETURN, YOU SHOULD REVIEW THE INFORMATION REPORTED ON THE RETURN TO DETERMINE THAT THERE ARE NO OMISSIONS OR MISSTATEMENTS OF MATERIAL FACTS.

ON PAGE ONE OF THE ORIGINAL RETURN -

THE DECLARATION SHOULD BE SIGNED AND DATED BY THE PRESIDENT, VICE PRESIDENT, TREASURER, ASSISTANT TREASURER, CHIEF ACCOUNTING OFFICER, OR OTHER DULY AUTHORIZED OFFICER; AND

THE TITLE OF THE OFFICER SHOULD BE ENTERED.

THE COPY OF THE RETURN TO WHICH THIS INSTRUCTION SHEET IS ATTACHED IS FOR YOUR FILES.

PAYMENT OF TAX:

	TOTAL AMOUNT DUE	\$ NONE	
OVERPAYMENT TO BE:			
	REFUNDED		
	CREDITED AGAINST ESTIMATED TAX		
	TOTAL OVERPAYMENT	\$	3
FILING:			
THE EXECUTED COPY OF	THE RETURN SHOULD BE FILED ON OR BEFORE*	March 15, 2000	WITH THE:

9601 Estate Thomas
Charlotte Amalie
St. Thomas, VI 00802

PREFERABLY, THE RETURN SHOULD BE SENT BY REGISTERED OR CERTIFIED MAIL WITH THE SENDER'S RECEIPT POSTMARKED TO PROVIDE MAILING BEFORE THE DUE DATE. IF SENT BY REGULAR MAIL, SUFFICIENT TIME MUST BE ALLOWED FOR RECEIPT BY THE DUE DATE. ALTERNATIVELY, YOU MAY HAND DELIVER THE RETURN TO YOUR LOCAL TAX AUTHORITIES ON OR BEFORE THE DUE DATE, AND OBTAIN A RECEIPT.

PERIOD OF LIMITATIONS ON CLAIMING REFUNDS:

ALTHOUGH FUTURE EVENTS OR CHANGES IN INTERPRETATION OF THE TAX LAW MAY INDICATE THAT AN OVERPAYMENT OF TAX WILL HAVE BEEN MADE FOR THIS YEAR, WE CANNOT ASSUME RESPONSIBILITY TO DISCOVER POTENTIAL REFUND CLAIMS. THE NORMAL PERIOD WITHIN WHICH A CLAIM FOR REFUND MAY BE FILED WILL EXPIRE March 15, 2003 OR THREE YEARS FROM THE DATE OF FILING, WHICHEVER IS LATER.

240460 date falls on a legal holiday, the return will be considered timely if filed on the Next vicceeding business day.

		1	IRS		
121	an orang sanggar makan		label. SIXTEEN PLUS CORPORATION		66-0540661
	3/12/		Other- Number, street, and room or suite no. (If a P.O. box, see instructions.)	Date inc	corporated
	ess cod		wise,		
(269.1	nstrucție	ms)	please P.O.BOX 763, C'STED		10/28/1997
	20		print of	: Total as	sets (see instructions)
	<u> 33110</u>		type. ST.CROIX, VI 00821		4,709,261
F Che	ck app	olicable boxe	es: (1) Initial return (2) Final return (3) Change in address (4)	Amende	
			cholders in the corporation at end of the tax year		
	Cautle	on: Include	only trade or business income and expenses on lines 1a through 21. See the instructions	for more	information.
	1a		eipts or sales b Less returns and allowances c Bal		NONE
1	2	Cost of go	ods sold (Schedule A, line 8)	. 2	
n C	3	Gross pro	fit. Subtract line 2 from line 1c	. 3	NONE
o m	4	Net gain (I	oss) from Form 4797, Part II, line 18 (attach Form 4797) ESS & ACCT: BRANCH	. 4	
е	5	Other inco	ome (loss) (attach schedule)	. 5	
	6	Total inco	ome (loss), Combine lines 3 through 5	6	NONE
	7				
s e	8	Salaries a	ation of officers	. 8	
e	9	Repairs ar	VIRGIN ISLANDS BUREAU DE INTERNAL REVENUE, ST. CROIX VI.	. 9	
i D	10	Bad debts	VIRGINISLANDO DUDA	. 10	
5	11	Rents	MTERNAL DE DUREAU OF	. 11	
	12	Taxes and	licenses	. 12	
DI	13	Interest	······································	13	
e i	14a		on (if required, attach Form 4562)	E	
u n	ь		on claimed on Schedule A and elsewhere on return 14b		
6 5	c		ne 14b from line 14a	. 140	NONE
0 0	15		(Do not deduct oil and gas depletion.).	120.7	
n '	16]	200 P	
i	17	-	profit-sharing, etc., plans.		
m i	18		benefit programs.		
a	19		uctions (attach schedule)		
<u> </u>	20		uctions. Add the amounts shown in the far right column for lines 7 through 19.		ALCAUS
n		rotar acat	assisting the difference shows in the fair right condition to lines a through to the fair		
s =	21	Ordinary in	ncome (loss) from trade or business activities. Subtract line 20 from line 6	. 21	NONE
	22		cess net passive income tax (attach schedule)	935	
	b		Schedule D (Form 1120S)	idela	
T	c		22a and 22b (see instructions for additional taxes).	. 220	*
x	23		: a 1999 estimated tax payments and amount applied from 1998 return.	825	
a	b	•	ited with Form 7004	18	
ď	0	-		837.18	A
Р	4		edoral tax para en recio (anterior en 1700).	. 230	
a y	24		23a through 23c	24	
m e n				<u></u>	
î	25		f the total of lines 22c and 24 is larger than line 23d, enter amount owed. See	▶ 25	NONE
s	26		s for depository method of payment	26	
	26 27	229/1/21	unt of line 26 you want: Credited to 2000 estimated tax Refunded	27	
	LI				
Pleas	0	and be	penalties of perjury, I declare that I have examined this return, including accompanying schedules and stater lief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information	of which p	preparer has any knowledge.
Sign	C		7-1 11 4		
Here		N.	ful. 10-12-00 Se	cret	and 24 rousuver
11016		s	Signiture of officer Date Title	-	
		Prepare		. 1	Preparer's SSN or PTIN
Paid		signatu	The state of the s	elf-	580-66-2522
Prepar		Firm's	name (or O'Neill, Anderson & Associates, LLC.	EIN A	66-0575500
Use Or	าโร	yours i	D O Day 24775	ZIP code	00004
For Pane	erwork		Act Notice, see separate instructions. St. Croix, VI		Form 1120S (1999)
	0.40	400	• • •		

For Paperwork Reduction Act Notice, see separate instructions. St. Croix, VI

5	COST OF FADOR		
4	Additional section 263A costs (attach schedule)		
5	Other costs (attach schedule)		
6	Total. Add lines 1 through 5		
7	Inventory af end of year		
8	Cost of goods sold. Subtract line 7 from line 6. Enter here and on page 1, line 2		NONE
9 a	Check all methods used for valuing closing inventory:		
	(i) Cost as described in Regulations section 1.471-3		
	(ii) Li Lower of cost or market as described in Regulations section 1.471-4		************
	(iii) Other (specify method used and attach explanation)		
b	Check if there was a writedown of "subnormal" goods as described in Regulations section 1.471-2(c)		
C	Check if the LIFO inventory method was adopted this tax year for any goods (if checked, attach Form 970)	3 3 5 5 5	
d	If the LIFO inventory method was used for this tax year, enter percentage (or amounts) of closing		
	inventory computed under LIFO		
е	The state of the s	Yes	∐ No
f	Was there any change in determining quantities, cost, or valuations between opening and closing inventory?.	☐ Yes	☐ No
	If "Yes," attach explanation.		
22	hedule B Other Information		
			Yes No
1	Check method of accounting: (a) ☐ Cash (b) ☒ Accrual (c) ☐ Other (specify) ▶		
2	Refer to the list in the instructions and state the corporation's principal:		318 Y
	(a) Business activity ► REAL_ESTATE (b) Product or service ► SUBDIVIDERS/DEVELOPERS		
3	Did the corporation at the end of the tax year own, directly or indirectly, 50% or more of the voting stock of a domestic		00, 5 %
	corporation? (For rules of attribution, see section 267(c).) If "Yes," attach a schedule showing(a) name, address, and		
			l x
	employer identification number and (b) percentage owned		$\frac{1}{X}$
4	Was the corporation a member of a controlled group subject to the provisions of section 1561?		A
5	At any time during calendar year 1999, did the corporation have an interest in or a signature or other authority over a		
	financial account in a foreign country (such as a bank account, securities account, or other financial account)? (See		V
	instructions for exceptions and filing requirements for Form TD F 90-22.1.)		X
	If "Yes," enter the name of the foreign country▶		基础
6	During the tax year, did the corporation receive a distribution from, or was it the grantor of, or transferor to, a foreign		
	trust? If "Yes," the corporation may have to file Form 3520. See instructions		X
7	Check this box If the corporation has filed or is required to fileForm 8264, Application for Registration of a Tax		
	Shelter	▶ □	
8	Check this box if the corporation issued publicly offered debt instruments with original issue discount		
•	If so, the corporation may have to file Form 8281, Information Return for Publicly Offered Original Issue Discount		
	Instruments.		
9	If the corporation: (a) filed its election to be an S corporation after 1986, (b) was a C corporation before it elected to		
	be an S corporation or the corporation acquired an asset with a basis determined by reference to its basis (or the		
	basis of any other property) in the hands of a C corporation, and(c) has net unrealized built-in gain (defined in section		
	1374(d)(1)) in excess of the net recognized built-in gain from prior years, enter the net unrealized built-in gain reduced		
	by net recognized built-in gain from prior years (see Instructions)	0	温度世紀
0	Check this box if the corporation had accumulated earnings and profits at the close of the tax year (see		
	instructions)	▶ □	经 联 高級
11/2		Form 1	1205 (1999)
12	aiaa	r-orm ∥	■ ≰ひひ (1999)

1	2	Net income (loss) from rental real estate activities (attach Form 8825).	A 1	
	3a	Gross income from other rental activities		
	b	Expenses from other rental activities (attach schedule)		
n l	С	Net income (loss) from other rental activities. Subtract line 3b from line 3a	3c	
c o	4	Portfolio income (loss):	16	
m e	а	Interest income	4a	
Ľ	b	Ordinary dividends	4b	
0	c	Royalty income	4c	
\$ \$	ď	Net short-term capital gain (loss) (attach Schedule D (Form 1120S))	4d	
		Net long-term capital gain (loss) (attach Schedule D (Form 1120S)):		
		(1) 28% rate gain (loss) (2) Total for year	4e(2)	
		Other portfolio income (loss) (attach schedule)	4f	
	f	Other portion modifie (wass) (attach schedule)		
	_	A CONTRACTOR AND A CONT	5	
	5	Net section 1231 gain (loss) (other than due to casualty or theft) (attach Form 4797).	6	
-	6	Other income (loss) (attach schedule)	7	
D l e i d o	7	Charitable contributions (attach schedule)	8	
d o	8	Section 179 expense deduction (attach Form 4562)	9	
u n c s	9	Deductions related to portfolio income (loss) (itemize)	10	
	10	Other deductions (attach schedule)		
nmır	11a		11a	
ve ne en is st i	b	(1) Investment income included on lines 4a, 4b, 4c, and 4f above	11b(1)	
s t		(2) Investment expenses included on line 9 above	11b(2)	
	12a	Credit for alcohol used as a fuel (attach Form 6478)	12a	
	b	Low-income housing credit:		
		(1) From partnerships to which section 42(j)(5) applies for property placed in service before 1990	12b(1)	
С		(2) Other than on line 12b(1) for property placed in service before 1990	12b(2)	
e C		(3) From partnerships to which section 42(j)(5) applies for property placed in service after 1989. The section 42(j)(5) applies for property placed in service after 1989.	12b(3)	
d !		(4) Other than on line 12b(3) for property placed in service after 1989	12b(4)	
\$	С	Qualified rehabilitation expenditures related to rental real estate activities (attach Form 3468)	12c	
	d	Credits (other than credits shown on lines 12b and 12c) related to rental real estate activities	12d	
	e	Credits related to other rental activities	12e	
	13	Other credits	13	
A P	14a	Depreciation adjustment on property placed in service after 1986	14a	
ř. t.		Adjusted gain or loss	14b	
un fi	С	Depletion (other than oil and gas)	14c	
m T m	d		14d(1)	
e a e s n x c		(2) Deductions allocable to oil, gas, or geothermal properties	14d(2)	
5 0	e	Other adjustments and tax preference items (attach schedule)	14e	
F		Type of Income		
o r		Name of foreign country or U.S. possession	2.00	
e	C	Total gross income from sources outside the United States (attach schedule)	15c	
g	d	Total applicable deductions and losses (attach schedule)	15d	
т	e	Total foreign taxes (check one): ▶ ☐ Pald ☐ Accrued	15e	
a X	f	Reduction in taxes available for credit (attach schedule)	15f	
e s	g	Other foreign tax information (attach schedule)	15g	
	16	Section 59(e)(2) expenditures: a Type ▶ b Amount ▶	16b	
	17	Tax-exempt interest income	17	
	18	Other tax-exempt income	18	
	19	Nondeductible expenses	19	
0	20	Total property distributions (including cash) other than dividends reported on line 22 below.	20	
h e	21	Other items and amounts required to be reported separately to shareholders	7	
ř		(attach schedule)	-	
1	22	Total dividend distributions paid from accumulated earnings and profits	22	
1	23	Income (loss). (Required only if Schedule M-1 must be completed.) Combine lines 1	5.5	
		through 6 in column (b). From the result, subtract the sum of lines 7 through 11a, 15e, and 16b	23	

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b	Less allowance for bad debts				
3	Inventories	Her and the second		" Mo of	
4	U.S. Government obligations	The state		· ·	
5	Tax-exempt securities				
6	Other current assets (attach schedule)			(**) ==	4
7	Loans to shareholders	112 1 94			
8	Mortgage and real estate loans			k West	*
9	Other (number of stack pehodule)				
	ottor tirodinanta (attantanta)		and the state of the		W/ 1. 22 -
10a	Buildings and other depreciable assets		The condition of the state of the		
b	Less accumulated depreciation		= 1 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		the state of the
11a	Depletable assets		11 4 11 4 13 4 14 14 14		
b	Less accumulated depletion				4 500 150
12	Land (net of any amortization)	ASSITE T	4,500,000	r	4,596,159
13a	Intangible assets (amortizable only)		The way to the better		Market Market
b	Less accumulated amortization				
14	Other assets (attach schedule)	STARTS AND A			a 9 J
	Total assets	A STATE OF THE STATE OF	4,523,261	N. S.	4,709,261
15			Carrie de Const	£	= 1. 1. 1 FOR SOUTH
	Liabilities and Shareholders' Equity		Table 18- 190 Charles		
16	Accounts payable	77 4 C 46.			
17	Mortgages, notes, bonds payable in less than 1 year	624		26	뒥
18	Other current liabilities (attach schedule)	F4: 1			24
19	Loans from shareholders	* 1° 3	4,522,261]	4,708,261
20	Mortgages, notes, bonds payable in 1 year or more.				- 1
21	Other liabilities (attach schedule)	H-5-20 %		11-	
22	Capital stock		1,000		1,000
23	Additional paid-in capital	2.8		(i)	
		S 100			8
24	Retained earnings	33.475 3		17.5	
25	Adjustments to shareholders' equity (attach schedule)	(07A/FC		Ú:	5 4
26	Less cost of treasury stock		4 522 264		4,709,261
27	Total liabilities and shareholders' equity	\$6-, pr 1 40, 5 17 15	4,523,261	2-	
Scl	nedule M-1 Reconciliation of Income (Loss) per Books	With Income (Los	s) per Return	(You are not required to
	complete this schedule if the total a	ssets on line 15, colun			
			5 Income recorded or	a baalea thia waar	not
1	Net income (loss) per books		J IIICOIIIe recorded or	I DOOKS THIS YEAR	
1 2	Income (loss) per books		included on Schedu		
-					
-	Income included on Schedule K, lines 1 through 6, not recorded on books this year		included on Schedu	ule K, lines 1 throu	ugh
-	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize):		included on Schedu 6 (Itemize):	ule K, lines 1 throu	ugh
-	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize):		included on Schedu 6 (Itemize): a Tax-exempt interes	t \$	ugh
-	Income Included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not		included on Schedu 6 (Itemize): a Tax-exempt interes Deductions include	t \$d on Schedule K,	ugh
-	Income Included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through		included on Schedu 6 (Itemize): a Tax-exempt interes Deductions include 1 through 11a, 15e,	t \$d on Schedule K, and 16b, not cha	ugh lines arged
3	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize):		included on Schedu 6 (Itemize): a Tax-exempt interes Deductions include 1 through 11a, 15e, against book incom	t \$d on Schedule K, and 16b, not chae this year (itemiz	ugh lines arged ze):
2 3	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$		included on Schedu 6 (Itemize): a Tax-exempt interes Deductions include 1 through 11a, 15e,	t \$d on Schedule K, and 16b, not chae this year (itemiz	ugh lines arged ze):
2 3	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize):		included on Schedu 6 (Itemize): a Tax-exempt interes Deductions include 1 through 11a, 15e, against book incom Depreciation \$	t \$d on Schedule K, and 16b, not chae e this year (itemiz	ugh lines arged ze):
2 3	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$		included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6.	t \$d on Schedule K, and 16b, not chae this year (itemiz	ugh lines arged ze):
3 a b	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3		included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (toss) (Sch K, line)	t \$d on Schedule K, and 16b, not chae this year (itemiz	ugh lines arged ze):
3 a b	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A	diustments Acco	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust	t \$d on Schedule K, and 16b, not cha e this year (itemize 23). Line 4 tess line ments Accou	ugh lines arged ze):
3 a b 4	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3	diustments Acco	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust	t \$d on Schedule K, and 16b, not cha e this year (itemize 23). Line 4 tess line ments Accou	ugh lines arged ze):
3 a b 4	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A	diustments Acco	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (toss) (Sch K, lin bunt, Other Adjust axed (see instructions)	d on Schedule K, and 16b, not cha e this year (itemize 23). Line 4 less line ments Accouragius adjustments	lines arged ze): nt, and Shareholders'
3 a b 4	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A	djustments Acco	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust axed (see instructions)	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): 7 ant, and Shareholders'
3 a b 4	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Travel Malysis of Accumulated A Undistributed Taxable Inco	adjustments Accome Previously Ta	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust axed (see instructions)	d on Schedule K, and 16b, not cha e this year (itemize 23). Line 4 less line ments Accouragius adjustments	lines arged ze): nt, and Shareholders'
3 a b 4 Sc!	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Travel and Schedule M 2 Analysis of Accumulated A Undistributed Taxable Inco	adjustments Accome Previously Ta	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust axed (see instructions)	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): nt, and Shareholders'
3 a b Sc!	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A Undistributed Taxable Inco Balance at beginning of tax year	adjustments Accome Previously Ta	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust accid (b) Othe accid	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): nt, and Shareholders'
3 a b Sc! 1 2 3	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A Undistributed Taxable Inco Balance at beginning of tax year Ordinary income from page 1, line 21 Other additions.	adjustments Accome Previously Ta	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust accid (b) Othe accid	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): nt, and Shareholders'
3 a b Sc! 1 2 3 4	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A Undistributed Taxable Inco Balance at beginning of tax year Ordinary income from page 1, line 21 Other additions. Loss from page 1, line 21	adjustments Accome Previously Ta	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust accid (b) Othe accid	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): nt, and Shareholders'
3 a b Sc! 1 2 3 4 5	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A Undistributed Taxable Inco Balance at beginning of tax year Ordinary income from page 1, line 21 Other additions. Loss from page 1, line 21 Other reductions.	adjustments Accome Previously Ta	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust accid (b) Othe accid	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): nt, and Shareholders'
3 a b 4 Sc! 1 2 3 4 5 6	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A Undistributed Taxable Inco Balance at beginning of tax year Ordinary income from page 1, line 21 Other additions. Loss from page 1, line 21 Other reductions. Combine lines 1 through 5	adjustments Accome Previously Ta	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust accid (b) Othe accid	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): nt, and Shareholders'
3 a b Sc! 1 2 3 4 5	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A Undistributed Taxable Inco Balance at beginning of tax year Ordinary income from page 1, line 21 Other additions. Loss from page 1, line 21 Other reductions Combine lines 1 through 5 Distributions other than dividend distributions	djustments Accome Previously Ta (a) Accumulate adjustments accome	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust accid (b) Othe accid	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): nt, and Shareholders'
3 a b Sc! 1 2 3 4 5 6 7 8	Income included on Schedule K, lines 1 through 6, not recorded on books this year (itemize): Expenses recorded on books this year not included on Schedule K, lines 1 through 11a, 15e, and 16b (itemize): Depreciation \$ Travel and entertainment \$ Add lines 1 through 3 Analysis of Accumulated A Undistributed Taxable Inco Balance at beginning of tax year Ordinary income from page 1, line 21 Other additions. Loss from page 1, line 21 Other reductions. Combine lines 1 through 5	djustments Accome Previously Ta (a) Accumulate adjustments accome	included on Schedu 6 (Itemize): a Tax-exempt interes 6 Deductions include 1 through 11a, 15e, against book incom a Depreciation \$ 7 Add lines 5 and 6. 8 Income (loss) (Sch K, lin bunt, Other Adjust accid (b) Othe accid	d on Schedule K, and 16b, not cha e this year (itemiz	lines arged ze): rt, and Shareholders'

Share	holde	i o racinitation	rporation's	identifying numi	pet 000070001
		name, address, and ZIP code Shidr No. 11 Cor		e, address, and ZIP c	code
HIS	HAM M			CORPORATION	
P.0	.BOX		O.BOX 763,		
ST.	CR01	X, VI 00821	.CROIX, VI	00821	
					▶ 10.000000 ∘/
A SI	hareho	I Ider's percentage of stock ownership for tax year (see instructions for St Revenue Service Center where corporation filed its return ▶	chedule K-1)	04 Entoto Thon	nas St. Thomas, VI 00802
					ilds St. Monds, VI 00602
		Iter registration number (see instructions for Schedule K-1)			
D C	heck a	pplicable boxes; (1) Final K-1 (2) Amended K-1			
		(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
	1	Ordinary income (loss) from trade or business activities.	. 1		See Shareholder's
	2	Net income (loss) from rental real estate activities			Instructions for Schedule
	3	Net income (loss) from other rental activities	3		K-1 (Form 1120S).
	4	Portfolio income (loss):	200 Mg		
l n	a	Interest	. 4a		Sch. B, Part I, line 1
c o	Ь	Ordinary dividends			Sch. B, Part II, line 5
m	c	Royalties			Sch. E, Part I, line 4
L	d	Net short-term capital gain (loss)			Sch. D, line 5, col. (f)
0	e	Net long-term capital gain (loss):	21		
Š		(1) 28% rate gain (loss)	. e(1)		Sch. D, line 12, col. (g)
		(2) Total for year	1 1		Sch. D, line 12, col. (f)
	- 1	Other portfolio income (loss) (attach schedule)	4f		(Enter on applicable line of your return.)
					ĥ
	5	Net section 1231 gain (loss) (other than due to casualty or theft)	. 5		See Shareholder's Instructions
					for Schedule K-1 (Form 1120S).
	6	Other income (loss) (attach schedule)	. 6		(Enter on applicable line of your return.)
	7	Charitable contributions (attach schedule)	7		Sch. A, line 15 or 16
D t	8	Section 179 expense deduction	8		See Shareholder's Instructions
d o u n c s	9	Deductions related to portfolio income (loss) (attach schedule).	. 9		for Schedule K-1 (Form 1120S).
c s	10	Other deductions (attach schedule)	. 10		1'
n m	11a	Interest expense on investment debts			Form 4952, line 1
n m l v e n s t t	ь	(1) Investment income included on lines 4a, 4b, 4c, and 4f above.			See Shareholder's Instructions
Sit		(2) Investment expenses included on line 9 above			for Schedule K-1 (Form 1120S).
	12a	Credit for alcohol used as fuel	12a		Form 6478, line 10
	ь	Low-income housing credit:			b
		(1) From section 42(j)(5) partnerships for property placed in service before 1990			→ 1
		(2) Other than on line 12b(1) for property placed in service before 1990	b(2)		Form 8586, line 5

b(4)

12c

12d

12e

For Paperwork Reduction Act Notice, see the Instructions for Form 1120S.

Credits related to other rental activities

(3) From section 42(j)(5) partnerships for property placed in service after 1989

(4) Other than on line 12b(3) for property placed in service after 1989

Qualified rehabilitation expenditures related to rental real estate

Credits (other than credits shown on lines 12b and 12c) related

Schedule K-1 (Form 1120S) 1999

See Shareholder's Instructions

for Schedule K-1 (Form 1120S).

JXB F 11/16/99 Other credits .

J of	Ь	Adjusted gain or loss	714b T	T.	Instructions for
	C	Depletion (other than oil and gas)	14c		Schedule K-1 (Form
m× 1	d	(1) Gross income from oil, gas, or geothermal properties	d(1)		1120S) and Instructions for
n r e		(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Form 6251
s e n	e	Other adjustments and lax preference items (attach schedule)	14e		
F	15 a	Type of income	Agh -		Form 1116, Check boxes
r e	b	Name of foreign country or U.S. possession▶	# 15 Est	h	
i g	c	Total gross income from sources outside the United States (attach sch).	15c	}	Form 1116, Part I
n n	d	Total applicable deductions and losses (attach schedule)	15d		
T	e	Total foreign taxes (check one):▶ ☐ Paid ☐ Accrued	15e		Form 1116, Part II
x e	f	Reduction in taxes available for credit (attach schedule)	15f		Form 1116, Part III
s	g	Other foreign tax information (attach schedule)	15q		See Instructions for Form 1116
	16	Section 59(e)(2) expenditures; a Type ▶	Sin (c		See Shareholder's Instructions
	b	Amount	16b		for Schedule K-1 (Form 1120S).
	17	Tax-exempt interest income	17		Form 1040, line 8b
	18	Other tax-exempt income	18	1	
0	19	Nondeductible expenses	19		See Shareholder's Instructions
t h	20	Property distributions (including cash) other than dividend	18 S	}	for Schedule K-1 (Form 1120S).
6		distributions reported to you on Form 1099-DIV	20		tor correduce to the contribution.
•	21	Amount of loan repayments for "Loans From Shareholders"	21	,	
	22	Recapture of low-income housing credit:	- 2		
	a	From section 42(i)(5) partnerships	22a	1	Form 8611, line 8
	b	Other than on line 22a	22b		Tomi dott, inte o
-	23	Supplemental information required to be reported separately to each share	-	attach additional eched	iles if more snace is needed):
Suppresental Information					
u					

580-02-5012

Shidr No. 8

Corporation's identifying humber Corporation's name, address, and ZIP code

10-07-000 I

SIXTEEN PLUS CORPORATION P.O.BOX 763, C'STED ST.CROIX, VI 00821

MOHAMMED A. HAMED P.O.BOX 763, C'STED ST. CROIX, VI 00821

111101111	nolder's percentage of stock ownership for tax year (see instructions for Schedula Revenue Service Center where corporation filed its return			as St. Thomas, VI 00802
Tax sh	elter registration number (see instructions for Schedule K-1)	a 📭		
Check	applicable boxes: (1) Final K-1 (2) Amended K-1			
	(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
1	Ordinary income (loss) from trade or business activities.	1		See Shareholder's
2	Net income (loss) from rental real estate activities	2		Instructions for Schedule
3	Net income (loss) from other rental activities	3		K-1 (Form 1120S).
4	Portfolio income (loss):	14.		
a		4a		Sch. B, Part I, line 1
b		4b		Sch. B, Part II, line 5
C		4c		Sch. E, Part I, line 4
d		4d		Sch. D, line 5, col. (f)
e		-44		
	(1) 28% rate gain (loss)	e(1)		Sch. D, line 12, col. (g)
	(2) Total for year	e(2)		Sch. D, line 12, col. (f)
_ _,	Other portfolio income (loss) (attach schedule).	4f		(Enter on applicable line of your return.)
1	Office portions income (ioss) (altern surface)			1,
5	Net section 1231 gain (loss) (other than due to casualty or theft)	5	1	See Shareholder's Instructions
1 3	Tyet Section 1201 gain (1000) (after than add to debate) or wildly 1.1.5			for Schedule K-1 (Form 1120S).
6	Other income (loss) (attach schedule)	6	•	(Enter on applicable line of your return.)
7	Charitable contributions (attach schedule)	7		Sch. A, line 15 or 16
8	Section 179 expense deduction	8		la la
0	Deductions related to portfolio income (loss) (attach schedule).	9		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
n 9 s 10	Other deductions (attach schedule)	10] 101 Schedule K-1 (1 0111 1 1203).
	Interest expense on investment debts	11a		Form 4952, line 1
		b(1)		See Shareholder's Instructions
n t	(2) Investment expenses included on line 9 above	b(2)		for Schedule K-1 (Form 1120S).
12a		12a		Form 6478, line 10
b		使 事		7
1 6	(1) From section 42(j)(5) partnerships for property placed in service before 1990	b(1)])
	(1) From section 42(j)(5) partnerships for properly placed in service before 1990	b(2)		7 5 9596 Han E
1		b(3)	10	Form 8586, line 5
	(3) From section 42(j)(5) partnerships for property placed in service after 1989	b(4)		٦)
	(4) Other than on line 12b(3) for property placed in service after 1989			7
C		12c		1.
1 .	activities	120		11
d		12d		See Shareholder's Instructions
	to rental real estate activities	12e		for Schedule K-1 (Form 1120S).
e	Credits related to other rental activities	13		٦)
13	Other credits	1 13		Schedule K-1 (Form 1120S) 19

F 11/16/99

Depletion (other than oil and gas). d (1) Gross income from oil, gas, or geothermal properties. (2) Deductions allocable to oil, gas, or geothermal properties. (2) Deductions allocable to oil, gas, or geothermal properties. (2) Deductions allocable to oil, gas, or geothermal properties. (3) Deductions allocable to oil, gas, or geothermal properties. (4) Other adjustments and tax preference items (attach schedule). Type of income Name of foreign country or U.S. possession Total gross income from sources outside the United States (attach sch). Total applicable deductions and losses (attach schedule). Total foreign taxes (check one): Paid Accrued. Total foreign taxes (check one): Paid Accrued. Total foreign taxes (check one): Porm 1116, Part II Form 1116, Part III Form 1116, Part III See Instructions for Form 159 See Shareholder's Instruct	j d e	l b	Adjusted gain or loss	14b		Instructions for
d (1) Gross income from oil, gas, or geothermal properties d(2) deductions allocable to oil, gas, or geothermal properties d(2) form 6251	5 T C	С	Depletion (other than oil and gas)	14c		•
Comparation	m^ a			d(1)		
15 a Type of Income	e p l		(2) Deductions allocable to oil, gas, or geothermal properties and the second s	d(2)		
15 a Type of Income Form 1116, Check boxes Form 1116, Check boxes Name of foreign country or U.S. possession Total gross income from sources outside the United States (attach schedule). 15c	s e m	e	Other adjustments and tax preference items (attach schedule)	14e		
b Name of foreign country of U.S. possession® c Total gross income from sources outside the United States (attach sch.). 15c d Total applicable deductions and losses (attach schedule). 15d e Total foreign taxes (check one)® Paid Accrued. 15e Form 1116, Part II Form 1116, Part III Form	F	15 a		(A)		Form 1116, Check boxes
C Total gross income from sources outside the United States (attach schol.). 15c Form 1116, Part II Total foreign taxes (check one) ▶ □ Paid □ Accrued. 15e Form 1116, Part II Form 1116, P	r	1		275	,	
d Total applicable deductions and losses (attach schedule). 15d e Total foreign taxes (check one)▶ Patid Accrued. 15s f Reduction in taxes available for credit (attach schedule). 15f g Other foreign tax information (attach schedule). 15g See Instructions for Form 15g b Amount. 16b b Amount. 17 Tax-exempt interest income. 17 17 Tax-exempt income. 18 18 Other tax-exempt income. 18 19 Nondeductible expenses. 19 20 Property distributions (including cash) other than dividend distributions reported to you on Form 1999-DIV. 20 21 Amount of loan repayments for "Loans From Shareholders". 21 22 Recapture of low-income housing credit: a From section 42()(5) partnerships. 22a b Other than on line 22a. 22s Supplemental information required to be reported separately to each shareholder (attach additional schadules if more space is needed.)	ì		Total gross income from sources outside the United States (attach sch)	15c		Form 1116, Part I
Total foreign taxes (check one) Paid Accrued. 15e From 1116, Part II Form 1116, Part II F		١.			,	
f Reduction in taxes available for credit (attach schedule) g Other foreign tax information (ditach schedule) 16 Section 59(e)(2) expenditures: a Type ▶ b Amount. 17 Tax-exempt interest income. 18 Other tax-exempt income. 19 Nondeductible expenses. 20 Property distributions (including cash) other than dividend distributions reported to you on Form 1099-DIV. 21 Amount of loan repayments for "Loans From Shareholders". 22 Recapture of low-income housing credit: a From section 42(j)(5) partnerships. b Other than on line 22a. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed to supplemental information required to be reported separately to each shareholder (attach additional schedules if more space)			Total foreign taxes (check one): ☐ Paid ☐ Accrued	15e		Form 1116, Part II
See Instructions for Form. 16 Section 59(e)(2) expenditures: a Type 17 Tax-exempt interest income. 18 Other tax-exempt income. 19 Nondeductible expenses. 20 Property distributions (including cash) other than dividend distributions reported to you on Form 1099-DIV. 21 Amount of loan repayments for "Loans From Shareholders". 22 Recapture of low-income housing credit: a From section 42(i)(5) partnerships. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed.		1				Form 1116, Part III
16 Section 59(e)(2) expenditures: a Type ▶				I I		See Instructions for Form 1116
b Amount. 15b for Schedule K-1 (Form 11 Tax-exempt interest income. 18 17 18 Other tax-exempt income. 18 19 19 19 19 19 19 19						See Shareholder's Instructions
17 Tax-exempt interest income. 17				16b		for Schedule K-1 (Form 1120S).
18 Other tax-exempt income 18 19 19 Nondeductible expenses 19 Nondeduc						Form 1040, line 8b
19 Nondeductible expenses. 20 Property distributions (including cash) other than dividend distributions reported to you on Form 1099-DIV. 21 Amount of loan repayments for "Loans From Shareholders". 22 Recapture of low-Income housing credit: a From section 42(j)(5) partnerships. b Other than on line 22a. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed) Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed)						, , , , , , , , , , , , , , , , , , , ,
Properly distributions (including cash) other than dividend distributions reported to you on Form 1099-DIV						
distributions reported to you on Form 1099-DIV. 21 Amount of loan repayments for "Loans From Shareholders". 22 Recapture of low-income housing credit: a From section 42(i)(5) partnerships. b Other than on line 22a. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed)	0	16				
21 Amount of loan repayments for "Loans From Shareholders". 21 22 Recapture of low-income housing credit: a From section 42(j)(5) partnerships. 22a b Other than on line 22a. 22b 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed)	h	20		1 1		for Schedule N-1 (Form 11205).
Recapture of low-income housing credit: a From section 42(j)(5) partnerships. b Other than on line 22a. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed) Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed)	ř					
a From section 42(j)(5) partnerships		21	Amount of loan repayments for "Loans From Shareholders"	21		
b Other than on line 22a. 22b 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules).		22				
Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed as a supplemental information required to be reported separately to each shareholder (attach additional schedules information required to be reported separately to each shareholder (attach additional schedules information required to each schedules information required to e		a				Form 8611, line 8
S U P P P P P P P P P P P P P P P P P P		b	Other than on line 22a		!	
			Outplemental information required to be reported deposition.			

F 11/16/99

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		onital no. 12	•	e, address, and ZIP co	ode
				CORPORATION	
			P.O.BOX 763,		
81.	CRU	IX, VI 00821 — S	ST.CROIX, VI	00821	
		 	0 1 1 1 1 1		▶ 10.000000 °/ ₀
A SI	hareho	older's percentage of stock ownership for tax year (see instructions for Revenue Service Center where corporation filed its return ▶	Schedule K-1)	01 Estate Thom	as St. Thomas, VI 00802
					ab ott manae, it esses
		elter registration number (see instructions for Schedule K-1)		-	
D C	neck a	applicable boxes; (1) Final K-1 (2) Amended K-	1		(c) Form 1040 filers enter
		(a) Pro rata share items		(b) Amount	the amount in column (b) on:
	1	Ordinary income (loss) from trade or business activities	1		See Shareholder's
	2	Net income (loss) from rental real estate activities	F 10-00-		Instructions for Schedule
	3	Net income (loss) from other rental activities	3		K-1 (Form 1120S).
	4	Portfolio income (loss):	.3 4		
n	a	Interest	4a		Sch. B, Part I, line 1
0	ь	Ordinary dividends	4b		Sch. B, Part II, line 5
m e	C	Royalties	4c		Sch. E, Part I, line 4
Ļ	d	Net short-term capital gain (loss)	4d		Sch. D, line 5, col. (f)
o s	е	Net long-term capital gain (loss):			
5	1	(1) 28% rate gain (loss)			Sch. D, line 12, col. (g)
	-	(2) Total for year.			Sch. D, line 12, col. (f)
	f	Other portfolio income (loss) (attach schedule)	4f		(Enter on applicable line of your return.)
			1 1		11
	5	Net section 1231 gain (loss) (other than due to casualty or theft).	a sa <u>5</u>		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	6	Other income (loss) (attach schedule)			(Enter on applicable line of your return.)
Dţ	7	Charitable contributions (attach schedule)	10 111		Sch. A, line 15 or 16
e i d o	8	Section 179 expense deduction			See Shareholder's Instructions
u n c s	9	Deductions related to portfolio income (loss) (attach schedule)	24 200		for Schedule K-1 (Form 1120S).
10	10	Other deductions (attach schedule).			Farm 4052 Ilan 4
n m t	11a b	Interest expense on investment debts	X- 27-2		Form 4952, line 1 See Shareholder's Instructions
e n n	i)	(1) Investment income included on lines 4a, 4b, 4c, and 4f above.(2) Investment expenses included on line 9 above	200 1000		for Schedule K-1 (Form 1120S).
-	12a	Credit for alcohol used as fuel.			Form 6478, line 10
1	b	Low-income housing credit:	124		1 01111 0470, 11110 10
		(1) From section 42(j)(5) partnerships for property placed in service before 1990.			h
					11
С		(2) Other than on line 12b(1) for property placed in service before 1990 (3) From section 42(j)(5) partnerships for property placed in service after 1989			Form 8586, line 5
г		(4) Other than on line 12b(3) for property placed in service after 1989			1).
e d	С	Qualified rehabilitation expenditures related to rental real estate	0.47		1
t	·	activities	12c		1,
·	d	Credits (other than credits shown on lines 12b and 12c) related			11
	-	to rental real estate activities	12d		See Shareholder's Instructions

12e 13

For Paperwork Reduction Act Notice, see the Instructions for Form 1120S.

Credits related to other rental activities

Schedule K-1 (Form 1120S) 1999

for Schedule K-1 (Form 1120S).

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F 11/16/99

J ≜ U T	b b	Adjusted gain or loss	14b	Ĭ	Instructions for
s T	e c	Depletion (other than oil and gas)	14c		Schedule K-1 (Form
t a m ×	d	(1) Gross income from oil, gas, or geothermal properties	d(1)		1120S) and Instructions for
n P	e	(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Form 6251
s e	s e	Other adjustments and tax preference items (attach schedule)	14e		
F	15 a	Type of income ▶			Form 1116, Check boxes
r	ь	Name of foreign country or U.S. possession▶	8 4	1	
e l	c	Total gross income from sources outside the United States (attach sch).	15c		Form 1116, Part I
9	■ d	Total applicable deductions and losses (attach schedule)	15d)	
Т	e	Total foreign taxes (check one): □ Paid □ Accrued	15e		Form 1116, Part II
a x	f	Reduction in taxes available for credit (attach schedule)	15f		Form 1116, Part III
e \$	g	Other foreign tax information (attach schedule)	15g		See Instructions for Form 1116
	16	Section 59(e)(2) expenditures: a Type ▶	1.00		See Shareholder's Instructions
	ь	1,7,7	16b		for Schedule K-1 (Form 1120S).
		Amount	17		Form 1040, line 8b
	17	Tax-exempt interest income			TOTH 1040, line OD
	18	Other tax-exempt income	18		
0	19	Nondeductible expenses,	19		See Shareholder's Instructions
h e	20	Property distributions (including cash) other than dividend	l	1	for Schedule K-1 (Form 1120S).
ſ		distributions reported to you on Form 1099-DIV	20		}
	21	Amount of loan repayments for "Loans From Shareholders"	21		
	22	Recapture of low-income housing credit:			
	a	From section 42(j)(5) partnerships	22a		Form 8611, line 8
,	b	Other than on line 22a	22b	l	
Supplemental information					
	1				

WAL P.C	LEED M	763, C'STED	SIXTEEN PLUS P.O.BOX 763, ST.CROIX, VI	CORPORATION C'STED 00821	
B Ir	nternal	older's percentage of stock ownership for tax year (see instructions for Revenue Service Center where corporation filed its return	96	01 Estate Thom	10.000000 % as St. Thomas, VI 00802
СТ	ax she	Iter registration number (see instructions for Schedule K-1)	1 1000 BOWER -		
D C	heck a	pplicable boxes: (1) Final K-1 (2) Amended K. (a) Pro rata share items	-1	(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
	1 2 3	Ordinary income (loss) from trade or business activities. Net income (loss) from rental real estate activities. Net income (loss) from other rental activities.	2		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
I n c o m e	a b c	Portfolio income (loss): Interest	4b		Sch. B, Part I, line 1 Sch. B, Part II, line 5 Sch. E, Part I, line 4 Sch. D, line 5, col. (f)
s s	e	Net long-term capital gain (loss): (1) 28% rate gain (loss)	e(1)		Sch. D, line 12, col. (g) Sch. D, line 12, col. (f)
	f	Other portfolio income (loss) (attach schedule)	4f		(Enter on applicable line of your return.)
	5	Net section 1231 gain (loss) (other than due to casualty or theft)	5		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	6	Other income (loss) (attach schedule)	. 6		(Enter on applicable line of your return.)
D t e i d o u n c s	7 8 9	Charitable contributions (attach schedule)	8		Sch. A, line 15 or 16 See Shareholder's Instructions for Schedule K-1 (Form 1120S).
1	10	Other deductions (attach schedule)			Form 4952, line 1
om I en n s t	11a b	Interest expense on investment debts	b(1)		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	12a b	Credit for alcohol used as fuel	b(1)		Form 6478, line 10
C r e d i t s	С	(2) Other than on line 12b(1) for property placed in service before 1990	b(3)		Form 8586, line 5
	d e	Credits (other than credits shown on lines 12b and 12c) related to rental real estate activities	1 40		See Shareholder's Instructions for Schedule K-1 (Form 1120S).

Corporation's identifying number

JXB

For Paperwork Reduction Act Notice, see the Instructions for Form 1120S.

Shareholder's identifying number

Schedule K-1 (Form 1120S) 1999

i n	b	Adjusted gain or loss	14b	I	Instructions for
Sae	С	Depletion (other than oil and gas)	14c		Schedule K-1 (Form
m × j	d	(1) Gross income from oil, gas, or geothermal properties	d(1)		1120S) and Instructions for
n r e		(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Form 6251
5 0 0	e	Other adjustments and tax preference items (attach schedule)	14e		
F	15 a	Type of income ▶			Form 1116, Check boxes
r	b	Name of foreign country or U.S. possession▶		1	
e i	c	Total gross income from sources outside the United States (attach sch)	15c		Form 1116, Part I
g n	d	Total applicable deductions and losses (attach schedule)	15d		
Т	e	Total foreign taxes (check one): ▶ ☐ Paid ☐ Accrued	15e		Form 1116, Part II
B X	l f	Reduction in taxes available for credit (attach schedule)	15f		Form 1116, Part III
e \$	g	Other foreign tax information (attach schedule)	15g		See Instructions for Form 1116
-	16	Section 59(e)(2) expenditures: a Type ▶			See Shareholder's Instructions
	Ь	Amount	16b		for Schedule K-1 (Form 1120S).
	1		17		Form 1040, line 8b
	17	Tax-exempt interest income.	18		TOTAL TOTAL MICE OF
	18	Other tax-exempt income			
0	19	Nondeductible expenses.	19		See Shareholder's Instructions
h e	20	Property distributions (including cash) other than dividend	00	İ	for Schedule K-1 (Form 1120S).
г		distributions reported to you on Form 1099-DtV	20		
	21	Amount of loan repayments for "Loans From Shareholders"	21		
	22	Recapture of low-income housing credit:			
	a	From section 42(j)(5) partnerships			Form 8611, line 8
	b	Other than on line 22a	22b	L	
Supplemental Informat					
l o n					

MUFEED M. HAMEED P.O.BOX 763, C'STED ST. CROIX, VI 00821 Shidr No. 10

SIXTEEN PLUS CORPORATION P.O.BOX 763, C'STED ST.CROIX, VI 00821

		Iter registration number (see Instructions for Schedule K-1)	9	-	
) C	heck a	pplicable boxes; (1) Final K-1 (2) Amended K-1			(0) 5 4040 51- 4040
		(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
	1	Ordinary income (loss) from trade or business activities.	1		See Shareholder's
	2	Net income (loss) from rental real estate activities	2		Instructions for Schedule
	3	Net income (loss) from other rental activities	3		K-1 (Form 1120S).
	4	Portfolio income (loss):			
1	a	Interest	4a		Sch. B, Part I, line 1
	ь	Ordinary dividends	4b		Sch. B, Part II, line 5
n	c	Royalties	4c		Sch. E, Part I, line 4
5.	d	Net short-term capital gain (loss)	4d		Sch. D, line 5, col. (f)
5	e	Net long-term capital gain (loss):			
ij.		(1) 28% rate gain (loss)	e(1)		Sch. D, line 12, col. (g)
		(2) Total for year	e(2)		Sch. D, line 12, col. (f)
_	f	Other portfolio income (loss) (attach schedule)	41		(Enter on applicable line of your return.
	5	Net section 1231 gain (loss) (other than due to casualty or theft)	5		See Shareholder's Instructions for Schedule K-1 (Form 1120S)
	6	Other income (loss) (attach schedule)	6		(Enter on applicable line of your return.
	7	Charitable contributions (attach schedule)	7		Sch. A, line 15 or 16
1 0	8	Section 179 expense deduction	8		See Shareholder's Instructions
n	9	Deductions related to portfolio income (loss) (attach schedule).	9		for Schedule K-1 (Form 1120S)
5	10	Other deductions (attach schedule)	10		
,	11a	Interest expense on investment debts	11a		Form 4952, line 1
l n	ь	(1) Investment income included on lines 4a, 4b, 4c, and 4f above	b(1)		See Shareholder's Instructions
t		(2) Investment expenses included on line 9 above	b(2)		for Schedule K-1 (Form 1120S)
	12a	Credit for alcohol used as fuel	12a		Form 6478, line 10
	b	Low-income housing credit:	C. Tr		Ь
		(1) From section 42(j)(5) partnerships for property placed in service before 1990 and the service 1990 and the ser	b(1)		
Cred		(2) Other than on line 12b(1) for property placed in service before 1990	b(2)		Form 8586, line 5
		(3) From section 42(j)(5) partnerships for property placed in service after 1989	b(3)		-11
		(4) Other than on line 12b(3) for property placed in service after 1989	b(4)		- '
	С	Qualified rehabilitation expenditures related to rental real estate			
		activities	12c		⊣)
	d	Credits (other than credits shown on lines 12b and 12c) related			See Shareholder's Instructions
		to rental real estate activities	12d		for Schedule K-1 (Form 1120S)
	е	Credits related to other rental activities	12e		≟ ` ` ` ′
- 11	13	Other credits	13		1'

For Paperwork Reduction Act Notice, see the Instructions for Form 1120\$.

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j u	7	b	Adjusted gain or loss	14b 7	I Instructions for
u T	C	С	Depletion (other than oil and gas)	14c	Schedule K-1 (Form
m X	Ĭ	d	(1) Gross income from oil, gas, or geothermal properties	d(1)	1120S) and Instructions for
e P	i	-	(2) Deductions allocable to oil, gas, or geothermal properties	d(2)	Form 6251
s e	m	é	Other adjustments and tax preference items (attach schedule)	14e	101111 0201
F	1	15 a	Type of income		Form 1116, Check boxes
0		ь	Name of foreign country or U.S. possession▶		20
e	1	C	Total gross income from sources outside the United States (attach sch).	15c	Form 1116, Part I
	-	d	Total applicable deductions and losses (attach schedule).	15d	
Т	- 1	e	Total foreign taxes (check one):▶ ☐ Paid ☐ Accrued	15e	Form 1116, Part II
a	-1		Reduction in taxes available for credit (attach schedule).	15f	Form 1116, Part III
e s		f	Other foreign tax information (attach schedule)	15q	See Instructions for Form 1116
	+	g	Section 59(e)(2) expenditures: a Type	104	See Shareholder's Instructions
	1	16		16b	for Schedule K-1 (Form 1120S).
	-	b	Amount	17	Form 1040, line 8b
	- 4	17	Tax-exempt interest income		101111 1040, 11110 00
	- 0	18	Other tax-exempt income	18	
O		19	Nondeductible expenses	19	See Shareholder's Instructions
h e	- 1	20	Property distributions (including cash) other than dividend	1	for Schedule K-1 (Form 1120S).
ř	1		distributions reported to you on Form 1099-DIV	20	
	- [21	Amount of loan repayments for "Loans From Shareholders"	21	
	1	22	Recapture of low-income housing credit:		1
	- 1	a	From section 42(j)(5) partnerships	22a	Form 8611, line 8
		ь	Other than on line 22a	22b	
Supplemental Information					

Share	holde			s Identifying numl	
Shareho	older's r	name, address, and ZIP code Shidr No. 1		me, address, and ZIP c	ode
FATI	HI YU	SUF		IS CORPORATION	
P.0	.BOX		P.O.BOX 763		
		X, VI 00821	ST.CROIX, \	/1 00821	
					7.500000 %
A Sh	areho	older's percentage of stock ownership for tax year (see instructions for	Schedule K-	Day of the state o	70
B in	ternal	Revenue Service Center where corporation filed Its return	9	601 Estate Thom	has St. Thomas, VI 00802
C Ta	x she	Iter registration number (see instructions for Schedule K-1)			
D CI	neck a	pplicable boxes: (1) Final K-1 (2) Amended K	<u>-1</u>		
		(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
	1	Ordinary income (loss) from trade or business activities.	1		See Shareholder's
	2	Net income (loss) from rental real estate activities	2		Instructions for Schedule
	3	Net income (loss) from other rental activities			K-1 (Form 1120S).
	4	Portfolio income (loss):	1100	1	1
l n	а	Interest	4a		Sch. B, Part I, line 1
c o	ь	Ordinary dividends	10		Sch. B, Part II, line 5
m	C	Royalties			Sch. E, Part I, line 4
L	ď	Net short-term capital gain (loss)			Sch. D, line 5, col. (f)
0	e	Net long-term capital gain (loss):	100		
\$	_	(1) 28% rate gain (loss)	e(1)		Sch. D, line 12, col. (g)
		(2) Total for year			Sch. D, line 12, col. (f)
	f_	Other portfolio income (loss) (attach schedule)			(Enter on applicable line of your return.)
					5
	5	Net section 1231 gain (loss) (other than due to casualty or theft)	5		See Shareholder's Instructions
					for Schedule K-1 (Form 1120S).
	6	Other income (loss) (attach schedule)	6		(Enter on applicable line of your return.)
	7	Charitable contributions (attach schedule)			Sch. A, line 15 or 16
D I e i	8	Section 179 expense deduction			See Shareholder's Instructions
d o	9	Deductions related to portfolio income (loss) (attach schedule)			for Schedule K-1 (Form 1120S).
c s	10	Other deductions (attach schedule)			
n m	11a	Interest expense on investment debts			Form 4952, line 1
n m l	b	(1) Investment income included on lines 4a, 4b, 4c, and 4f above.	b(1)		See Shareholder's Instructions
s [i		(2) Investment expenses included on line 9 above			for Schedule K-1 (Form 1120S).
	12a	Credit for alcohol used as fuel	12a		Form 6478, line 10
	b	Low-income housing credit:	17.00 P		
		(1) From section 42(j)(5) partnerships for property placed in service before 1990	Ь(1)		
		(2) Other than on line 12b(1) for property placed in service before 1990			Form 8586, line 5
С		(3) From section 42(j)(5) partnerships for property placed in service after 1989 .			-11
r e d		(4) Other than on line 12b(3) for property placed in service after 1989	b(4)	<u> </u>	-1/
9	C	Qualified rehabilitation expenditures related to rental real estate			
t s		activities	12c		\dashv
	d	Credits (other than credits shown on lines 12b and 12c) related			See Shareholder's Instructions
		to rental real estate activities	12d		for Schedule K-1 (Form 1120S).

12e 13

I Corporation's Identifying number ► 00-0040001

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Schedule K-1 (Form 1120S) 1999

for Schedule K-1 (Form 1120S).

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1 n	T 1	Adjusted gain or loss	(410	ĬĬ	Instructions for
STC		Depletion (other than oil and gas)	14c		Schedule K-1 (Form
UTC Sae MX I		(1) Gross income from oil, gas, or geothermal properties	d(1)		1120S) and Instructions for
		(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Form 6251
s e m	1	Other adjustments and tax preference items (attach schedule)	14e		
F	15 a				Form 1116, Check boxes
o r		Name of foreign country or U.S. possession	8		
e	1	Total gross income from sources outside the United States (attach sch).	15c		Form 1116, Part I
g n	L.	Total applicable deductions and losses (attach schedule).	15d		
т		Total foreign taxes (check one): Paid Accrued	15e		Form 1116, Part II
a			15f		Form 1116, Part III
e s	1	Agreement and a state of the control	15q		See Instructions for Form 1116
-			150		See Shareholder's Instructions
	16	Section 59(e)(2) expenditures: a Type ▶	406		for Schedule K-1 (Form 1120S).
		Amount	16b		Form 1040, line 8b
	17	Tax-exempt interest income	17		Form 1040, line ob
	18	Other tax-exempt income	18		
0	19	Nondeductible expenses	19		See Shareholder's Instructions
h	20	Property distributions (including cash) other than dividend	12		for Schedule K-1 (Form 1120S).
ı		distributions reported to you on Form 1099-DIV	20		
	21	Amount of loan repayments for "Loans From Shareholders"	21		
	22	Recapture of low-income housing credit:			ř
		From section 42(j)(5) partnerships	22a		Form 8611, line 8
		Other than on line 22a	22b		
	23	Supplemental information required to be reported separately to each share	cholder	(attach additional sche	dules if more space is needed):
Supplemental information					

FAW P.0	older's n ZIA YI .BOX	usur Shidr No. 2 C Shidr No. 2 C Shidr No. 2 C Shidr No. 2 Shidr N	orporation's na	sidentitying numb me, address, and ZIP co US CORPORATION 3, C'STED VI 00821	
C Ta	ax shel	Ider's percentage of stock ownership for tax year (see instructions for Sevenue Service Center where corporation filed its return leter registration number (see instructions for Schedule K-1)			7.500000 % as St. Themas, VF 00802 %
D C	ieck a	(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
Lecose Loss	1 2 3 4 a b c d e	Ordinary income (loss) from trade or business activities. Net income (loss) from rental real estate activities. Net income (loss) from other rental activities. Portfolio income (loss): Interest. Ordinary dividends. Royalties. Net short-term capital gain (loss). Net long-term capital gain (loss): (1) 28% rate gain (loss).	2 3 4a 4b 4c 4d		See Shareholder's Instructions for Schedule K-1 (Form 1120S). Sch. B, Part I, line 1 Sch. B, Part II, line 5 Sch. E, Part I, line 4 Sch. D, line 5, col. (f) Sch. D, line 12, col. (g)
	-1-	(2) Total for year			Sch. D. line 12, col. (f) (Enter on applicable line of your return.)
	5	Net section 1231 gain (loss) (other than due to casualty or theft) Other income (loss) (attach schedule)			See Shareholder's Instructions for Schedule K-1 (Form 1120S). (Enter on applicable line of your return.)
DI ei do un cs	7 8 9	Charitable contributions (attach schedule)	7 8 9		Sch. A, line 15 or 16 See Shareholder's Instructions for Schedule K-1 (Form 1120S).
nm tent	11a b	Interest expense on investment debts	11a		Form 4952, line 1 See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	12a b	Credit for alcohol used as fuel	12a		Form 6478, line 10

b(3)

b(4)

12c

12d

12e

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(3) From section 42(j)(5) partnerships for property placed in service after 1989

(4) Other than on line 12b(3) for property placed in service after 1989

Qualified rehabilitation expenditures related to rental real estate

Credits (other than credits shown on lines 12b and 12c) related

Credits related to other rental activities

Schedule K-1 (Form 1120S) 1999

See Shareholder's Instructions

for Schedule K-1 (Form 1120S).

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J .		Adjusted gain of loss	146	[]	Instructions for
SIG	c	Depletion (other than oil and gas)	14c		Schedule K-1 (Form
m× 1	d	(1) Gross income from oil, gas, or geothermal properties	d(1)		1120S) and
e p t		(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Instructions for Form 6251
5 0 1	e	Other adjustments and tax preference items (attach schedule)	14e		1 0111 0231
F	15 a	Type of income ▶			Form 1116, Check boxes
o r	l b	Name of foreign country or U.S. possession▶	-		
e	C	Total gross income from sources outside the United States (attach sch)		11	Form 1116, Part I
g n	d	Total applicable deductions and losses (attach schedule)	15d	1	Tomi Tro, Fait
т	e	Total foreign taxes (check one):▶☐ Paid ☐ Accrued	15e		Form 1116, Part II
a x	l "	Reduction in taxes available for credit (attach schedule)	15f		Form 1116, Part III
X Ø S		Other foreign tax information (attach schedule)			See Instructions for Form 1116
	9		Tod I		
	16	Section 59(e)(2) expenditures: a Type ▶			See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	b	Amount.,			·
	17	Tax-exempt interest income	17		Form 1040, line 8b
	18	Other tax-exempt income	18)	
0	19	Nondeductible expenses	19		See Shareholder's Instructions
h	20	Property distributions (including cash) other than dividend			for Schedule K-1 (Form 1120S).
e r	1	distributions reported to you on Form 1099-DIV	20		·
	21	Amount of loan repayments for "Loans From Shareholders".	21	,	
	22	Recapture of low-income housing credit:			
	a	From section 42(j)(5) partnerships			Form 8611, line 8
	ь	Other than on line 22a.	22b	1	Form Sort, line S
-	23	Supplemental information required to be reported separately to each share		ttach additional eched	ulac if more enace is needed)
Supplemental Information					
		H.*			

550-11-0040

Shidr No. 6

Corporation's Identifying number

Corporation's name, address, and ZIP code

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SIXTEEN PLUS CORPORATION P.O.BOX 763, C'STED ST.CROIX, VI 00821

MAHER F. YUSUF P.O.BOX 763, C'STED ST. CROIX, VI 00821

					7.000000 。
A S	Shareho	older's percentage of stock ownership for tax year (see instructions for Schedu	ule K-1)	01 Estate Thom	as St. Thomas, VI 00802
- 11	Itomia	Not choo control while a super distribution in the state of the state			do ot. Mondo, 11 00002
		Iter registration number (see instructions for Schedule K-1)	E 8		
) (Check a	pplicable boxes: (1) Final K-1 (2) Amended K-1			1 (2) = (4) := :
		(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
	1	Ordinary income (loss) from trade or business activities	1		See Shareholder's
	2	Net income (loss) from rental real estate activities			Instructions for Schedule
	3	Net income (loss) from other rental activities	3		J K-1 (Form 1120S).
	4	Portfolio Income (loss):	7.74		
l n	a	Interest	4a		Sch. B, Part I, line 1
C	Ь	Ordinary dividends			Sch. B, Part II, line 5
m	C	Royalties	4c		Sch. E, Part I, line 4
L	d	Net short-term capital gain (loss)	4d		Sch. D, line 5, col. (f)
0	e	Net long-term capital gain (loss):	Ν.		
s		(1) 28% rate gain (loss)	e(1)		Sch. D, line 12, col. (g)
	i	(2) Total for year	e(2)		Sch. D, line 12, col. (f)
	-1-	Other portfolio income (loss) (attach schedule)	4f		(Enter on applicable line of your return.)
	5	Net section 1231 gain (loss) (other than due to casualty or theft).	5		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	6	Other income (loss) (attach schedule)	6		(Enter on applicable line of your return.)
	7	Charitable contributions (attach schedule)	7		Sch. A, line 15 or 16
D t e i d o	8	Section 179 expense deduction	8		See Shareholder's Instructions
d o u n c s	9	Deductions related to portfolio income (loss) (attach schedule).	9		for Schedule K-1 (Form 1120S).
c s	10	Other deductions (attach schedule)	10) let deliterate it it (i aim i i labe).
١	11a	Interest expense on investment debts	11a		Form 4952, line 1
m 1	ь	(1) Investment income included on lines 4a, 4b, 4c, and 4f above.	b(1)		See Shareholder's Instructions
e n n		(2) Investment expenses included on line 9 above	b(2)		for Schedule K-1 (Form 1120S).
	12a	Credit for alcohol used as fuel	12a		Form 6478, line 10
С	Ь	Low-income housing credit:	District.		
	1	(1) From section 42(j)(5) partnerships for property placed in service before 1990	b(1)		∐ }
		(2) Other than on line 12b(1) for property placed in service before 1990	b(2)		Form 8586, line 5
		(3) From section 42(j)(5) partnerships for property placed in service after 1989	b(3)		1
r	1	(4) Other than on line 12b(3) for property placed in service after 1989	b(4)		_])
e d i t s	C	Qualified rehabilitation expenditures related to rental real estate			
	1	activities	12c		
	l a	Credits (other than credits shown on lines 12b and 12c) related			
	"	to rental real estate activities	12d		See Shareholder's Instructions

12e

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Credits related to other rental activities.

Schedule K-1 (Form 1120S) 1999

for Schedule K-1 (Form 1120S).

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F 11/16/99

J & n	ĪЬ	Adjusted gain or loss	145		Instructions for
S a e			14c		Schedule K-1 (Form
mx I	d	(1) Gross income from oil, gas, or geothermal properties	d(1)		1120S) and
e _P t		(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Instructions for Form 6251
s n		Other adjustments and tax preference items (attach schedule)	V		1 0111 020
F	15 a	Type of income	38		Form 1116, Check boxes
0	b	Name of foreign country or U.S. possession▶			
e	C	Total gross income from sources outside the United States (attach sch)	15c		Form 1116, Part I
g		_Total applicable deductions and losses (attach schedule).	15d		1 Offit 1 (10, 1 dit)
т	-	Total foreign taxes (check one): ▶ ☐ Paid ☐ Accrued	15e		Form 1116, Part II
a	ľ	Reduction in taxes available for credit (attach schedule).	15f		Form 1116, Part III
e s	f		15g		See Instructions for Form 1116
5	g	Other foreign tax information (attach schedule)	15u		See Shareholder's Instructions
	16	Section 59(e)(2) expenditures: a Type ▶			for Schedule K-1 (Form 1120S).
	b	Amount	16b		•
	17	Tax-exempt interest income	17		Form 1040, line 8b
	18	Other tax-exempt income	18	`	
0	19	Nondeductible expenses	19		See Shareholder's Instructions
h	20	Property distributions (including cash) other than dividend	137	1	for Schedule K-1 (Form 1120S).
e r		distributions reported to you on Form 1099-DIV	20		
	21	Amount of loan repayments for "Loans From Shareholders"	21		•
	22	Recapture of low-income housing credit:	- 144		
	a	From section 42(J)(5) partnerships	22a		Form 8611, line 8
	b	Other than on line 22a	22b		
	23	Supplemental information required to be reported separately to each share	holder	(attach additional sched	tules if more space is needed):
Supplemental Information					

		1 3 Turchill Hills 178-178-1	The state of the s	s Taentnying numb	
		office for		me, address, and ZIP co	ode
	EH YU	901		S CORPORATION	
P.0	.BOX) .	P.O.BOX 763		
ST.	CROI	X, VI 00821 = S	ST.CROIX, \	/1 00821	
					7.000000 %
		older's percentage of stock ownership for tax year (see instructions for		SO4 Estato Thom	as St. Thomas, VI 00602 %
B In	temal	Revenue Service Center where corporation filed its return ▶			
C T	ax she	Iter registration number (see instructions for Schedule K-1)	G 2000 6		
D C	heck a	policable boxes: (1) Final K-1 (2) Amended K-	1	1	1
		(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
-	1	Ordinary income (loss) from trade or business activities.	1		See Shareholder's
	2	Net income (loss) from rental real estate activities			Instructions for Schedule
	3	Net income (loss) from other rental activities	101 100 E		K-1 (Form 1120S).
	4	Portfolio income (loss):	tien.		1
1			100 %		Sch. B, Part I, line 1
n C	a	Interest			Sch. B, Part II, line 5
o m	b	Ordinary dividends	582 P/652 -		Sch. E, Part I, line 4
е	C	Royalties	SER RECY		Sch. D, line 5, col. (f)
L	d	Net short-term capital gain (loss)	21 121 40		Sch. D, line 3, col. (i)
5	e	Net long-term capital gain (loss):			Sah D line 12 and (m)
3	1	(1) 28% rate gain (loss)		-	Sch. D, line 12, col. (g)
		(2) Total for year			Sch. D, line 12, col. (f)
	f	Other portfolio income (loss) (attach schedule)	4f		(Enter on applicable line of your return.)
					Con Charabalder's logistations
	5	Net section 1231 gain (loss) (other than due to casualty or theft).	5		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	200.5	PARTY LAST COLL IN LIBERTARY THE PROPERTY CONTROL TO		1	P
	6	Other income (loss) (attach schedule)			(Enter on applicable line of your return.)
Dt	7	Charitable contributions (attach schedule)			Sch. A, line 15 or 16
e i d o	8	Section 179 expense deduction			See Shareholder's Instructions
u n c s	9	Deductions related to portfolio income (loss) (attach schedule)			for Schedule K-1 (Form 1120S).
	10	Other deductions (attach schedule)	100		
n _m ,	11a	Interest expense on investment debts			☐ Form 4952, line 1
n m l v e n e n t t	ь	(1) Investment income included on lines 4a, 4b, 4c, and 4f above.			See Shareholder's Instructions
1 1		(2) Investment expenses included on line 9 above	b(2)		for Schedule K-1 (Form 1120S).
	12a	Credit for alcohol used as fuel	12a		Form 6478, line 10
	ь	Low-income housing credit:	8		
		(1) From section 42(j)(5) partnerships for property placed in service before 1990	b(1)		41
		(2) Other than on line 12b(1) for property placed in service before 1990			Form 8586, line 5
С		(3) From section 42(j)(5) partnerships for property placed in service after 1989			1
r		(4) Other than on line 12b(3) for property placed in service after 1989	1		٦)
e d I	c	Qualified rehabilitation expenditures related to rental real estate			
i s	"	activities	12c		
*	d	Credits (other than credits shown on lines 12b and 12c) related			1
		to rental real estate activities	12d		See Shareholder's Instructions
	_ A	Credits related to other rental activities			for Schedule K-1 (Form 1120S).

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Schedule K-1 (Form 1120S) 1999

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F 11/16/99

b Adjusted gain or loss. Title	اه ر	7 ь	Adjusted gain or loss	145		Instructions for
d (1) Gross income from oil, gas, or geothermal properties. d(1)	υΥ	c		14c		·
Comparation	m x	a	At which receiped to	d(1)		
15 a Type of income			· · · · · · · · · · · · · · · · · · ·			
Form 1116, Check boxes Form 1116, Check boxes	100001	n				FOITH 623 I
b Name of foreign country or U.S. possession	_	1				Form 1116, Check boxes
c Total gross income from sources outside the United States (attach schot). d Total applicable deductions and losses (attach schedule). 15d Form 1116, Part II Form 1116,	0	1		94 Ta	les .	
d Total applicable deductions and losses (attach schedule), 15d e Total foreign taxes (check one). ▶ □ Paid □ Accrued. 15e □ Form 1116, Part II □ Form 1116		1		1 1	1)	5 4440 P-44
e Total foreign taxes (check one) ▶ ☐ Paid ☐ Accrued. f Reduction in taxes available for credit (attach schedule). 15f Reduction in taxes available for credit (attach schedule). 15g See Instructions for Form 1116. 16 Section 58(e)(2) expenditures: a Type ▶						Form 1116, Part I
f Reduction in taxes available for credit (attach schedule) 15g See Instructions for Form 1116 16 See Schareholder's instructions for Schedule K-1 (Form 1120S). 17 Tax-exempt increes income		d	Total applicable deductions and losses (attach schedule)			
See Instructions for Form 1116 16 Section 59(e/2) expenditures: a Type 16 Section 59(e/2) expenditures: a Type 17 Tax-exempt interest income.		e				-
Sec Section 59(e(2) expenditures: a Type		f	Reduction in taxes available for credit (attach schedule)			
b Amount		g	Other foreign tax information (attach schedule)			See Instructions for Form 1116
To access the property distributions of the property distributions reported to you on Form 1099-DIV. 21 Amount of loan repayments for "Loans From Shareholders". 22 Recapture of low-income housing credit: a From section 42(1)(5) partnerships. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed):		16	Section 59(e)(2) expenditures: a Type ▶	AE-	1	
Other tax-exempt income		b	Amount	16b		for Schedule K-1 (Form 1120S).
18 Other tax-exempt income		17	Tax-exempt interest income	17		Form 1040, line 8b
19 Nondeductible expenses. 19 Property distributions (including cash) other than dividend distributions reported to you on Form 1099-DIV. 20 21 Amount of loan repayments for "Loans From Shareholders". 21 22 Recapture of low-income housing credit: 22 22 22 22 22 23 24 24		1		18		
20 Property distributions (including cash) other than dividend distributions reported to you on Form 1099-DIV. 20 21 Amount of low-income housing credit: 21 Prom section 42(j)(5) partnerships 22a Potter than on line 22a. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed):	0	1		19		San Shareholder's Instructions
distributions reported to you on Form 1099-DIV. 21 Amount of loan repayments for "Loans From Shareholders". 22 Recapture of low-income housing credit: a From section 42(j)(5) partnerships. b Other than on line 22a. 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed):	t	1		and a		
21 Amount of loan repayments for "Loans From Shareholders". 21 22 Recapture of low-income housing credit: 22a 3 From section 42(j)(5) partnerships. 22a 4 Other than on line 22a 22b 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed):		120		98.07	- 11	To a should be the contribution.
22 Recapture of low-income housing credit: a From section 42(j)(5) partnerships. b Other than on line 22a 23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed):	r	24				
a From section 42(j)(5) partnerships						
b Other than on line 22a. 22b Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed):					11	F 9614 line 9
23 Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed): Supplemental information required to be reported separately to each shareholder (attach additional schedules if more space is needed):						Form 6611, line 6
S U D D D D D D D D D D D D D D D D D D	-		Other than on line 22a		i i dani and antara	ulas if more enges is gooded):
	uppie mental ; ntormati					
		{				

580-53-5202

Corporation's identifying number Corporation's name, address, and ZIP code

00-0040001

SYAID F. YUSUF P.O.BOX 763, C'STED ST. CROIX, VI 00821 Shidr No. 3

SIXTEEN PLUS CORPORATION P.O.BOX 763, C'STED ST.CROIX, VI 00821

A S	hareho	older's percentage of stock ownership for tax year (see instructions for Schedu	le K-1	01 Estate Thoma	7.000000 % St. Thomas, VI 00802
	ittiiai i	Vevelue octace cetter where corporation they are retain.			
		ter registration number (see instructions for Schedule K-1)	· .		
D C	heck a	pplicable boxes; (1) Final K-1 (2) Amended K-1 (a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
I n c o m e L o s s	1 2 3 4 a b c d	Ordinary income (loss) from trade or business activities. Net income (loss) from rental real estate activities. Net income (loss) from other rental activities. Portfolio income (loss): Interest	1 2 3 4a 4b 4c 4d e(1) e(2)		See Shareholder's Instructions for Schedule K-1 (Form 1120S). Sch. B, Part I, line 1 Sch. B, Part II, line 5 Sch. E, Part I, line 4 Sch. D, line 5, col. (f) Sch. D, line 12, col. (g) Sch. D, line 12, col. (f) (Enter on applicable line of your return.)
	5	Net section 1231 gain (loss) (other than due to casualty or theft) Other income (loss) (attach schedule)	5	-	See Shareholder's instructions for Schedule K-1 (Form 1120S). (Enter on applicable line of your return.)
D 1 e i d o u n c s	7 8 9	Charitable contributions (attach schedule)	7 8 9		Sch. A, line 15 or 16 See Shareholder's Instructions for Schedule K-1 (Form 1120S).
nm ven en	11a b	Interest expense on investment debts	11a b(1) b(2)		Form 4952, line 1 See Shareholder's Instructions for Schedule K-1 (Form 1120S).
Cred	12a b	Credit for alcohol used as fuel	12a b(1) b(2) b(3) b(4)		Form 6478, line 10
1 5	d e 13	Qualified rehabilitation expenditures related to rental real estate activities	12d 12d 12e 13		See Shareholder's Instructions for Schedule K-1 (Form 1120S).

For Paperwork Reduction Act Notice, see the Instructions for Form 1120S.

Schedule K-1 (Form 1120S) 1999

JXB F 11/16/99

j o n u T c s a e	b	Adjusted gain or loss	146	I Instructions for
	С	Depletion (other than oil and gas)	14c	Schedule K-1 (Form
m× ,	d	(1) Gross income from oil, gas, or geothermal properties	d(1)	1120S) and Instructions for
e p i	_	(2) Deductions allocable to oil, gas, or geothermal properties	d(2)	Form 6251
s e m	e	Other adjustments and tax preference items (attach schedule)	14e	1 0/111 020 1
F	15 a	Type of income ▶	152	Form 1116, Check boxes
0	ь	Name of foreign country or U.S. possession▶		
e	c	Total gross income from sources outside the United States (attach sch).	15c	Form 1116, Part I
g	d	Total applicable deductions and losses (attach schedule)	15d	
т Т		Total foreign taxes (check one): ▶ ☐ Paid ☐ Accrued	15e	Form 1116, Part II
a	е		15f	Form 1116, Part III
e s	f	Reduction in taxes available for credit (attach schedule)	15g	See Instructions for Form 1116
5	g_	Other foreign tax information (attach schedule)	200	See Shareholder's Instructions
	16	Section 59(e)(2) expenditures: a Type ▶		for Schedule K-1 (Form 1120S).
	ь	Amount	16b	
	17	Tax-exempt interest income	17	Form 1040, line 8b
	18	Other tax-exempt income	18)
0	19	Nondeductible expenses	19	See Shareholder's Instructions
h	20	Property distributions (including cash) other than dividend	<u>्रिक</u> ख	for Schedule K-1 (Form 1120S).
e r		distributions reported to you on Form 1099-DIV	20	
	21	Amount of loan repayments for "Loans From Shareholders"	21	
	22	Recapture of low-income housing credit:	2	,
	a	From section 42(j)(5) partnerships	1 1	Form 8611, line 8
	ь	Other than on line 22a,	22b	
	23.	Supplemental information required to be reported separately to each share	holder (attach add	litional schedules if more space is needed):
Supplehenial information				

580-27-9/38 Shareholder's identifying number
Shareholder's name, address, and ZIP code YUSUF F. YUSUF P.O.BOX 763,. C'STED ST. CROIX, VI 00821

Shidr No. 5

Corporation's identifying number

Corporation's name, address, and ZIP code

SIXTEEN PLUS CORPORATION P.O.BOX 763, C'STED ST.CROIX, VI 00821

B Internal C Tax she	older's percentage of stock ownership for tax year (see instructions for Schedu Revenue Service Center where corporation filed its return ▶lter registration number (see instructions for Schedule K-1)	, >	ilds St. Molled, Fr 0002
C Tax she	elter registration number (see instructions for Schedule K-1)		
D Check a	applicable boxes: (1) Final K-1 (2) Amended K-1		
		42.4	
1		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
2 3 4 1 n a b b c c d d e s s	Ordinary income (loss) from trade or business activities. Net income (loss) from rental real estate activities. Net income (loss) from other rental activities. Portfolio income (loss): Interest. Ordinary dividends. Royalties. Net short-term capital gain (loss). Net long-term capital gain (loss): (1) 28% rate gain (loss).	1 2 3 4a 4b 4c 4d	See Shareholder's Instructions for Schedule K-1 (Form 1120S). Sch. B, Part I, line 1 Sch. B, Part II, line 5 Sch. E, Part I, line 4 Sch. D, line 5, col. (f) Sch. D, line 12, col. (g)
	(2) Total for year	e(2)	Seh. D, line 12, col. (f)
f f	Other portfolio income (loss) (attach schedule)	4f	(Enter on applicable line of your return.)
5	Net section 1231 gain (loss) (other than due to casualty or theft).	5	See Shareholder's Instructions for Schedule K-1 (Form 1120S).
6	Other income (loss) (attach schedule)	6	(Enter on applicable line of your return.)
7 D1 ei 8 d0 un 9	Charitable contributions (attach schedule)	7 8 9	Sch. A, line 15 or 16 See Shareholder's Instructions for Schedule K-1 (Form 1120S).
10	Other deductions (attach schedule)	11a) Form 4952, line 1
n de la	Interest expense on investment debts	b(1)	See Shareholder's Instructions
enn b	(1) Investment income included on lines 4a, 4b, 4c, and 4f above	b(2)	for Schedule K-1 (Form 1120S).
12a	(2) Investment expenses included on line 9 above	12a b(1) b(2)	Form 6478, line 10
c	(3) From section 42(j)(5) partnerships for property placed in service after 1989	b(3)	-11
e d l C t s	(4) Other than on line 12b(3) for property placed in service after 1989	12c	
d	to rental real estate activities	12d	See Shareholder's Instructions
e 13	Credits related to other rental activities	12e	for Schedule K-1 (Form 1120S).

For Paperwork Reduction Act Notice, see the Instructions for Form 1120S.

Schedule K-1 (Form 1120S) 1999

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F 11/16/99

U T C	b	Adjusted gain or loss	14b		Instructions for
, a e	С	Depletion (other than oil and gas)	14c		Schedule K-1 (Form
m× i	d	(1) Gross income from oil, gas, or geothermal properties	d(1)		1120\$) and Instructions for
e p i		(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Form 6251
s e m	е.	Other adjustments and tax preference items (attach schedule)	14e		
F	15 a	Type of income ▶	がは、		Form 1116, Check boxes
o r	b	Name of foreign country or U.S. possession▶		,	
e	C	Total gross income from sources outside the United States (attach sch)	15c] }	Form 1116, Part I
g n	ď	Total applicable deductions and losses (attach schedule)	15d		
T	е	Total foreign taxes (check one):▶☐ Paid ☐ Accrued	15e		Form 1116, Part II
a x	f	Reduction in taxes available for credit (attach schedule)	15f		Form 1116, Part III
e s	q	Other foreign tax information (attach schedule)	15g		See Instructions for Form 1116
-			(3), 4		See Shareholder's Instructions
	16	Section 59(e)(2) expenditures: a Type ▶		1	for Schedule K-1 (Form 1120S).
	b	Amount	16b		·
	17	Tax-exempt interest income	17		Form 1040, line 8b
	18	Other tax-exempt income	18		
0	19	Nondeductible expenses	19		See Shareholder's Instructions
h e	20	Property distributions (including cash) other than dividend	AÇU		for Schedule K-1 (Form 1120S).
r		distributions reported to you on Form 1099-DIV	20		
	21	Amount of loan repayments for "Loans From Shareholders".	21		
	22	Recapture of low-income housing credit:	6,2		
	а	From section 42(j)(5) partnerships	22a		Form 8611, line 8
	b	Other than on line 22a	22b		
	23	Supplemental information required to be reported separately to each share	holder (at	ach additional sched	lules if-more space is needed):
Supplemental information					

Shareh ZAY P.0	elder's r ED F. BOX	YUSUF 763, C'STED X, VI 00821	Corporation's name		de
C Ta	iternai ax she	older's percentage of stock ownership for tax year (see instructions for Revenue Service Center where corporation filed its return ▶	* * * * · · } _		
D C	heck a	pplicable boxes: (1) Final K-1 (2) Amended I	K-1		(c) Form 1040 filers enter
		(a) Pro rata share items		(b) Amount	the amount in column (b) on:
	1	Ordinary income (loss) from trade or business activities.	1		See Shareholder's
	2	Net income (loss) from rental real estate activities	2		Instructions for Schedule
	3	Net income (loss) from other rental activities	3		K-1 (Form 1120S).
	4	Portfolio income (loss):	(1 ÷ f)		
n	a	Interest	4a		Sch. B, Part I, line 1
c	b	Ordinary dividends	4b		Sch. B, Part II, line 5
m e	С	Royalties			Sch. E, Part I, line 4
L	d	Net short-term capital gain (loss)	4d		Sch. D, line 5, col. (f)
o s	e	Net long-term capital gain (loss):			
s		(1) 28% rate gain (loss)	e(1)		Sch. D, line 12, col. (g)
		(2) Total for year.			Sch. D, line 12, col. (f)
	f	Other portfolio income (loss) (attach schedule)			(Enter on applicable line of your return.)
	5	Net section 1231 gain (loss) (other than due to casualty or theft)	5		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	6	Other income (loss) (attach schedule)	6		(Enter on applicable line of your return.)
	7	Charitable contributions (attach schedule)	_		Sch. A, line 15 or 16
D t e I	8	Section 179 expense deduction			See Shareholder's Instructions
d o u n	9	Deductions related to portfolio income (loss) (attach schedule).			for Schedule K-1 (Form 1120S).
C S	10	Other deductions (attach schedule)) loi concado i vi (i cimi vicado
1	11a	Interest expense on investment debts	144		Form 4952, line 1
n m v e 1	Ь	(1) Investment income included on lines 4a, 4b, 4c, and 4f above.			See Shareholder's Instructions
enn st		(2) Investment expenses included on line 9 above			for Schedule K-1 (Form 1120S).
	12a	Credit for alcohol used as fuel	12a		Form 6478, line 10
	Ь	Low-income housing credit:	被數		
		(1) From section 42(j)(5) partnerships for property placed in service before 1990	b(1)		_
		(2) Other than on line 12b(1) for property placed in service before 1990			Form 8586, line 5
С	1	(3) From section 42(j)(5) partnerships for property placed in service after 1989 .			
r e	1	(4) Other than on line 12b(3) for property placed in service after 1989	1.44		<u>ال</u>
ď	C	Qualified rehabilitation expenditures related to rental real estate			
t s	•	activities	12c		٦,
-	d	Credits (other than credits shown on lines 12b and 12c) related			11
	"	to rental real estate activities	12d		See Shareholder's Instructions for Schedule K-1 (Form 1120S).
	e	Credits related to other rental activities			Tor scriedule K-1 (Form 11208).
)	13	Other credits	13)

For Paperwork Reduction Act Notice, see the Instructions for Form 1120S.

Schedule K-1 (Form 1120S) 1999

F 11/16/99

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		(a) Pro rata share items		(b) Amount	(c) Form 1040 filers enter the amount in column (b) on:
a e	14 a	Depreciation adjustment on property placed in service after 1986	14a		See Shareholder's
a e d e n	b	Adjusted gain or loss	14b		Instructions for
T C	С	Depletion (other than oil and gas)	14c		Schedule K-1 (Form
×	d	(1) Gross income from oil, gas, or geothermal properties	d(1)		1120S) and
Ρį		(2) Deductions allocable to oil, gas, or geothermal properties	d(2)		Instructions for Form 6251
п	е	Other adjustments and tax preference items (attach schedule)			Form 0251
-	15 a	Type of income ▶			Form 1116, Check boxes
	b	Name of foreign country or U.S. possession▶	2		,
	C	Total gross income from sources outside the United States (attach sch)	15c		Form 1116, Part I
	d	Total applicable deductions and losses (attach schedule)			
	е	Total foreign taxes (check one): ▶ ☐ Paid ☐ Accrued	15e		Form 1116, Part II
- 1	f	Reduction in taxes available for credit (attach schedule)	15f		Form 1116, Part III
	g	Other foreign tax information (attach schedule)	15g		See Instructions for Form 1116
	16	Section 59(e)(2) expenditures: a Type ▶	109		See Shareholder's Instructions
	b		16b		for Schedule K-1 (Form 1120s
		Amount			Form 1040, line 8b
	17	Tax-exempt interest income,			1.000 1040, inte 60
	18	Other tax-exempt income	18		1)
-	19	Nondeductible expenses	19		See Shareholder's Instructions
1	20	Property distributions (including cash) other than dividend	1. 1		for Schedule K-1 (Form 11208
-1		distributions reported to you on Form 1099-DIV	20	_	-[]
- 1	21	Amount of loan repayments for "Loans From Shareholders", ************************************	21		1
- 1	22	Recapture of low-income housing credit:	1		l ₁
-	а	From section 42(j)(5) partnerships	22a		Form 8611, line 8
_	b	Other than on line 22a	22b		
		Copposition and the control of the copposition and the copposition	enoloer (a	attach additional sci	nedules if more space is needed):
			enoloer (2	attach additional sci	aedules it more space is needed).
			enologi (2	attach additional sci	redules it more space is needed):

F 11/16/99

ANNUAL REPORT

ON DOMESTIC OR FOREIGN CORPORATIONS (DUE ON OR BEFORE JUNE 30 OF EACH YEAR)

PURSUANT TO SECTIONS 371 AND 373, CHAPTER 1, TITLE 13, OF THE VIRGIN ISLANDS CODE, REQUIRING THE FILING OF ANNUAL REPORTS BY DOMESTIC AND FOREIGN CORPORATIONS. THE FOLLOWING STATEMENT IS FILED WITH THE OFFICE OF THE LIEUTENANT GOVERNOR.

NAME OF CORPORATION SIXTEEN PLUS CORPORATION

ADDRESS OF MAIN OFFICE POBOX 763 C'STED, ST CROIX VI 00821

PRINCIPAL OFFICE IN THE VIRGIN ISLANDS

SAME

RESIDENT OR AUTHORIZED AGENT IN THE VI FAHTI YUSUF

COUNTRY OR STATE IN WHICH INCORPORATED

U.S. Virgin Islands

FISCAL YEAR COVERED BY LAST REPORT FILED I

12/31/2010

FISCAL YEAR COVERED BY THIS REPORT 2

12/31/2011

AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 1000shs NPV

AMOUNT OF PAID-IN CAPITAL AT CLOSE OF FISCAL YEAR

\$1,000

AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE VIRGIN ISLANDS DURING THE FIS-

CAL YEAR

\$1,000

NAME AND ADDRESSES OF DIRECTORS AND OFFICERS OF THE COMPANY AT THE CLOSE OF FISCAL

YEAR AND EXPIRATION DATES OF TERMS OF OFFICE

(D) MOHAMMED HAMED-PRESIDENT-6H CARLTON GARDENS, FSTED ST. CROIX VI 00840

(D) WALEED HAMED-VICE-PRESIDENT-

SAME AS ABOVE

(D) FATHI YUSUF-SECRETARY/TREASURER-62A&B LA GRANDE PRINCESEE

RATIONS-ST

(D)= DIRECTOR

TERMS- UNTIL SUCCESSOR ELECTED

DATED: 9-5-2012

VERIFIED:

(President) or (Vice President)

(Treasurar) or (Asst. Treasuror)

1 If last report filed does not cover the period immediately preceding the period covered by this report, a supplementary report on the same form must be filed, bridging the gap, if any, between the two reports

2. THIS REPORT IS NOT COMPLETE NOR ACCEPTABLE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR AS REQUIRED BY THE VIRGIN ISLANDS CODE

Foreign Sales Corporation that are registered with the Security and Exchange Commission must furnish evidence of such registration and comply with the balance sheet and P & L Statements. FSC's that are not registered with the commission are exempted from fifting the General Balance Sheet and the Profit and Loss Statement.

GOVERNMENT OF THE VIRGIN ISLANDS OF THE UNITED STATES REPORT

OF CORPORATION FRANCHISE TAX DUE PURSUANT TO TITLE 13, SECTION 531, VIRGIN ISLANDS CODE

DOMESTIC CORPORATION

(THIS REPORT DUE ON OR BEFORE JUNE 30 OF EACH YEAR)

Employer I.D. No. 66-0540661

Date of Report, June 19, 2012

Date of Last Previous Report: June 30, 2011

This Report is for the Period Ending June 30, 2012

1.)	NAME OF CORPORATION: SIXTEEN PLUS CORPORATION		
	(a) Address: P.O.BOX 763, C'STED , ST CROIX VI 00821		
	(b) Date of Incorporation: OCTOBER 28 1997		
	(c) Kind of Business: REAL ESTATE DEVELOPMENT		
2.)	AMOUNT OF CAPITAL STOCK AUTHORIZED:		
	(a) When last previous report filed	\$	1000shs NPV
	(b) On date of this report	\$	1000shs NPV
3.)	AMOUNT OF PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS:		
	(a) As shown an last report filed	\$	1,000
	(b) Additional capital paid in since last report	\$	
	(c) Sum of (a) and (b)	\$	1,000
	(d) Paid-in Capital withdrawn since last report	S	
	(e) Paid-in Capital Stock at date of this report	\$	1,000
	(f) HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORT		
	PERIOD (as shown on stieched sheet)	\$	1,000
I.)	COMPUTATION OF TAX:		20
	(a) At rate of \$1.50 per M (fractions of a thousand disregarded) on		CO 17
	highest total paid-in capital stock as reported on line 3(f) above \$ 150.00		SEP SEP DRF
	(b) TAX DUE: (Above figure, or \$150 whichever figure is greater)	\$	20 NO C
5.)	PENALTY FOR LATE PAYMENT:		ATI
	(a) 20% or 50.00 which ever is more, penalty for failure to pay by June 30th.		20 20 5
	(b) 1% interest compounded annually for each month or part therof by which payment		71
	is delayed beyond June 30th		

Certified Correct

(c) Total Penalty and Interest

(Attach check payable to The Government of VI)

6.) TOTAL TAX DUE AND FORWARDED HEREIN (Sum of (4) and (5)

Pre

SIXTEEN PLUS CORPORATION Unaudited Balance Sheet DECEMBER 31, 2011

ASSETS

Cash in bank Deposit - trust account Land	s	7,466 225,000 4,596,159	
Total Assets	\$	4,828,625	
LIABILITIES AND STOCKHOLDERS	'EQUITY		
Shareholder loans	\$	4,710,626	
Total Liabilities	.0	4,710,626	
Stockholders' Equity Capital Stock Retained Earnings		1,000 116,999	
	\$	4,828,625	
I hereby certify this statement true and correct, to the best of my belief.	I hereby certify this stateme and correct, to the best of m		RECEIVED LT. GOV. OFFICE
Search V Street		4-	

SIXTEEN PLUS CORPORATION Unaudited Income Statement Year ending DECEMBER 31, 2011

Total Revenues	\$	0
Expenses	******	
Home owner Assoc ProfessionI fees Franchise tax		800 1,350 203
Total Expenses		2,353
Net Income		(2,353)
Retained earnings, JANUARY 1		119,352
Retained earnings, DECEMBER 31,	\$	116,999

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DETAIL SHEET

FOR

DETERMINATION OF HIGHEST TOTAL PAID-IN CAPITAL DURING REPORT PERIOD

	Capital Pald-in	Capital Withdrawn	Total Paid-in Capital
(1) Paid-in Capital Shown on Last Report (enter in "Total Capital" column)		8	1,000
(2) Capital Additions and Withdrawals since last report:			
(List on separate line below each month in which capital paid in or withdrawn, enter amount thereof			
in proper column, and enter new total capital in the			
"Totat Capital" Column);			
Marin A Commission of American A			
- an ordinario de più finage le geragi (processes)			
SEC. CO. CO. CALLES OF THE PARTY OF THE PART			2
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E SECRETORISMENT OF THE PARTY COLUMN ASS.			PORA
e a se se con e a competition de consequence e			RECEIVE OFFICE LT. GOV. OFFICE RT. GOV. OFFICE RT. GORPORATIONS-STX
The contraction of the form			10E S-S
			2 8
ere entre green et en leeten et le service entre et e			
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stry seekster conservation and street of the con-	, 		
(3) Totals Paid-in and Withdrawn	0		
(4) Highest Total Paid-in Capital during report period, as shown ab-	ova .	\$ \$	1,000

00* 204.50 : MAT APPLIED:

AMT TENDERED:

504,50

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0228

PAYMENT NETH! CHECK

SIXTEEN PLUS CORPORA

S04°20 **FILLAY THUOKA**

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Charlotte Amalle VI 00802 2214 Kronprindsens Bade Sov't of the U.S. Virgin Islan MISCELLANEOUS PAYNENT RECPTM: 2021076

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GOVERNMENT OF THE VIRGIN ISLANDS OF THE UNITED STATES

OFFICE OF THE LIEUTENANT GOVERNOR

REPORT

DIVISION OF CORPORATION AND TRADEMARKS
TEL. (340) 776-8515 * FAX. (340) 776-4612

OF CORPORATION FRANCHISE TAX DUE
PURSUANT TO TITLE 13, SECTION 531, VIRGIN ISLANDS CODE

DOMESTIC CORPORATION

(THIS REPORT IS DUE ON OR BEFORE JUNE 30TH OF EACH YEAR)

EM	PLOYER I.O. No.		Date of Report:	July 1, 2013
_	66-0540661		Date of Last Report:	June 30, 2012
			This Report is for the Period Ended:	June 30, 2013
1.)	NAME OF CORPORATION:	SIXTEEN PLUS CORPORATION		
	(a) Address:	P.O. Box 763, St. Croix, VI 00821		
	(b) Date of Incorporation:	October 28, 1997		
	(c) Kind of Business:	Real Estate Development		
2.)	AMOUNT OF CAPITAL STOCK AUTH	ORIZED:		
	(a) When last previous report filed			1,000 shs NPV
	(b) On date of this report		_	1,000 shs NPV
3.)	AMOUNT OF PAID-IN CAPITAL STOO	CK USED IN CONDUCTING BUSINESS		
	(a) As shown on last report filed		\$	1,000
	(b) Additional capital paid in since last	report	Š	2,000
	(c) Sum of (a) and (b)	-	\$	1,000
	(d) Paid-in Capital withdrawn since lest	report	Ś	
	(e) Pald-In Capital Stock at date of this	report	\$	
	(f) HIGHEST TOTAL PAID-IN CAPITAL ST PERIOD	OCK DURING REPORTING	\$	1,000
41	COMPUTATION OF TAX:		¥	1,000
٦٠,		Alta constant de la c		
	(a) At rate of \$1.50 per T (fractions of a		ć 450.00	
	highest total paid-in capital stock a: (b) TAX DUE: (Above figure, or \$150 wi		\$ 150.00	450.00
		national to greatery	\$	150.00
5.)	PENALTY AND INTEREST FOR LATE P	AYMENT:	161	
	(a) 20% or \$50.00 whichever's greater p	enalty for failure to pay by June 30th	\$ 50.00	
	(b) 1% interest compounded annually for	or each month or part thereof by which payment is		
	delayed beyond June 30th		\$ 1.50	
	(c) Total Penalty And Interest:		\$	51.50
(6.)	TOTAL DUE AND FORWARDED HER	EWITH (Sum of 4.) (b) and 5.) (c))	\$	201.50
	(Attcah checks payable to The Governme	ent of the Virgin Islands and mall documents to the Office of the	Lieutenant	
	Governor, Division of Corporation and Tr	admarks, S049 Kongens Gade, St. Thomas, VI 00802-6487.)		
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CEITH	fied Correct			
******	7	7		
7	The state of the s	/	1 march	1
/	Treasurer			
	114434161		Preside	nt

DETAIL SHEET

FOR

DETERMINATION OF HIGHEST TOTAL PAID-IN CAPITAL DURING REPORT PERIOD

		Capital Paid-In	Capital Withdrawn	Paid-In Capital
(1)	Paid-in Capital Shown on Lst Report (enter in "Total Capital" column)		\$	1,000
(2)	Capital Additions and Withdrawals since last report:			
	(List on separate line below each month in which capital paid in or withdrawn, enter amount thereof in proper column, and enter new total capital in the "Total Capital" column)			
(3)	Totals Paid-in and Withdrawn	0	0	
(4)	Highest Total Paid-in Capital during report period as shown above		Ś	1.000

ANNUAL REPORT

ON DOMESTIC OR FOREIGN CORPORATIONS (DUE ON OR BEFORE JUNE 30 OF EACH YEAR)

PURSUANT TO SECTIONS 371 AND 373, CHAPTER 1, TITLE 13, OF THE VIRGIN ISLANDS CODE, REQUIRING THE FILING OF ANNUAL REPORTS BY DOMESTIC AND FOREIGN CORPORATION, THE FOLLOWING STATEMENT IS FILED WITH THE OFFICE OF THE LIEUTENANT GOVERNOR.

NAME OF CORPORATION	SIXTEEN PLUS CORE	PORATION		
ADDRESS OF MAIN OFFICE	P.O. Box 763, St. Cr	oix, VI 00821		
PRINCIPAL OFFICE IN THE VIRG	IN ISLANDS #14 Mount Plessen	, Frederiksted, St. Croix,	VI 00840	
RESIDENT OR AUTHORIZED AG	ENT IN THE V.I. Fathi Yusuf			
COUNTRY OR STATE OF INCOR	PORATION U.S. Virgin Islands		<u></u>	
FISCAL YEAR COVERED BY LAST	REPORT FILED	Decen	ber 31, 2011	
FISCAL YEAR COVERED BY THIS	REPORT	Decem	ber 31, 2012	
AMOUNT OF AUTHORIZED CAR	PITAL STOCK AT CLOSE OF FISCAL YEAR		1,000	shs NPV
AMOUNT OF PAID-IN CAPITAL	AT CLOSE OF FISCAL YEAR		\$	1,000
AMOUNT OF CAPITAL USED IN	CONDUCTING BUSINESS IN THE USVI DURING	THE FISCAL YEAR	\$	1,000
(For domestic corporations or	ER(S) THE COMPANY HAS AT THE CLOSE OF THI ly, if the number of shareholders is less than t therwise, the number of the directors may no	three (3), then the enti		(Eleven)
DATES OF TERMS OF OFFICE. (Format example: name, comp	ESSES OF ALL DIRECTORS AND OFFICERS OF THE SPACE below is insufficient, please attach add plete address, position, term expiration.		ng all director or officer information.)	
(D) Maher Yusuf	6H Carlton Gardens, Frederiksted 00840	Occupation		
	ory controll barderia, reactifiated books	President	Until Successor Elected	
(D) Fawzia Yusuf	6H Carlton Gardens, Frederiksted 00840	Vice President	Until Successor Elected Until Successor Elected	
(D) Fawzia Yusuf				

1. If the last report filed does not cover the period immediately preceding the period overed by this report, a supplementary report on the same must be filed, bridging the gap, between the two reports.

THIS REPORT IS NEITHER COMPLETE NOR ACCEPTABLE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROHIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR
REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.

Foreign Sales Corporations that are registered with the Security and Exchange Commission must furnish evidence of such registration and comply with the balance sheet and P&L Statements. FSC's that are not registered with the Commission are exempted from filling the General Balance Sheet and the Profit and Loss Statement.

SIXTEEN PLUS CORPORATION STATEMENT OF ASSETS, LIABILITIES AND SHAREHOLDERS' EQUITY - UNAUDITED AS OF DECEMBER 31, 2012

ASSETS

Assets		Ś	
Cash Land		Þ	4,596,159
2010		722	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
-		Ś	4.505.450
Total Assets		>=	4,596,159
LIABILITIES	AND SHAREHOLDERS' EQUITY		
Loans from Related Party		\$	4,500,000
Due to United Corporation			87,004
		-	
Total Liabilities			4,587,004
Shareholders' Equity			
Capital Stock			1,000
Retained Earnings			61,870
Current Year Net Income			(53,715)
Total Shareholders' Equity			9,155
		-	
Total Liabilities and Shareholders' Equity		\$_	4,596,159
23			
I hereby certify this statement is true	I hereby certify this statement is true		
and correct, to the best of my belief.	and correct, to the best of my belief.		
Zellym).			
Signed:	Signed:	_	
Title: Secretary And Freasurer	Title:	_	

SIXTEEN PLUS CORPORTION STATEMENT OF REVENUE AND EXPENSES - UNAUDITED FOR THE YEAR ENDED DECEMBER 31, 2012

REVENUES		
Gross Rents	\$	27
Miscellaneous Income		
Total Revenues	\$	12
EXPENSES Property & Other Taxes		53,715
Total Expenses		53,715
NET INCOME	_	(53,715)

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. CROIX

HISHAM HAMED, derivatively, on behalf	")
of SIXTEEN PLUS CORPORATION,)
) Case No.: 2016-SX-CV-650
Plaintiff,)
) DERIVATIVE SHAREHOLDER
VS.) SUIT, ACTION FOR DAMAGES,
) CICO RELIEF, EQUITABLE RELIEF
FATHI YUSUF, ISAM YOUSUF and) AND INJUCTION
JAMIL YOUSEF,)
)
Defendants,) JURY TRIAL DEMANDED
1)
and)
SIXTEEN PLUS CORPORATION,)
)
a nominal defendant.)
)

DEFENDANT FATHI YUSUF'S MOTION FOR LEAVE TO FILE A SUR REPLY TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT

Defendant, Fathi Yusuf ("Mr. Yusuf"), through undersigned counsel, pursuant to Local Rule of Civil Procedure 7.1(a) and Superior Court Rule 7¹, hereby moves for leave to file a surreply to Plaintiff, Hisham Hamed's Motion for Partial Summary Judgment on Count III (Breach of Fiduciary Duty) of the Complaint ("Motion for Summary Judgment") and, in support, states as follows.

1. On January 9, 2017, Mr. Yusuf filed a Motion to Dismiss all counts of Plaintiff's First Amended Complaint, including the breach of fiduciary duty claim set forth in Count III. In that motion Mr. Yusuf argued, *inter alia*, that Count III was time-barred, and, alternatively, that

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AND FEUERZEIG, LLP

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¹ Local Rule of Civil Procedure 7.1(a), made applicable to this proceeding by Superior Court Rule 7, provides that "[o]nly a motion, response in opposition, and a reply may be served on counsel and filed with the Court; further response or reply may be made only by leave of Court obtained before filing[.]"

EXHIBIT A

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. CROIX

HISHAM HAMED, derivatively, on behalf of SIXTEEN PLUS CORPORATION,	f)
,) Case No.: 2016-SX-CV-650
Plaintiff, vs.) DERIVATIVE SHAREHOLDER) SUIT, ACTION FOR DAMAGES, CICO RELIEF, EQUITABLE RELIEF
FATHI YUSUF, ISAM YOUSUF and JAMIL YOUSEF,) AND INJUCTION)
Defendants,) JURY TRIAL DEMANDED
and)
SIXTEEN PLUS CORPORATION,)
a nominal defendant.)) _)

DEFENDANT FATHI YUSUF'S SUR-REPLY IN OPPOSITION TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT

I. Plaintiff's Reply Fails to Show Why the Fiduciary Duty Claim is Not Time-Barred.

In his reply to Mr. Yusuf's Opposition to Plaintiff's Motion for Partial Summary Judgment on the breach of fiduciary duty count, Plaintiff, Hisham Hamed, evades Mr. Yusuf's principal argument for denying the motion, which is that his claims cannot survive Mr. Yusuf's previously filed Motion to Dismiss. Plaintiff argues that nothing prevents him from filing a Rule 56 motion while a motion to dismiss is pending. See Plaintiff's Reply at p. 1. This dodge will not work. Obviously, if the claims are subject to dismissal, on any of the grounds articulated in Mr. Yusuf's January 9, 2017 Motion to Dismiss, then the Motion for Partial Summary Judgment on Plaintiff's breach of fiduciary duty claim ("Motion for Summary Judgment") must be denied.

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Hamed v. Yusuf, et al.

Case No. 16-SX-CV-650

F. Yusuf's Sur-Reply in Opposition to Plaintiff's Motion for Partial Summary Judgment

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when the wrongful conduct was discovered and when the SOL has even started to run since the

Defendants' wrongful acts are continuing." See Plaintiff's January 20, 2017 Opposition at p. 8.

Plaintiff insisted in that same brief that as to all counts of his Complaint, including the breach of

fiduciary duty count, there are triable issues of fact "as to the application of the SOL discovery

rule" which "must be resolved by the jury." See id. at p. 8. Plaintiff's admission that there are

genuine issues of material fact regarding the applicability of the statute of limitations defense to

the breach of fiduciary duty count as set forth in Plaintiff's Opposition to the Motion to Dismiss

should estop him from arguing he is entitled to summary judgment on that count.

Moreover, Plaintiff's summary judgment reply never directly addresses the limitations defense, nor retreats from the claim that there are triable issues of material fact regarding the statute of limitations defense to his claim for breach of fiduciary duty. But he does argue that in 2016, Mr. Yusuf "used his POA to act adversely to Sixteen Plus, hiring a lawyer to defend the action³ filed by Sixteen Plus to have the Manal Yousef mortgage declared void." *See* Plaintiff's Reply at p. 3. Mr. Yusuf denies that he has retained counsel or is paying for the defense of the case brought by Sixteen Plus against Manal Yousef. But even if he were doing so, this alleged act undertaken within the two-year limitations period cannot surmount the limitations defense. Because—even if Mr. Yusuf were funding the defense of the litigation against Manal Yousef—he would be doing so voluntarily, and not by virtue of an exercise of the power of attorney. He would not need a power of attorney – *i.e.*, he would not have to be Manal Yousef's attorney-in-

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³As discussed in Mr. Yusuf's January 9, 2017 Motion to Dismiss (at pp.1-2), the Hamed shareholder faction caused Sixteen Plus to file this lawsuit on February 12, 2016, against Manal Yousef challenging the validity of the loan and mortgage. The Hameds did not inform Mr. Yusuf in advance of the filing of the case. Sixteen Plus's case against Manal Yousef (Case No. SX-15-CV-65) is pending before the Honorable Harold W.H. Willocks.