

B.) Copies of applicant entity Federal (IRS) or V.I. income tax returns for the past three (3) years.
Check if attached as APPENDIX 43 (TBP)

C.) Copies of Federal (IRS) or V.I. income tax returns for the past three (3) years for beneficiary owner.
Check if attached as APPENDIX 44 (TBP)

7. ADDITIONAL INFORMATION

A.) Applicant must obtain a letter from the VI Department of Planning and Natural resources stating compliance with ecological, environmental and planning laws and regulations.

Check if attached as APPENDIX 45 (TBP)

B.) If the property or facility adjoins beach or shoreline attach copy of easement of lease recorded with recorder of deeds with public easement provisions.

Check if attached as APPENDIX 46 (n/a)

C.) If applicant is approved does applicant intent to conduct any business not eligible for benefits?

Yes _____ No X
If yes, attach explanation and the nature of such business.

Check if attached as APPENDIX 47 (n/a)

D.) Please attach your management training program plan.

Check if attached as APPENDIX 48 (X)

E.) Explain and give evidence of your educational assistance program.

Check if attached as APPENDIX 49 (X)

8. BACKGROUND INFORMATION

Responses to background questions for all shareholders

A. Indicate whether applicant or any of its stockholders or partners have, or have had, any proprietary interest in any other enterprise which is or has been a beneficiary under the VI Economic Development Program.

Yes _____ No _____
If yes, explain below.

Name	Name of Business	Type of Business

B. Has any entity in which you, or your spouse, is/was a director, officer, partner or owner of a 5% or greater interest ever had any license, permit or certificate issued by a government agency in any jurisdiction denied, suspended, revoked, or subject to any conditions?

Yes _____ No _____

Check if attached as APPENDIX 50 ()

C. Have you ever been arrested or charged with any crime or offense in any jurisdiction?

Yes _____

No _____

Check if attached as APPENDIX 51 ()

D. Have you ever been the subject of an investigation conducted by any governmental agency/organization, court, commission, committee, grand jury or investigatory body (local, state, county, provincial, federal, national, etc.) other than in response to a traffic summons? If "yes," please provide the name and address of court or other agency, nature of the proceeding or investigation, date, whether testimony was given and if so, what date and approximate time period of investigation.

Yes _____

No _____

Check if attached as APPENDIX 52 ()

E. In the past ten (10) years, have you as an individual, member of a partnership, or owner, director, or officer of a corporation, ever been a party to a lawsuit as a defendant? If "yes," please provide information regarding the date it was filed, name and address of the court, docket/case number, names of any other parties to suit, nature of suit, disposition and date of disposition.

Yes _____

No _____

Check if attached as APPENDIX 53 ()

F. Have any of the beneficial owners ever been adjudicated bankrupt or filed a petition for any type of bankruptcy, insolvency or liquidation under any bankruptcy or insolvency law in any jurisdiction?

Yes _____

No _____

Check if attached as APPENDIX 54 ()

9. EXTENSION, MODIFICATION AND TRANSFER APPLICANTS – Modification Application

A. Extension applicants. All extension applicants shall provide the following:

1. Certification from EDC stating the applicant is in compliance with the EDC law and rules and regulations.
2. Indicate the specific benefits which applicant is seeking:

In accordance with the provisions of Act No. 7651, which amended 29 V.I.C. Section 713a, and was signed into law by Former Governor John deJongh on October 13, 2014, IGY-AYH is respectfully requesting a modification of its existing Certificate of Benefits to reflect a twenty (20) year original benefit period as provided for in section 713a(b)(1).

In addition, IGY-AYH requests an additional five (5) years of benefits pursuant to Section 713a(b)(4) which allows the Governing Board to grant an additional five (5) years of benefits if an applicant commits to making an additional investment of greater than One Million Dollars (\$1,000,000.00) in the beneficiary business and the Governing Board finds good cause. IGY-AYH intends to undertake refurbishments to the American Yacht Harbor property in excess of One Million Dollars (\$1,000,000.00) over the next five (5) years.