

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 MAR 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 437157 (1)

1. Corporation Name

SUNSHINE PARKWAY RESTAURANTS, INC.

Principal Place of Business

C/O MARRIOTT CORPORATION
10400 FERNWOOD RD., #862
BETHESDA MD 20058

Mailing Address

10400 FERNWOOD RD
DEPT 72/862
BETHESDA MD 20817
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/01/1973

3a. Date of Last Report

04/27/1994

4. FEI Number

34-1131787

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
BOLLENBACH, STEPHEN F
10400 FERNWOOD ROAD
BETHESDA MD

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MAYER, JEFFREY P
10400 FERNWOOD ROAD
BETHESDA MD

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
PARSON, ROBERT E JR
10400 FERNWOOD ROAD
BETHESDA MD

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

T, V

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
TOWNSEND, CHRISTOPHER G
10400 FERNWOOD RD.
BETHESDA MD

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

V, S

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
WALLACE, SUSAN E
10400 FERNWOOD RD.
BETHESDA MD

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V, D,
HART, MATTHEW J
10400 FERNWOOD ROAD
BETHESDA, MD 20817

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. Wallace

March 6, 1995

(310) 380-5168

Date

Corporate Name

437157

SUNSHINE PARKWAY RESTAURANTS, INC. #437157
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

		<u>BUSINESS ADDRESS</u>
V,AS	Pamela J. Murch	10400 Fernwood Road , Bethesda, MD 20817-110
V	Stephen J. McKenna	10400 Fernwood Road , Bethesda, MD 20817-110
	William E. Einstein	10400 Fernwood Road , Bethesda, MD 20817-110
AS	Douglas B. Waren	10400 Fernwood Road , Bethesda, MD 20817-110
D	Richard E. Marriott	10400 Fernwood Road , Bethesda, MD 20817-110