

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 437157 (1)

1. Corporation Name

SUNSHINE PARKWAY RESTAURANTS, INC.

Principal Place of Business

Mailing Address

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

10400 FERNWOOD RD
DEPT 72/862
BETHESDA MD 20817
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current 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

3. Date Incorporated or Qualified

10/01/1973

3a. Date of Last Report

03/27/1995

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	BOLLENBACH, STEPHEN F	10400 FERNWOOD ROAD	BETHESDA MD	☒
V	MAYER, JEFFREY P	10400 FERNWOOD ROAD	BETHESDA MD	☒
TV	PARSON, ROBERT E JR	10400 FERNWOOD ROAD	BETHESDA MD	☒
VS	TOWNSEND, CHRISTOPHER G	10400 FERNWOOD RD.	BETHESDA MD	☒
AS	WALLACE, SUSAN E	10400 FERNWOOD RD.	BETHESDA MD	☒
VD	HART, MATTHEW J	10400 FERNWOOD ROAD	BETHESDA MD	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☒ Addition
P/D	William W. McCarten	10400 Fernwood Road	Bethesda, MD 20817-1109	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☒ Addition
V/T	Lori A. Cramp	10400 Fernwood Road	Bethesda, MD 20817-1109	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☒ Addition
S	Anita Cooke-Wells	10400 Fernwood Road	Bethesda, MD 20817-1109	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☒ Addition
VD	Joe P. Martin	10400 Fernwood Road	Bethesda, MD 20817-1109	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☒ Addition
V/D	John J. McCarthy	10400 Fernwood Road	Bethesda, MD 20817-1109	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☒ Addition
AS	Laura Polvinale	10400 Fernwood Road	Bethesda, MD 20817-1109	☐

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Anita Cooke-Wells

Anita Cooke-Wells 4/18/96 (301) 380-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)