

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005762 (6)

1. Corporation Name
NEW MARRIOTT MI, INC.

Principal Place of Business

10400 FERNWOOD RD.
DEPT. 924.13
BETHESDA MD 20817

Mailing Address

10400 FERNWOOD RD.
DEPT. 924.13
BETHESDA MD 20817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1997

4. FEI Number

52-2055918

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 of president or person in charge of corporation and title of agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

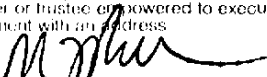
TITLE	AS	☐ DELETE
NAME	BRUFF, CAROL	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY - ST - ZIP	BETHESDA MD 20817	
TITLE	AS	☐ DELETE
NAME	COLTON, CAROLYN	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY - ST - ZIP	BETHESDA MD 20817	
TITLE	AS	☐ DELETE
NAME	VOGEL, FREDERICK W	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY - ST - ZIP	BETHESDA MD 20817	
TITLE	AS	☐ DELETE
NAME	STEWART, G. COPE III	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY - ST - ZIP	BETHESDA MD 20817	
TITLE	AS	☐ DELETE
NAME	AKERS, JAMES E	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY - ST - ZIP	BETHESDA MD 20817	
TITLE	AS	☐ DELETE
NAME	BEST, JAMES L	
STREET ADDRESS	10400 FERNWOOD RD.	
CITY - ST - ZIP	BETHESDA MD 20817	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	Shaw, William J	
1.3 STREET ADDRESS	10400 Fernwood Rd	
1.4 CITY - ST - ZIP	Bethesda MD 20817	
2.1 TITLE	S	☒ Change ☐ Addition
2.2 NAME	McBrocken, Joan Rector	
2.3 STREET ADDRESS	10400 Fernwood Rd.	
2.4 CITY - ST - ZIP	Bethesda MD 20817	
3.1 TITLE	T/V	☒ Change ☐ Addition
3.2 NAME	Murphy, Raymond G.	
3.3 STREET ADDRESS	10400 Fernwood Rd.	
3.4 CITY - ST - ZIP	Bethesda MD 20817	
4.1 TITLE	P	☒ Change ☐ Addition
4.2 NAME	Stein, Michael A.	
4.3 STREET ADDRESS	10400 Fernwood Rd.	
4.4 CITY - ST - ZIP	Bethesda MD 20817	
5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	Pulse, M. Lester Jr.	
5.3 STREET ADDRESS	10400 Fernwood Rd	
5.4 CITY - ST - ZIP	Bethesda MD 20817	
6.1 TITLE	P/V	☒ Change ☐ Addition
6.2 NAME	Ryan, Joseph	
6.3 STREET ADDRESS	10400 Fernwood Rd	
6.4 CITY - ST - ZIP	Bethesda MD 20817	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:



CR2E034 (10/97)