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Annual Report

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1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
In All Correspondence

This return is due
on July 1

MARRIOTT-HOT SHOPS INC.
5161 RIVER ROAD
WASHINGTON, D. C.

28-15-1-116200

1965

1105001 ZIP CODE IF NOT SHOWN

1. MARRIOTT-HOT SHOPS, INC.
(Give exact name of corporation)

2. Restaurant, Cafeteria & Bar
(General nature of business)

3. 5161 River Road, Washington, D. C. 20016
(Street or Post Office Box of principal place of business) (City) (County) (State)

4.a. J. Willard Marriott, Jr. President
(Officers-Name) (Title) (Address)

b. Wardlaw D. Marriott Vice-President, 5161 River Rd., Washington, D. C. 20016

c. Betty L. Cushman Secretary, 5161 River Road, Washington, D. C. 20016

d. Robert E. Kochler Treasurer, 5161 River Road, Washington, D. C. 20016

5.a. J. Willard Marriott 5161 River Road, Washington, D. C. 20016
(Directors-Name) (Law requires at least (3) three) (Address)

b. J. Willard Marriott, Jr. " "

c. James M. Johnston " "

d. " "

6. The Corp. Trust Co., 11th Floor, Fla. Title Bldg., 110 N. Fourth St., Jacksonville, Fla.
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made.

7. Last meeting of Directors May 18 1965 **8.** Corporation Active? Yes **9.** If inactive, inactivity began 1/1/1967
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes **11.** Date Incorporated 5/1/1965 **12.** Date Qualified in Fla. 1/1/1967
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	\$	(Par value each)	
(No. of shares with par value)	\$	(Par value each)	
(No. of shares without par or nominal value)			

14. Outstanding Capital Stock:

(a) <u>1,354,401</u>	\$	(Par value each)	\$	(Total value)	<u>1,354,401</u>
(b)					
(c)					
(d) Total (a) + (b) + (c)	\$		\$	<u>1,354,401</u>	

15. Amount of tax Due \$ 200.00

16. Less Credit Memo if any \$

17. Amount of tax remitted with this return \$ 200.00

18. If foreign corporation, give amount of capital employed in Florida. \$ 100.291

19. If foreign corporation, give the number of States in which you do business. 13

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest:

Secretary

STATE OF
COUNTY OF

Personally appeared before me Wardlaw D. Marriott
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June, 1965

(Notary Seal)

Signature of Notary taking acknowledgment