

815208

Annual Report

filed 8-9-64

200002537432--1

2pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st. Copy

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

HOT SHOPPES INC
5161 RIVER ROAD
WASHINGTON 16 D C

15-28-F-81320A

1964
DELINQUENT
AFTER 30 DAYS

1. <u>HOT SHOPPES, INC.</u> (Give exact name of corporation)		2. <u>Restaurant</u> <u>Airline Catering</u> (General nature of business)	
3. <u>5161 River Road, Washington 16, D. C.</u> (Street or Post Office Box of principal place of business)		(City)	(County) (State)
4. a. <u>J. N. Marriott</u> <u>President</u> <u>5161 River Rd., Wash 16, DC</u> (Officer Name) (Title) (Address)			
b. <u>J. N. Marriott, Jr.</u> <u>E. V. P.</u> " "			
c. <u>Betty L. Cushman</u> <u>Secretary</u> " "			
d. <u>Robert E. Kuehler</u> <u>Treas. & V. P.</u> " "			
5. a. <u>J. N. Marriott</u> <u>same as above</u> (Directors - Name) (Law requires at least (3) three) (Address)			
b. <u>J. N. Marriott, Jr.</u> " " " "			
c. <u>James M. Johnston</u> <u>900 Southern Bldg</u> " " " "			
d. " " " "			
6. <u>THE</u> <u>Comp. & Co. Company</u> <u>110 West Forsythe St., Jacksonville 2, Fla.</u> (Resident Agent Name) (Address)			
I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made <u>SEE SEPARATE ACCEPTANCE FILED</u> (Signature of resident agent)			
7. Last meeting of Directors <u>7-8-64</u> (Month - Day - Year)		8. Corporation Active? <u>yes</u> If inactive, inactivity began (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? (Yes or No)		11. Date Incorporated <u>4-28-7-10</u> 12. Date Qualified in Fla. <u>4-14-61</u> (Month - Day - Year) (Month - Day - Year)	
13. Total Authorized Capital Stock: <u>3,750,000</u> \$ <u>2,100,815</u> (No. of shares with par value) (Par value each) (Total value) <u>0</u> \$ <u>0</u> (No. of shares without par or nominal value) (Par value each) (Total value)		14. Outstanding Capital Stock: (a) <u>2,100,815</u> \$ <u>100</u> \$ <u>2,100,815</u> (No. of shares with par value) (Par value each) (Total value) (b) <u>0</u> \$ <u>0</u> \$ <u>0</u> (No. of shares with par value) (Par value each) (Total value) (c) <u>0</u> \$ <u>0</u> \$ <u>0</u> (No. of shares without par or nominal value) (Total actual value) (d) Total (a) + (b) + (c) \$ <u>2,100,815</u> (Total value)	

15. If foreign corporation, give amount of capital employed in Florida. \$ 250,000

16. If foreign corporation, give the number of States in which you do business. 23

17. Amount of tax remitted with this return \$ 400.00
facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of

Attest: Betty L. Cushman
Secretary

By President or V-President
STATE OF Maryland
COUNTY OF Montgomery

Personally appeared before me, Notary Public,
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 20th day of July, 1964.

(Notary Seal)

Signature of Notary, taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA, 1965.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY