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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. <u>MARRIOTT-HOT SHOPS, INC.</u> (Give exact name of corporation)		2. <u>RETAIL (Restaurants & Auline Catering)</u> (General nature of business)		
3. <u>5161 River Rd., Washington, D.C. 20016</u> (Street or Post Office Box of principal place of business)		(City)	(County)	(State)
4. a. <u>Woodrow D. Marriott</u> (Officers-Name)		<u>V.P.</u> (Title)	<u>5161 River Rd., Wash., DC 20016</u> (Address)	
b. <u>J. Willard Marriott, Jr.</u> (Officers-Name)		<u>V. President</u> (Title)	"	
c. <u>Wm. C. Kimball</u> (Officers-Name)		<u>Secretary</u> (Title)	"	
d. <u>Robert L. Koehler</u> (Officers-Name)		<u>Treasurer</u> (Title)	"	
5. a. _____ (Directors-Name) (Law requires at least (3) three)		(Address)		
b. _____				
c. <u>SAME AS XXXXX ABOVE</u>				
d. _____				
6. <u>THE CORPORATION CO., 13th Floor, Florida Title Building, 310 W. Forsyth St., Jacksonville, Fla.</u> (Resident Agent Name)		(Address)		<u>32202</u>
7. Last meeting of Directors <u>September 15, 1966</u> (Month - Day - Year)		8. Corporation Active? <u>YES</u> (Yes or No)		9. Inactive, inactivity began _____ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? _____ (Yes or No)		11. Date Incorporated <u>7-29-29</u> (Month - Day - Year)		12. Date Qualified in Fla. <u>4-14-61</u> (Month - Day - Year)
13. Total Authorized Capital Stock: <u>10,000,000</u> \$ <u>1.00</u> (No. of shares with par value) (Par value each) \$ _____ (No. of shares without par or nominal value) (Par value each)		14. Outstanding Capital Stock: (issued) (a) <u>4,870,004</u> \$ <u>1.00</u> \$ <u>4,870,004</u> (No. of shares with par value) (Par value each) (Total value) (b) _____ (No. of shares with par value) (Par value each) (Total value) (c) _____ (No. of shares without par or nominal value) (Total actual value) (d) Total (a) + (b) + (c) \$ <u>4,870,004</u> (Total value)		
15. Amount of tax Due \$ <u>400.00</u>		19. If foreign corporation, give amount of capital employed in Florida. \$ _____		
16. Less Credit _____		20. If foreign corporation, give the number of States in which you do business. <u>15 (9,367%)</u>		
17. Memo if any \$ _____				
18. Penalty and Interest (see instructions) \$ _____				
19. Amount of tax remitted with this return \$ <u>400.00</u>				
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.				

STATE OF Maryland
COUNTY OF Montgomery

Personally appeared before me Woodrow 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 20th day of October 1966
(Notary Seal) John A. ...
Signature of Notary taking acknowledgment

Attest: John A. ...
Secretary