

815208

Annual Report

filed

7-26-68

300002537503--8

2 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

MARRIOTT-HOT SHOPPES INC
5161 RIVER ROAD
WASHINGTON 16 D C 20016

78-08-F-615208
04/14/61

1968

1000.00

1. <u>Marriott-Hot Shoppes, Inc.</u> (Give exact name of corporation)		2. <u>Restaurant, Cafeteria & Airline Catering</u> (General nature of business)	
3. <u>5161 River Road, Washington, D. C. 20016</u> (Street or Post Office Box of principal place of business) (City) (County) (State)			
4. a. <u>J. W. Marriott, Jr., President, 5161 River Road, Washington, D. C. 20016</u> (Officer's Name) (Title) (Address)			
b. <u>W. D. Marriott, Vice President</u>			
c. <u>Betty L. Cushwa, Secretary</u>			
d. <u>R. E. Kochler, Treasurer</u>			
5. a. <u>J. W. Marriott, Sr.</u> (Directors' Name) (Law requires at least (3) three) (Address)			
b. <u>J. W. Marriott, Jr.</u>			
c. <u>D. G. Mitchell</u>			
d. <u>Corp Trust Company, Fla. Title Bldg., 110 W. Forsythe St., Jacksonville, Florida</u>			
6. <u>(Resident Agent Name)</u> (Address)			
7. Last meeting of Directors <u>2-20-68</u> (Month - Day - Year)		8. Corporation Active? <u>yes</u> If inactive, inactivity began <u>4-14-61</u> (Yes or No) (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? <u>Yes</u> (Yes or No)		11. Date Incorporated <u>7-10-29</u> (Month - Day - Year)	
13. Total Authorized Capital Stock: <u>15,000,000</u> \$ <u>1.00</u> (No. of shares with par value) (Par value per share) \$ <u>15,000,000</u> (No. of shares without par value) (Par value per share)		14. Outstanding Capital Stock: (issued) (a) <u>11,367,182</u> \$ <u>1.00</u> \$ <u>11,367,182</u> (No. of shares with par value) (Par value per share) (Total value) (b) _____ (No. of shares with par value) (Par value per share) (Total value) (c) _____ (No. of shares without par value) (Par value per share) (Total value) (d) Total (a) + (b) + (c) \$ <u>11,367,182</u> (Total value)	
15. Amount of tax Due \$ <u>1,000.00</u>		16. Less Credit Memo if any \$ _____	
17. Penalty and Interest (see instructions) \$ _____		19. If foreign corporation, give amount of capital employed in Florida. <u>909,375</u> <u>1905,362X</u>	
18. Amount of tax remitted with this return \$ <u>1,000.00</u>		20. If foreign corporation, give the number of States in which you do business. <u>15</u>	
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			
By <u>J. W. Marriott, Jr.</u> V-President		Attest: <u>Betty L. Cushwa</u> Secretary	

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 12th day of July 1968

(Notary Seal)

Send Original (with Remittance) TO: FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL