

815208

Annual Report
Filed 2-10-62

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3 pgs.

No. F

15208-B

Tax for Years

pt yr 1961
CORPORATION REPORT AND
TAX RETURN OF

Hot Shoppers
Inc

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this

day of

A. D. 19

Secretary of State.

DOUGLASS-NEWMAN, TALLAHASSEE—150410

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Amount Rec'd _____
 Amount _____
 Return _____
 Date Rec. FEB 10 1962

Amount Rec'd _____
 Amount _____
 Return _____
 Date Rec. FEB 10 1962

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 52.22

1. NAME HOT SHOPPES, INC.
Give correct name
2. ADDRESS 5161 River Road, Washington 16, D. C.
of the principal place of business (Town) (State)
3. ADDRESS 5161 River Road, Washington 16, D. C.
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT The Corporation Company ADDRESS 13th Floor, Florida Title Bldg., 110 W. Forsyth St., Jacksonville 2, Florida
5. NAMES AND ADDRESSES OF OFFICERS:
- | NAME | TITLE | ADDRESS |
|---------------------|----------------|-------------------------------------|
| J. Willard Marriott | President | 5161 River Rd., Washington 16, D.C. |
| Frank C. Kimball | Vice-President | 5161 River Rd., Washington 16, D.C. |
| John S. Daniels | Vice-President | 5161 River Rd., Washington 16, D.C. |
| W. D. Marriott | Secretary | 5161 River Rd., Washington 16, D.C. |
| Betty L. Cushman | Treasurer | 5161 River Rd., Washington 16, D.C. |
6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
- | NAME | ADDRESS |
|---------------------|---------------------------------------|
| J. Willard Marriott | 5161 River Road, Washington 16, D. C. |
| James M. Johnston | 5161 River Road, Washington 16, D. C. |
| Roger J. Whiteford | 5161 River Road, Washington 16, D. C. |

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
3,750,000 Shares of par value of \$ 1 each.
 _____ Shares without nominal or par value.
- OUTSTANDING Capital Stock
8. 3,750,000 Shares of the par value of \$ 1 each. \$ 3,750,000.00
 _____ Shares without nominal or par value (actual) \$ _____
 Total OUTSTANDING capital stock \$ 3,750,000.00
9. Number of States in which you do business 10
10. Amount of capital employed in the State of Florida \$ 247,500.00

NOTE: If the amount employed is greater than that which has been previously allocated the law requires that you file an affidavit showing the increase and pay charter tax on said increase. In determining the proper amount of capital a foreign corporation will employ, you may divide the number of states in which it is doing business into its authorized capital stock, and the results of each division will indicate the amount applicable to Florida; but the value of property or the amount of money to be utilized in Florida is the best measure.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

11. Date of last meeting of Directors January 22, 1962
 Is corporation active? Yes If inactive, state how long _____
 Is the purpose of the corporation to begin business in the future? _____
12. We the undersigned, certify the above statement of facts to be true and correct as shown by our books. Frank C. Kimball Attest Betty L. Cushman
By ~~XXXXXXXX~~ V-President Secretary
13. General nature of business engaged in Restaurant, Cafe, Cafeteria and Catering Business
14. Date incorporated 7/10/1929
 STATE OF Delaware
 COUNTY OF Montgomery

Personally appeared before me Betty L. Cushman 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 and subscribed to before me this 9th day of February 19 62

(Notary Seal)

Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

A-574

S.K.C.