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Annual Report
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2 pgs.

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 CorrespondenceThis return is due
on July 1

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

JUL 15 PM 2:31

79-03-2-815205
06/16/41

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OFFICE OF STATE
FLORIDA

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</u> <u>5161 River Road Washington, D. C. 20016</u> (Officers-Name) (Title) (Address)			
b. <u>W. D. Marriott, Vice President</u> " " "			
c. <u>Betty L. Cushman, Secretary</u> " " "			
d. <u>R. E. Koehler, Treasurer</u> " " "			
5. a. <u>J. Willard Marriott, Sr.</u> " " " (Directors-Name) (Law requires at least (3) three) (Address)			
b. <u>J. Willard Marriott, Jr.</u> " " "			
c. <u>James M. Johnston</u> " " "			
d. _____			
6. <u>The Corporation Trust Co., Fla. Title Bldg., 110 W. Forsyth St., Jackson-</u> (Resident Agent Name) (Address) <u>ville, Florida</u>			
7. Last meeting of Directors <u>March 21, 1968.</u> Corporation Active? <u>Yes</u> 9. If inactive, inactivity began _____ (Month - Day - Year) (Yes or No) (Month - Day - Year)			
10. If inactive, will corporation begin business in the future? <u>Yes</u> 11. Date Incorporated <u>7-10-20</u> 12. Date Qualified in Fla. <u>4-14-61</u> (Yes or No) (Month - Day - Year) (Month - Day - Year)			
13. Total Authorized Capital Stock: <u>10 million</u> \$ <u>1.00</u> (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: (issued) (a) <u>5,400,834</u> \$ <u>1.00</u> \$ <u>5,400,834</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>5,400,834</u> (Total value)	
15. Amount of tax Due \$ <u>400.00</u>		19. If foreign corporation, give amount of capital employed in Florida. \$ <u>400,896</u>	
16. Less Credit _____		20. If foreign corporation, give the number of States in which you do business. <u>13</u>	
17. Memo if any \$ _____			
18. 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.			

By: Goodrow D. Marriott
President or V-PresidentAttest: Betty L. Cushman
SecretarySTATE 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 10th day of May 1967.

(Notary Seal)

Signature of Notary taking acknowledgment

FORM FRC-105

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)

1st COPY