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Annual Report
filed 7-26-68

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2 pgs.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

FILED

Secretary of State

Tallahassee, Florida

Refer to This Number
in All CorrespondenceThis return is due
on July 1

1968 JUL 26 PM 2:30

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

78-08-7-815208
04/14/61

1968

- (General nature of business)
1. Marriott-Hot Shoppes, Inc.
(Give exact name of corporation)
2. Restaurant, Cafeteria & Airline Catering
3. 5161 River Road, Washington, D. C. 20016
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. J. W. Marriott, Jr., President, 5161 River Road, Washington, D. C. 20016
(Officers-Name) (Title) (Address)
- b. W. D. Marriott, Vice President " " "
- c. Betty L. Cushwa, Secretary " " "
- d. R. E. Koehler, Treasurer " " "
5. a. J. W. Marriott, Sr. " " "
(Directors-Name) (Law requires at least (3) three) (Address)
- b. J. W. Marriott, Jr. " " "
- c. D. G. Mitchell " " "
- d. " " "

Corp Trust Company, Fla. Title Bldg., 110 W. Forsythe St., Jacksonville, Florida

6. Corp Trust Company, Fla. Title Bldg., 110 W. Forsythe St., Jacksonville, Florida
(Resident Agent Name) (Address)
7. Last meeting of Directors 2-20-68 8. Corporation Active? yes 9. If inactive, inactivity began 7-10-29
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? yes 11. Date Incorporated 7-10-29 12. Date Qualified in Fla. 4-14-61
(Yes or No) (Month - Day - Year) (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 each)
<u>\$</u>	(For value each)
(No. of shares with par or nominal value)	(Total value)

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 each)	(Total value)
(b) <u>\$</u>	(For value each)	(Total value)
(c) <u>\$</u>	(For value each)	(Total value)
(No. of shares without par or nominal value)	(Total value)	<u>11,367,182</u>
(d) Total (a) + (b) + (c)	<u>\$</u>	(Total value)

15. Amount of tax Due \$ 1,000.0016. Less Credit \$17. Penalty and Interest (see instructions) \$18. Amount of tax remitted with this return \$ 1,000.00

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Woodrow D. Marriott
By President or V-President

Attest: Betty L. Cushwa
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)

Woodrow D. Marriott
Signature of Notary taking acknowledgment

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