

815208

Annual Report
Filed 8-7-62

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3 pgs.

No. F 15208-C
Tax for Years

1962

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.

A-594

S.R.C.

SEP 19 1962

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. _____

Amt. Rec. _____

US-7 2 22 43200***200.00

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 \$ 200.00

1. NAME BUT SHOPPES, INC. Give correct name
 2. ADDRESS 5161 River Road, Washington 16, D. C. of the principal place of business (Town) (State)
 3. ADDRESS same (main office) where records for this payment is to be mailed
 4. NAME OF RESIDENT AGENT The Corp. Company ADDRESS 110 West Forsyth St., Jacksonville 2, Florida
 5. NAMES AND ADDRESSES OF OFFICERS:
- | NAME | TITLE | ADDRESS |
|-----------------|--------------------|------------------------------|
| J. W. Marriott | President | 5161 River Road, Wash 16, DC |
| M. A. Barlow | Ex. Vice President | " |
| D. R. Jackson | Treasurer | " |
| Betty L. Cushwa | Secretary | " |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
- | NAME | ADDRESS |
|-----------------|-------------------------------------|
| J. W. Marriott | same as above |
| M. A. Barlow | " |
| Eric Johnston | P. O. Box 7407, Washington 4, D. C. |
| R. J. Whiteford | 815 15th St., N.W., Wash 5, DC |

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
3,750,000 Shares of par value of \$ 1.00 each.
-0- Shares without nominal or par value.
8. 1,868,113 Shares of the par value of \$ 1.00 each, \$ 1,868,113⁰⁰
-0- Shares without nominal or par value (actual) \$
 Total OUTSTANDING capital stock \$
9. Number of States in which you do business 13
10. Amount of capital employed in the State of Florida \$ 250,000

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 shares in which it is doing business into the authorized capital stock, and the results of such 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 5-28-62
 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. M. A. Barlow Attest: Betty L. Cushwa (Corporate Seal) Secretary
13. General nature of business engaged in restaurants and airline catering
14. Date incorporated 7-10-29
 STATE OF Maryland
 COUNTY OF MONTGOMERY

Personally appeared before me Betty L. Cushwa 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 18th day of July 19 62
 (Notary Seal) James E. White
Signature of Officer taking acknowledgment

COPY. 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-594 S.R.C.