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Annual Report
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F-15208

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida
Secretary of State

Tallahassee, Florida
JUL 1 8 24 PM '69

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

78-08-P-815208
04/16/61

1969

1. <u>MARRIOTT CORPORATION</u> (Give exact name of corporation)		2. <u>PROPERTY</u> (General nature of business)	
3. <u>5161 RIVER RD. WASH. D.C.</u> (Street or Post Office Box of principal place of business)		(City)	(County) (State)
4. a. <u>J. WILLIAM M. ELIOT, JR.</u> (Officers-Name)		b. <u>5161 RIVER RD. WASH. D.C.</u> (Address)	
c. <u>FRANK L. KIRKALL</u> (Title)		d. <u>SECRETARY</u>	
5. a. <u>NAME* 1st THREE</u> (Directors-Name) (Law requires at least (3) three)		(Address)	
b. <u>NAME*</u>		c. <u>NAME*</u>	
d. <u>NAME*</u>		e. <u>NAME*</u>	
6. <u>CORPORATION TRUST CO. 110 W. FOREST ST. WASHINGTON, D.C.</u> (Resident Agent Name) (Address)			
7. Last meeting of Directors <u>NOV.</u> (Month - Day - Year)		8. Corporation Active? <u>YES</u> (Yes or No)	
9. If inactive, will corporation begin business in the future? <u>NO</u> (Yes or No)		10. Date Incorporated <u>1/1/61</u> (Month - Day - Year)	
11. Date Qualified in Fla. <u>1/1/61</u> (Month - Day - Year)		12. If foreign corporation, Date Qualified in Fla. <u>1/1/61</u> (Month - Day - Year)	
13. Total Authorized Capital Stock: (No. of shares with par value) \$ <u>100 mpv</u> (Par value each) (No. of shares without par or nominal value)		14. Outstanding Capital Stock: (issued) (a) (No. of shares with par value) \$ <u>71,720,770.00</u> (Par value each) (Total value) (b) (No. of shares with par value) (Par value each) (Total value) (c) <u>100 mpv</u> (No. of shares without par or nominal value) <u>24,127,188.00</u> (Total value) (d) Total (a) + (b) + (c) \$ <u>95,847,958.00</u>	
15. Amount of tax Due \$ <u>2,000.00</u>		16. Less Credit	
17. Memo if any \$ <u>0</u>		18. If foreign corporation, give amount of capital employed in Florida. \$ <u>2,257,321.00</u>	
19. Penalty and Interest (see instructions) \$ <u>0</u>		20. If foreign corporation, give the number of States in which you do business. <u>7</u>	
21. Amount of tax remitted with this return \$ <u>2,000.00</u>		22. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.	

By President or V-President
STATE OF FLORIDA
COUNTY OF DADE
Personally appeared before me Robert B. Morris
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 26 day of JUNE 1969.
(Notary Seal) Signature of Notary taking acknowledgment