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Annual Report
Filed 2-19-91

2 pgs.

RECEIVED

CORPORATION
FEB 6 1991
ANNUAL REPORT
1991

**FILE WITH CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**



FLORIDA DEPARTMENT OF STATE
Jen Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FEB 19 1991
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT #815208 (4)**

MARRIOTT CORPORATION
10400 FERNWOOD ROAD
DEPT. #862
BETHESDA, MD 20058

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No
23 City and State
24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: **04/14/1961**

4. FEI Number: **53-0085950**

FEI Number Applied For: **\$8.75**

FEI Number Not Applicable: **CERTIFICATE OF STATUS DESIRED ☐**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 S	ROBIN ANNE DANA	10400 FERNWOOD RD.	BETHESDA, MD
1x E/V/P	CASH, FRANCIS W.	10400 FERNWOOD RD.	BETHESDA, MD
2x C/P	MARRIOTT, J. W. JR.	10400 FERNWOOD RD.	BETHESDA, MD
3x E/V/P	SHAW, WILLIAM J	10400 FERNWOOD RD.	BETHESDA, MD
4x V/P	MCCARTEN, WILLIAM W.	10400 FERNWOOD RD.	BETHESDA, MD
5x E/V/P	MARRIOTT, RICHARD E.	10400 FERNWOOD RD.	BETHESDA, MD
6x			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE, FL 32301

8. Name and Address of New Registered Agent

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City
35 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE *Robin Anne Dana* DATE **FEB 12 1991**

Typed Name of Signing Officer or Director: **Robin Anne Dana** Title: **Secretary** Telephone Number Daytime: **(301) 380-7939**

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status.**