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Annual Report
filed 7-5-63

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3 pgs.

No. F 15,208-E

Tax for Years

1963

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**CORPORATION REPORT AND TAX RETURN OF**

Hot Shoppes, 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

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Amt. Rec.
Amt. Due
Refund
Bal. Due
Val. No.
JUL -5 2 ,22 06200 ****25.00

# Corporation Report and Tax Return for Foreign Corporations

to the

# Secretary of State of Florida

as required by Chapter 608, Florida Statutes

DIRECTIONS: Read carefully.
Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of capital stock employed in Florida—see Item 8. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report $ 25.00

O R I G I N A L

1. NAME HOT SHOPPES, INC. (Give exact name of corporation)
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 5161 River Road (Street or Post Office Box)
Washington 16 (City) (County) D. C. (State)
3. NAMES AND ADDRESSES OF OFFICERS:

| NAME | TITLE | ADDRESS |
|---|---|---|
| J. Willard Marriott | President | 5161 River Rd., Washington 16, D.C. |
| John S. Daniels | Vice-President | 5161 River Rd., Washington 16, D.C. |
| Betty L. Gushw. | Secretary | 5161 River Rd., Washington 16, D.C. |
| Donald R. Jackson | Treasurer | 5161 River Rd., Washington 16, D. C. |

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

| NAME | ADDRESS |
|---|---|
| J. Willard Marriott | 5161 River Road, Washington 16, D. C. |
| James M. Johnston | 5161 River Road, Washington 16, D. C. |
| Roger J. Whiteford | 5161 River Road, Washington 16, D. C. |

5. NAME OF RESIDENT AGENT The Corporation Company ADDRESS
13th Floor, Florida Title Bldg., 110 W. Forsyth St., Jacksonville 2, Florida

CAPITAL STOCK STATEMENT*

*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. A corporation which issues no par value stock pays a tax on the percentage of its total outstanding stock which is employed in Florida. This figure may be arrived at by dividing the amount of capital employed in Florida by the total capitalization and multiplying the value of the outstanding stock by the percentage obtained. A corporation which issues only par value stock pays a tax on that portion of its outstanding stock allocated to Florida.

Paid on $250,000 ✓

6. Total AUTHORIZED Capital Stock:
3,750,000 Shares of the par value of $ $1 each.
Shares without nominal or par value.
7. OUTSTANDING Capital Stock
1,942,513 Shares of the par value of $ 1 each. $ 1,942,513
Shares without nominal or par value (actual) $
Total OUTSTANDING capital stock $ 1,942,513
8. Amount of capital employed in the State of Florida $ 10,664. - Allocation
9. Number of states in which you do business 11
10. Date of last meeting of Directors January 23, 1963
Is corporation active? Yes If inactive, state how long
Is the purpose of the corporation to begin business in the future?
11. General nature of business engaged in Restaurant, Cafe, Cafeteria, & Catering
12. Date incorporated 7/10/1929 13. Date qualified in Florida 4/14/1961
14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

John S. Daniels
By ~~President~~ V-President

Attest: Frank C. Kimball
Ass't - Secretary

STATE OF Maryland
COUNTY OF Montgomery

Personally appeared before me John S. Daniels 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 26th day of June 1963

(Notary Seal)

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