4-28-97 p. 5580 C

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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **852009** **(0)**

1. Corporation Name
HOST INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
10400 FERNWOOD ROAD DEPT.862 BETHESDA MD 20817	10400 FERNWOOD ROAD DPET 72/862 BETHESDA MD 20817-1109 US

3. Date Incorporated or Qualified: **02/26/1982**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21 6600 Rockledge Drive
Suite, Apt. #, etc
22 Dept. 72-928. 81
City & State
23 Bethesda, MD
Zip 24 20817 Country 25 U.S.

2a. Mailing Address
26 6600 Rockledge Drive
Suite, Apt. #, etc
27 Dept. 72-928.81
City & State
28 Bethesda, MD
Zip 29 20817 Country 30 U.S.

4. FEI Number: **52-1242334** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. 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 registered 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SVD	☐ DELETE	1.1 TITLE	V/D	☒ Change ☐ Addition
NAME	JOHN J. MCCARTHY		1.2 NAME		
STREET ADDRESS	10400 FERNWOOD ROAD		1.3 STREET ADDRESS	6600 Rockledge Drive, Dept. 72-928.81	
CITY-ST-ZIP	BETHESDA MD		1.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	D	☐ DELETE	2.1 TITLE	P/D	☐ Change ☒ Addition
NAME	RICHARD E. MARRIOTT		2.2 NAME	William W. McCarten	
STREET ADDRESS	10400 FERNWOOD ROAD		2.3 STREET ADDRESS	6600 Rockledge Drive, Dept. 72-928.81	
CITY-ST-ZIP	BETHESDA MD		2.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	S	☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	ANITA COOKE-WELLS		3.2 NAME	William J. Shaw	
STREET ADDRESS	10400 FERNWOOD ROAD		3.3 STREET ADDRESS	6600 Rockledge Drive, Dept. 72-928.81	
CITY-ST-ZIP	BETHESDA MD		3.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	T	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	LORI A. CRAMP		4.2 NAME		
STREET ADDRESS	10400 FERNWOOD ROAD.		4.3 STREET ADDRESS	6600 Rockledge Drive, Dept. 72-928.81	
CITY-ST-ZIP	BETHESDA MD		4.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	SV	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	JOE P. MARTIN		5.2 NAME		
STREET ADDRESS	10400 FERNWOOD ROAD		5.3 STREET ADDRESS	6600 Rockledge Drive, Dept. 72-928.81	
CITY-ST-ZIP	BETHESDA MD		5.4 CITY-ST-ZIP	Bethesda, MD 20817	
TITLE	AS	☒ DELETE	6.1 TITLE	V	☐ Change ☒ Addition
NAME	DOUGLASS B. WARREN		6.2 NAME	Brian W. Bethers	
STREET ADDRESS	10400 FERNWOOD ROAD		6.3 STREET ADDRESS	6600 Rockledge Drive, Dept. 72-928.81	
CITY-ST-ZIP	BETHESDA MD		6.4 CITY-ST-ZIP	Bethesda, MD 20817	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [illegible] Secretary 4/2/97 (301) 380-2558
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0008679