

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT #

1. Corporation Name

MARRIOTT SLS INVESTMENTS 10, INC.

F93000003717

Principal Place of Business

10400 FERNWOOD ROAD
BETHESDA, MD. 20817

Mailing Address

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD. 20817

3. Date Incorporated or Qualified 08/06/1993
3a. Date of Last Report 05/01/1996

4. FEI Number 52-1837019
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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

THE PRENTICE HALL CORPORATION SYSTEM, INC

1201 HAYS STREET.

SUITE 105

TALLAHASSEE, FL. 32301

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

Signature of principal officer or registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

SEE ATTACHED

SEE ATTACHED

100002164211
-05/02/97--01115--040
***165.00

14. I certify by filing this information 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 annual 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: NANCY L. BENZ

APR 23 1997

(301) 380-1233

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 1

*Marriott SLS Investments 10, Inc. - 195
10400 Fernwood Road
Bethesda, MD 20817

FEDID : 52-1837019

Date of Incorporation : 08/06/1993

State of Incorporation : DE

Assistant Secretary(ies):

G. Cope Stewart III

Residence

1841 R Street, NW
Washington, DC 20009

SS#

554-56-6352

Jeff B. Stant

717 N. Oakland Street
Arlington, VA 22203

227-56-4274

Kevin E. Montano

3202 Winnett Road
Chevy Chase, MD 20815

053-58-2755

M. Lester Pulse Jr.

11202 Farmland Drive
Rockville, MD 20852

262-08-9349

Maritza Cordero

PO Box 34171
Bethesda, MD 20827

047-60-4813

Michael J. Stein

12502 Chasbarb Terrace
Herndon, VA 22071

011-44-2622

• Nancy L. Benz

9132 Willowgate Lane
Bethesda, MD 20817

577-66-6945

Ward R. Cooper

9618 Dilston Road
Silver Spring, MD 20903

558-74-9146

Assistant Treasurer(s):

Carolyn B. Handlon

1215 Potomac School Road
McLean, VA 22107

228-96-8363

Michael E. Dearing

10108 Weatherwood Court
Potomac, MD 20854

264-33-0930

Director(s):

Paul E. Johnson Jr

8001 Hackamore Drive
Potomac, MD 20854

150-38-5238

Terrence P. Morrow

11593 Lake Newport Road
Reston, VA 22994

228-64-9294

• William J. Shaw

21 Bridle Court
Potomac, MD 20854

226-62-8623

President:

Paul E. Johnson Jr

8001 Hackamore Drive
Potomac, MD 20854

150-38-5238

Secretary:

Joan Rector McGlockton

1409 Squaw Hill Lane
Silver Spring, MD 20906

579-84-8309

Treasurer:

Terrence P. Morrow

11593 Lake Newport Road
Reston, VA 22994

228-64-9294

Vice President(s):

Edward L. Bednarz

4003 Isbell Street
Silver Spring, MD 20906

140-34-2017

Michael J. Giacobelli Jr.

1340 Kirby Road
McClean, VA 22101

111-40-6522

Terrence P. Morrow

11593 Lake Newport Road
Reston, VA 22994

228-64-9294

01/16/1997

**Domestic Subsidiaries
Officer Address List**

Page Number : 1

*Gambits A Nonprofit Corporation (Incorporated Club) - ~~FEED~~ ID : ON ORDER

10400 Fernwood Road

Bethesda, MD 20817

Date of Incorporation : 07/11/1989

State of Incorporation : UT

Residence

SS#

Assistant Secretary(ies):

Carol Bruff

13531 Vandalla Drive
Rockville, MD 20853

577-50-2366

President:

Stephen Hart

Secretary:

Robert Gaynor-Jones

Treasurer:

James Morrissey

Trustee(s):

Charles Cooley

Robert Gaynor-Jones

Stephen Hart

Vice President(s):

David McGuire