

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

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P07696** (8)
1. Corporation Name
MARRIOTT HOTEL SERVICES, INC.

Principal Place of Business
**10400 FERNWOOD ROAD
BETHESDA MD 20817
US**

Mailing Address
**10400 FERNWOOD ROAD
DEPT 82413
BETHESDA MD 30817**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/09/1985	
21 Suite, Apt #, etc	26 Suite, Apt #, etc	4. FEI Number 52-1052660		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD CLIST, TODD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10400 FERNWOOD ROAD	1.2 NAME	
STREET ADDRESS	BETHESDA MD	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D WALKER, MYRON D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10400 FERNWOOD ROAD	2.2 NAME	
STREET ADDRESS	BETHESDA MD	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD RYAN, JOSEPH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10400 FERNWOOD ROAD	3.2 NAME	
STREET ADDRESS	BETHESDA MD	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S MCGLOCKTON, JOAN RECTOR	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10400 FERNWOOD ROAD	4.2 NAME	
STREET ADDRESS	BETHESDA MD	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS BENZ, NANCY L.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10400 FERNWOOD ROAD	5.2 NAME	
STREET ADDRESS	BETHESDA MD	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T MURPHY, RAYMOND G	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10400 FERNWOOD ROAD	6.2 NAME	
STREET ADDRESS	BETHESDA MD	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 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

2/2/99

CR2E034 (10/97)