

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

FILED
May 15 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 # P08220 (6)
 1. Corporation Name
HOTEL PROPERTIES MANAGEMENT, INC.



Principal Place of Business: **10400 FERNWOOD RD DEPT 862 BETHESDA MA 20817**
 Mailing Address: **10400 FERNWOOD RD DEPT 72/862 BETHESDA MA 20817-1109 US**

3. Date Incorporated or Qualified: **11/26/1985**
 3a. Date of Last Report: **05/01/1996**
 4. FEI Number: **52-1436931**
 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 24 Country 25
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	POCO	1.1 TITLE	P/D/T
NAME	BRUCE F. STEMERMAN	1.2 NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	1.4 CITY-ST-ZIP	
TITLE	VAS	2.1 TITLE	S
NAME	PAMELA J. MURCH	2.2 NAME	ANNA MARY COBURN
STREET ADDRESS	10400 FERNWOOD ROAD	2.3 STREET ADDRESS	10400 Fernwood Road
CITY-ST-ZIP	BETHESDA MD	2.4 CITY-ST-ZIP	Bethesda MD 20817-1109
TITLE	VSD	3.1 TITLE	V/AS/D
NAME	TOWNSEND, CHRISTOPHER G.	3.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	EINSTEIN, WILLIAM E	4.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	652	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	WALLACE, SUSAN E	5.2 NAME	
STREET ADDRESS	10400 FERNWOOD RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	SCOTT A. LAPORTA	6.2 NAME	
STREET ADDRESS	10400 FERNWOOD ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	6.4 CITY-ST-ZIP	

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 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: _____

APR 7 1997

CR2E034 (9/96)

HOTEL PROPERTIES MANAGEMENT, INC.
OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES
FEIN#: 52-1436931

P08220

		<u>BUSINESS ADDRESS</u>		
President	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-110
Vice Presidents	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Earla Stowe	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Patricia Brady	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Richard A. Burton	10400 Fernwood Road ,	Bethesda	MD 20817-110
Secretary	Anna Mary Coburn	10400 Fernwood Road ,	Bethesda	MD 20817-110
Assistant Secretaries	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Sheridan L. Nobakht	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Susan E. Wallace	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Elizabeth R. Lieberman	10400 Fernwood Road ,	Bethesda	MD 20817-110
Treasurer	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-110
Chief Accounting Officer	Earla Stowe	10400 Fernwood Road ,	Bethesda	MD 20817-110
Directors	Bruce F. Stemerman	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-110
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-110

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PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P25296 (5)
1. Corporation Name
MARRIOTT FIBM ONE CORPORATION



Principal Place of Business: DEPT. 862, 10400 FERNWOOD ROAD, BETHESDA MD 20817
Mailing Address: 10400 FERNWOOD ROAD, DEPT 72.862, BETHESDA MD 20817-1109, US

3. Date Incorporated or Qualified: 07/25/1989
3a. Date of Last Report: 05/01/1996
4. FEI Number: 52-1637152
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 (21-23) and Mailing Address (24-30) fields with sub-headers for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM INC., 1201 HAYS STREET, SUITE 105, TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL).

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)

12. OFFICERS AND DIRECTORS	
TITLE: VD	NAME: PARSONS, ROBERT JR. STREET ADDRESS: 10400 FERNWOOD RD. CITY-ST-ZIP: BETHESDA MD
TITLE: VS	NAME: TOWNSEND, CHRISTOPHER G. STREET ADDRESS: 10400 FERNWOOD RD. CITY-ST-ZIP: BETHESDA MD
TITLE: V	NAME: TERRENCE C. GOLDEN STREET ADDRESS: 10400 FERNWOOD ROAD CITY-ST-ZIP: BETHESDA MD
TITLE: D	NAME: EINSTEIN, WILLIAM E. STREET ADDRESS: 10400 FERNWOOD RD. CITY-ST-ZIP: BETHESDA MD
TITLE: AS	NAME: WALLACE, SUSAN E. STREET ADDRESS: 10400 FERNWOOD RD. CITY-ST-ZIP: BETHESDA MD
TITLE: VP	NAME: STEMERMAN, BRUCE F. STREET ADDRESS: 10400 FERNWOOD RD. CITY-ST-ZIP: BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: S	NAME: ANNA MARY COBURN STREET ADDRESS: 10400 Fernwood Road CITY-ST-ZIP: Bethesda MD 20817-1109
2.1 TITLE: VP/AS/D	
3.1 TITLE:	
4.1 TITLE: T	NAME: BRUCE D. WARDINSKI STREET ADDRESS: 10400 Fernwood Road CITY-ST-ZIP: Bethesda MD 20817-1109
5.1 TITLE:	
6.1 TITLE:	

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 included 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 13 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ APR 7 1997

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