100009

Annual Report

Filed 6-6-33

5pgs.

No. a-9-n

Capital stock of over $100,000.00 and not er $200,000.00	$ 100.00
Capital stock of over $200,000.00 and not er $300,000.00	200.00
Capital stock of over $300,000.00 and not er $1,000,000.00	500.00
Capital stock of over $1,000,000.00 and over $2,000,000.00	750.00
Capital Stock of over $2,000,000.00	1,000.00

e Capital stock above mentioned refers to the in- d capital represented by shares of stock out- ding.

ction 3. The Secretary of State shall prescribe orm and furnish the blanks upon request to make annual reports called for in this Act. It shall e duty of the Secretary of State to examine the rts when received and if the information called s this Act is given in such reports he shall file same as information and keep such reports as c records. He shall pay into the State Treasury e used for such purposes as the Legislature may rmine all moneys collected under the provisions his Act. Such amounts for printing forms, postage, , clerical and other expenses found to be actually essary in carrying out the provisions of this Act reby appropriated from such funds not to exceed thousand dollars in any one year.

ction 4. The Secretary of State shall cause a ce of the requirement of this Act to be mailed e last known address of every corporation doing ness in the State of Florida which shall fail to within thirty days after July first, the report ed for herein and/or pay the filing fee of tax in imposed. Every corporation which shall fail mply with the provisions of this Act within three nths after July 1st of each year shall be deemed e no longer exercising its charter or corporate ilege in this State.

ction 5. Any corporation failing to comply with provisions of this Act for six months shall forfeit corporate and charter privileges and shall not be itted to maintain any action in any court in this e until such reports are filed and all fees due under paid. On January first of each year the retary of State shall make up a list of the cor- ations of record in his office which have failed comply with the provisions of this Act and shall a copy of such lists to the Clerks of the Circuit rts, the Civil Courts of Record, the Circuit Judges the Justices of the Peace of this State.

ction 6. The following shall be exempt from the visions of this Act: railroad companies, pullman panies, telephone and telegraph companies, bank trust companies, building and loan associations, rance companies, co-operative marketing associa- s, and corporations not for profit; these corpora-

CORPORATION REPORT AND TAX RETURN OF

UNITED STATES CORPORATION COMPANY

Filed in the office of the Secretary of State of the State of Florida, this 6th day of June A. D. 1933.

R. A. Gray
Secretary of State.

Rose—Tallahassee.

tions and companies so exempt from the operation of this Act being regulated by or paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statement as required in Section 4 to corporations of record subject to the provisions of this act, giving notice of the time in which the reports must be filed; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, then in that event, the tax due for that year shall be prorated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporation should be no par value, then for the purposes of this Act, each share shall be deemed or presumed to have value of at least $100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 23, 1931.

Form D.C.T.R.—For Domestic Corporations.

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931.

No.
Date Rec. [illegible] - 1933
Checked by
Entered C. B. page
Tax pd. $10.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That UNITED STATES CORPORATION COMPANY (Give correct name of corporation) a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Tallahassee County of Leon, has designated and established Centennial Building (Street or Building) City of Tallahassee, County of Leon, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent

UNITED STATES CORPORATION COMPANY

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
H.O.Coughlan, President	150 Broadway, New York City
Samuel B.Howard,Vice-President	150 Broadway, New York City
Arthur W.Britton,Vice-Pres.& Secy.	150 Broadway, New York City
Louis H.Gunther,Treasurer	150 Broadway, New York City
H.Clay Crawford,Jr.,Asst.Secy.	Centennial Bldg.,Tallahassee,Fla.

(3). NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
H. O. Coughlan	150 Broadway, New York City
Samuel B. Howard	"
Arthur W. Britton	"

(4) General nature of main business engaged in is representation of corporations.

(5) Date incorporated July 15th, 1925

☞ (See copy of law, on back of this sheet.)

1933

Date of last meeting of Board of Directors: October 30th, 1951

Is Corporation active? Yes If inactive, state how long _____

Is it the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is $10,000 of which there is issued and outstanding

5 shares $100 par value, amount $ 500.

_____ shares no par value, fixed by law (see Section 12) for purpose of tax at $100.00 per share _____ $ _____

Total capital stock outstanding _____ $ 500.

Tax as per schedule _____ $ 10.

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

By ~~President~~ Vice-President.

ATTEST:

Secretary.

STATE OF ~~FLORIDA~~ NEW YORK,

COUNTY OF NEW YORK

Personally appeared before me SAMUEL B. HOWARD, Vice-President of UNITED STATES CORPORATION COMPANY

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 1st day of June, 1933

(SEAL)

Ewart Williams
(Signature of officer taking acknowledgment)

EWART WILLIAMS
Notary Public
Term expires March 30, 1935

(8) Having been named as resident agent for UNITED STATES CORPORATION COMPANY
(State name of corporation here)

within the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place that has been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping open said office.

United States Corporation Co.
By H. Clay Crawford
Resident Agent