3749
CORPORATION REPORT AND
TAX RETURN OF

United States
Corporation
Company

P.O. ADDRESS: 

Filed in the office of the Secretary of State of the State of Florida, this day of JUN 1-7-1943

A.D. 19

C.R. Gray
Secretary of State.
CHAPTER 14677—ACTS OF 1931 REQUIRING THE FILING OF THIS REPORT (AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, to File Certain Reports and to pay a Certain Tax in the Nature of Filing Fee Therefor.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act, including those incorporated heretofore incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all incorporated within the jurisdiction of the Secretary of State of any foreign state or that may be hereafter authorized to do business in the State of Florida, shall file with the Secretary of State on July 1st of each year a sworn report in the form prescribed by the Secretary of State, giving the names of the officers and directors and the chief executive officer of each, the home office of the corporation, the name and address of the resident agent upon whose service of process may be made in the main line of business engaged in by the corporation, the date of the last meeting of its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if it has been dormant and unused during that period, the number of shares of the capital stock and the par value thereof, the total amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show such increase or decrease, and the amount of the capital stock authorized for the use of the State of Florida and Florida bonds and the amount of any other capital stock authorized for the use of the State of Florida, and Florida bonds and the amount of any other capital stock authorized for the use of the State of Florida.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall, as of the date indicated, file with the Secretary of State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no case be less than $15.00 nor greater than $1,000.00.

Schedule of Filing Fees

| Corporations with Capital Stock Not Exceeding $100,000 | $10.00
| Capital Stock of over $100,000 and not over $250,000 | $25.00
| Capital Stock of over $250,000 and not over $500,000 | $50.00
| Capital Stock of over $500,000 and not over $1,000,000 | $75.00
| Capital Stock of over $1,000,000 and not over $2,000,000 | $100.00
| Capital Stock of over $2,000,000 and not over $5,000,000 | $200.00
| Capital Stock of over $5,000,000 and not over $10,000,000 | $500.00
| Capital Stock of over $10,000,000 and not over $25,000,000 | $1,000.00
| Capital Stock over $25,000,000 | $2,500.00

The Capital Stock above mentioned refers to the increase in capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form of the annual report required under the provisions of this Act and shall provide for the filing of such reports. The annual report required under the provisions of this Act shall be in the form prescribed by the Secretary of State, giving the names of the officers and directors of the corporation, the name and address of the resident agent upon whose service of process may be made in the main line of business engaged in by the corporation, the date of the last meeting of its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if it has been dormant and unused during that period, the number of shares of the capital stock and the par value thereof, the total amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show such increase or decrease, and the amount of the capital stock authorized for the use of the State of Florida.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall file the annual report required under the provisions of this Act with the Secretary of State of Florida which shall file the report within thirty days after July 1st for each year, and shall at any time after July 1st, the report for any year, and shall pay the filing fee or tax herein imposed. Every corporation which shall fail to comply within thirty days of the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall be dissolved and the assets of the corporation shall be distributed in accordance with the laws of the State of Florida. Any corporation which shall fail to comply with the provisions of this Act and shall fail to fill a copy of the annual report with the Clerk of the Circuit Court of the county in which the corporation is incorporated and the Circuit Judges and the Justice of the Peace of the county in which the corporation is incorporated.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, telephone companies, communication companies, insurance companies, co-operative associations, banks, savings and loan associations and corporations not for profit; these corporation and companies as exempt from the operation of this Act being regulated by paying ordinary 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 corporations shall be required to file with the Secretary of State of Florida on July 1st of each year a statement of 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 subject to the provisions of this Act giving notice of the time in which 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 reports are due to be filed, the tax due to be paid and in the following year to be paid for that year shall be prorated according to the number of months the corporation has been in existence and 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 not be affected in form or substance and shall be interpreted to the same extent as if such invalid clause or section had not been incorporated therein.

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

Section 12. In the event the shares of stock of any corporation shall be no par value, then for the purposes of this Act, each share shall be deemed as having the value of ten dollars.
Honorable Secretary of State,
Tallahassee,
Florida

Dear Sir:

We enclose herewith Corporation Report and Tax Return for United States Corporation Company on Form D.C.T. for filing in your office on or before July 1, 1945. Check in the amount of $10. covering filing fee is also enclosed.

Acknowledgment of Receipt at your convenience will be appreciated.

Very truly yours,

UNITED STATES CORPORATION COMPANY

[Signature]

SECRETARY
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

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

Principal place of business: 120 E. Pensacola Street, Tallahassee,

Insert to whom receipt is to be mailed: 150 Broadway, New York, N.Y.

A corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Tallahassee, County of Leon, has designated and established 120 E. Pensacola St., 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:

H. Clay Crawford

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name Address

Samuel B. Howard President 150 Broadway, New York, N.Y.
Arthur W. Britton Vice-Pres.
Samuel C. Wood Vice-Pres.
Raymond L. Garman Secretary
H. Clay Crawford Treasurer

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

Samuel B. Howard 750 Broadway, New York, N.Y.
Arthur W. Britton
Samuel C. Wood

(4) General nature of main business engaged in:

Representation of corporations

(5) Date incorporated: July 15, 1928

(Signature and copy of law printed hereinafter.)
Date of last meeting of Board of Directors: December 29, 1943

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

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

100 shares of the par value of $100 each.

shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

500 shares of the par value of $100 each. $500

shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share . $500

(See Section 12)

Total outstanding capital stock . . . . . . . . . . . . . . . $ 10

Tax as per schedule . . . . . . . . . . . . . . . . . . . . . . . S

Note: In the case of no par value shares, a financial statement should 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.

Only one report necessary where more than one year's tax is paid at the time of filing.

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

(SEAL)

ATTEST:

Secretary

STATE OF FLORIDA, New York

COUNTY OF New York

Personally appeared before me, SAMUEL B. HOWARD, President,

UNITED STATES CORPORATION COMMISSION

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 14th day of June, 1943.

(SEAL)

1943