Annual Report

Filed 6-17-37

Lepgs.
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
A. D. 1937

Secretary of State

[Handwritten Signature]
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, annually to file with the Secretary of State certain reports and to pay a certain tax in the nature of filing tax thereon.

Section 1. All corporations, except such as are specifically exempt in Section 2 of this Act including those corporations 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 foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, and the same are hereby required to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the principal address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, if this corporation is doing business in this commonwealth; the total amount of capital stock of such corporation held by the foreign corporation and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be required to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida, a filing fee or tax according to the schedule set forth in this section, and at no instance shall be less than $10.00 nor greater than $1,000.00.

Schedule for Filing Fees

For all corporations with capital stock not exceeding $10,000.00

$ 15.00

For Capital Stock of over $10,000.00 and not over $25,000.00

$ 25.00

For Capital Stock of over $25,000.00 and not over $50,000.00

$ 50.00

For Capital Stock of over $50,000.00 and not over $100,000.00

$ 75.00

For Capital Stock of over $100,000.00 and not over $200,000.00

$100.00

For Capital Stock of over $200,000.00 and not over $500,000.00

$200.00

For Capital Stock of over $500,000.00 and not over $1,000,000.00

$500.00

For Capital Stock of over $1,000,000.00 and not over $5,000,000.00

$500.00

For Capital Stock of over $5,000,000.00

$1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks with the rules and regulations required for the transaction of the business regulated by this Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act is given in such reports to file the same in such office as shall be prescribed by law and keep such reports in public records. He shall pay into the State Treasury to be used for such purposes as the Legislature may determine all monies received from the provisions of this Act. Such amounts for printing form, postage, fines, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

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 fail to file within thirty days after July first, the report called for herein and pay the filing fee or tax herein imposed. Every corporation which shall fail to comply with 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 privileges in this State.

Section 5. Any corporation falling to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due heretofore paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such list to the Clerk of the Circuit Court, and County Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, fire, marine, or other fire insurance companies, building and loan associations, insurance companies, co-operative marketing associations, and corporations not for profit; these corporations 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 to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court; however, such corporation 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 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 thirty 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 fees 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 the provisions of this Act, each share shall be deemed or presumed to have value of at least $1.00 per share, which value shall be determined 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 order and to require such evidence 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 25, 1931.
RE: UNITED STATES CORPORATION COMPANY

Hon. R. A. Gray, Secretary of State,
Tallahassee,
Florida.

Dear Sir:

Enclosed herewith you will please find Corporation Report and Tax Return for United States Corporation Company to be filed in your office on or before July 1st, together with our check to your order for $10.00 to cover the filing fee.

Acknowledgement of the enclosures, at your convenience, will be greatly appreciated.

Very truly yours,

UNITED STATES CORPORATION COMPANY

[Signature]

TRUSTEE.
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
(Give correct name of corporation)
P. O. Address 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 314½ South Monroe St., Tallahassee, 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, JR.

(2) NAMES AND ADDRESSES OF OFFICERS:
Name. Address.
H. O. Coughlan, President 150 Broadway, New York, N.Y.
Samuel E. Howard, Vice-President 314½ South Monroe St., Tallahassee, Fla.
Arthur W. Britton, 314½ South Monroe St., Tallahassee, Fla.
& Sec'y
William H. Stevens, Treasurer

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name. Address.
H. O. Coughlan 150 Broadway, New York, N.Y.
Samuel E. Howard 314½ South Monroe St., Tallahassee, Fla.
Arthur W. Britton 314½ South Monroe St., Tallahassee, Fla.

(4) General nature of main business engaged in

in representation of corporations

(5) Date incorporated July 15th, 1925

(See copy of law, on back of this sheet)
Date of last meeting of Board of Directors: December 31st, 1956

Is Corporation active? Yes

If inactive, state how long.

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

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
100 shares of the par value of $100 each

None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:
5 shares of the par value of $100 each $500.00

shares without nominal or par value, fixed by
law for purpose of taxation at $100.00 per share

(See Section 12)

Total outstanding capital stock

Tax as per schedule

$500.00

$100.00

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.

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

UNITED STATES CORPORATION COMPANY

Treasurer

By

ATTEST:

Secretary.

STATE OF FLORIDA
COUNTY OF NEW YORK

Personally appeared before me, WILLIAM H. STEVENS, TREASURER

UNITED STATES CORPORATION COMPANY

who deposes and says that he executed this certificate for and in behalf of said corporation,

and that the statement therewith contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of June, 1937.

[Signatures]