100009

Annual Report

Filed 6-8-59

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No. A-9-00

Tax for Years

1959

CORPORATION REPORT AND TAX RETURN OF

[Signature]

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this 
day of 
A. D. 19

[Signature]

Secretary of State.
ANNUAL CORPORATION CAPITAL STOCK TAX LAW

605.33 Annual report of corporation contents.—

(1) All corporations herebefore or hereafter incorporated in this state and all foreign corporations herebefore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each office and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whose service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and (i) the amount of its capital stock allotted for use in the State of Florida, (j) the name of the organization and the amount of its capital stock allotted for use in the State of Florida, (k) such other information as may be needed to show whether the corporation is active or inactive, and (l) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and 605.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) (f) (g) (h) (i) (j) of subsection (1) hereof only.

(3) All reports hereinafter required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under 605.33 shall be paid at that time.

605.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall pay to the state for the use of the state a capital stock tax according to the following schedule:

<table>
<thead>
<tr>
<th>Schedule for Capital Stock Tax</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>For capital stock of over $500,000.00 and over $1,000,000.00.........</td>
<td>$200.00</td>
</tr>
<tr>
<td>For capital stock of over $1,000,000.00 and not over $2,000,000.00.......</td>
<td>$750.00</td>
</tr>
<tr>
<td>For capital stock of over $2,000,000.00 and not over $10,000,000.00......</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

605.34 Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to the annual reports called for in 605.33, examine the reports when received and if the information called for is given in such reports, he shall file the same at the secretary of state the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of 605.33. He shall cause a notice of the requirements of 605.33 to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by 605.33 or pay the capital stock tax imposed by 605.33.

605.35 Penalty for failure to file reports and pay taxes.—Any corporation failing to comply with the provisions of 605.33 and 605.33 for six (6) months shall not be permitted to maintain a defined any section in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:
Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the tax in full. In filling out the form be sure to show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any tax paid as a part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure to show this number on the form.

R. A. Gray, Secretary of State.
Corporation Report and Tax Returns
to the Secretary of State of Florida
As required by Chapter 608, Florida Statutes

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
(Cite correct name of corporation)

Principal place of business: 611 Van Buren Street, Tallahassee

Insert to whom receipt is to be mailed: 50 Broad Street, New York A, 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 611 Van Buren Street, 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 upon whom service of process may be made:

George G. Crawford

Whose address is: 611 Van Buren Street, Tallahassee

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>R.J. GORMAN</td>
<td>President</td>
<td>50 - 50 Broad Street</td>
</tr>
<tr>
<td>D.H. JACKMAN</td>
<td>Vice Pres. &amp; Secretary</td>
<td>New York A</td>
</tr>
<tr>
<td>T.A. PEROT</td>
<td>Vice President</td>
<td>New York</td>
</tr>
<tr>
<td>Leo J. Reilly</td>
<td>Treasurer</td>
<td>New York</td>
</tr>
</tbody>
</table>

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

<table>
<thead>
<tr>
<th>Name</th>
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</tr>
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<tbody>
<tr>
<td>R.J. GORMAN</td>
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<td>New York A</td>
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<tr>
<td>T.A. PEROT</td>
<td>New York</td>
</tr>
</tbody>
</table>

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

(5) Date incorporated. July 15, 1925.

Note: (See copy of law printed herein).
Date of last meeting of Board of Directors: December 31, 1958

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

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

CAPITAL STOCK STATEMENT

(4) The total authorized capital stock as follows:

100 shares of the par value of $100.00 each

shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

5 shares of the par value of $100.00 each $500.00

shares without nominal or par value, actual

Tax as per schedule $10.00

ONLY ONE REPORT NEEDED WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE FILL OF PAYING.

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

(SEAL)

Attorney
Secretary

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me, R. J. Gorman, 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 2nd day of June 1959

(SEAL)

CATHERINE E. MCNEALY
Notary Public State of New York
No. 41-181148
Certificate No. 2948 New York City
Term Expires March 31, 1960.