No. A-9-2

Tax for Years

1945

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 29 1945

A. D. 19

[Signature]

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, Annually To File with the Secretary of State a Report and To Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 2 of this Act, including those corporations hereinafter 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 hereafter have been or may hereafter be authorized to do business in the State of Florida, and the same as hereinafter provided shall be in relation 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 Post Office address of each, the name of the corporation, the name and address of the resident agent upon whom service of process may be made, 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 its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of such corporation with the par value thereof, the total amount of such capital stock 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 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 in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee of $5.00 for each report according to the schedule set forth in this section, which, however, shall in no instance be less than $10.00 nor greater than $50,000.

Schedule for Filing Fees

For all corporations with capital stock not exceeding $10,000..................$3.00
For Capital Stock of over $10,000.00 and not over $25,000.00.............$5.00
For Capital Stock of over $25,000.00 and not over $50,000.00.............$10.00
For Capital Stock of over $50,000.00 and not over $100,000.00...........$25.00
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 $400,000.00........200.00
For Capital Stock of over $400,000.00 and not over $1,000,000.00........500.00
For Capital Stock of over $1,000,000.00 and not over $2,000,000.00........750.00
For Capital Stock over $2,000,000.00........................................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 upon request to make complete the computation required for the purpose of the Secretary of State to examine the reports when filed. If the form required for the purpose of this Act is given in such reports he shall file the same as is necessary for the Secretary of State to make a true and comprehensive survey of the State. Such reports shall be in the Treasury of the State and be used for such purposes as the Legislature may determine it to be in the best interest of the State. Such accounts for printing forms, postage, fees, clerical and other expenses necessarily incurred in carrying out the provisions of this Act are hereby appropriated from such sources.

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/or the 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 failing to comply with the provisions of this Act shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action or suit until such reports are filed and all fees due hereunder 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 Clerk of Courts of Record, the Circuit Judges and the Judges of the State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies,_full-line_companies, telephone and telegraph companies, trust companies, building and loan associations, insurance companies, corporations not for profit, these corporations and companies as exempt from the operation of this Act being rendered by paying $500.00 under other provisions of law.

Section 7. Nothing in this Act shall be construed as to apply to a corporation that has been adjudged insolvent or dissolved by order of Court, but 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 make 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 corporation having been dormant for less than twelve months prior to July 1st of any year in which reports are due to be filed, the tax due and the tax due 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, that in that event the tax due to be paid 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 shall be for nine months of its fiscal year in which to file the statement as provided in this Act.

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

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

Section 12. In the event the shares of stock of any such corporations should be at no par value, then for the purpose of this Act, each share shall be deemed or presumed to have value of at least $1.00.

Approved May 23, 1931.
Form D. C. T. E.—Domestic Corporation.

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

As required by Senate Bill No. 754, Chap. 14777 (as amended) Laws of Florida, 1921

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

(Close nearest name of corporation)

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., (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:

H. Clay Crawford

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

Name          Address
Samuel E. Howard President 150 Broadway, New York, N.Y.
Arthur W. Britton Vice-Pres.  *
Samuel C. Wood Vice-Pres.  *
Raymond J. Gorman Secretary  *
Vacancy    Treasurer
H. Clay Crawford Aat. Secretary, 120 E. Pensacola St.

(3) NAMES AND ADDRESSES OF DIRECTORS TALLAHASSEE, FLORIDA

Name          Address
Samuel E. Howard 150 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

(See copy of law printed herein).
Date of last meeting of Board of Directors: December 29, 1942

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:

5 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 1)

Total outstanding capital stock $30

Tax as per schedule

$30

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.

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)

By President

ATEST:

Secretary

STATE OF NEW YORK,

COUNTY OF NEW YORK

Personally appeared before me, SAUL B. ROYALD, President

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 26 June 1945.

(SEAL)

By notary public in and for the State of New York.