Annual Report

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Tax for Years

1946

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

MAY 1, 1946

A. D. 19-

Secretary of State
CHAPTER 1467—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 Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act including those corporations heretofore incorporated under the laws of the State of Florida not 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 or any county thereof, shall file with the Secretary of State on or before the 1st day of July of each year a sworn report on such form as the Secretary of State shall prescribe giving the name of the corporation and the address of the resident agent upon whom service of process may be made, the business transacted in the State, the date of the last meeting of its Board of Directors, the number of its shares of capital stock, if any, and the amount of such stock, the number and amount of its authorized, issued and outstanding bonds, debentures, notes, or other evidences of indebtedness, the number and amount of its capital contributions and surplus, and any other information as may be necessary to show 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 and tax according to the schedule set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $10,000.00.

Schedule of Filing Fees

<table>
<thead>
<tr>
<th>Capital Stock</th>
<th>Fee (in $)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Under $10,000.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>$10,000.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>$25,000.00</td>
<td>$50.00</td>
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<tr>
<td>$50,000.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>$100,000.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>$200,000.00</td>
<td>$150.00</td>
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<tr>
<td>$500,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>$1,000,000.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>$5,000,000.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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

Section 3. The Secretary of State shall have the form and furnish the blanks upon request, and shall prescribe the procedures of the Secretary of State to examine the reports required in this Act and the printed reports so required to be filed in this Act. The reports required to be filed in this Act shall be classified and filed in the public records of the State as the Secretary of State shall prescribe the forms, postpaid, filed, capital contributions and other expenses for printing form, postage, file, capital contributions and other expenses shall be actually necessary in carrying out the provisions of this Act hereby appropriated from funds not in excess less than 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 1st of each year a sworn report as provided in this Act or shall fail to pay the filing fee or tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act 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 any month 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 hereunder are paid. On January 1st 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 Circuit Judges of the Circuit Courts and the Circuit Judges of the Circuit Courts of each county in this State.

Section 6. All persons other than those exempt from the provisions of this Act who have been adjudged bankrupt or elsewhere have been punishable for violation of any provision of law and shall be exempt from the provisions of this Act.

Section 7. Nothing in this Act shall be construed as to apply to a corporation that has been adjudged bankrupt or elsewhere have been punishable for violation of any provision of law.

Section 8. The Secretary of State shall mail a statement of the reports 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 any case of any Florida corporation having been adjudged bankrupt or elsewhere have been punishable for violation of any provision of law and shall be exempt from the provisions of this Act.

Section 9. All statements required to be filed under this Act shall be due on the first Monday of the month in which the calendar year in which to file the statement as provided in this Act.

Section 10. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatever as required by the provisions of this Act.

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

Approved May 29, 1931.
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)

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

Insert to whom receipt is to be mailed: 160 Broadway, New York 7, 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 Street... (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 B. Howard   President 160 Broadway, New York 7, N. Y.
Arthur W. Britton   Vice-President
Raymond J. Gorman   Secretary
Vacant   Treasurer
H. Clay Crawford   Asst. Secretary 120 E. Pensacola Street, Tallahassee, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name   Address
Samuel B. Howard 160 Broadway, New York 7, N. Y.
Arthur W. Britton
Samuel O. Wood

(4) General nature of main business engaged in:

Representation of corporations

(5) Date incorporated: July 15, 1925

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

Is Corporation active? Yes

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 $500.00

shares without nominal or par value, fixed by law

for purpose of taxation at $100.00 per share 

$500.00

(See Section 11)

Total outstanding capital stock $10,000

Tax as per schedule $5

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 each share 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) Arthur W. Britton, Vice-President

ATTEST:

(SIGNATURE)

Secretary

STATE OF NEW YORK,

COUNTY OF NEW YORK

Personally appeared before me Arthur W. Britton, Vice-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 29th day of April, 1946

(SEAL) Catherine E. Kent

(Signature of officer taking acknowledgment)