CHAPTER 1457—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 annually with the Secretary of State certain reports and to pay a certain tax in the nature of filing fees thereon.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act, includings corporations hereinafter incorporated under the laws of the State of Florida and those that may afterward 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 this State of Florida, he and all the same are hereby required to file with the Secretary of State in July last 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 house offices of the corporation, the names 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 capital stock of the corporation with the par value thereof, the total amount of 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 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 for the privilege of filing a report, the amount of such fees to be determined by the provisions of the schedule hereinafter set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $1,500.00.

<table>
<thead>
<tr>
<th>Capital Stock</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Under $10,000.00</td>
<td>$10.00</td>
</tr>
<tr>
<td>$10,000.00 to $25,000.00</td>
<td>$25.00</td>
</tr>
<tr>
<td>$25,000.00 to $50,000.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>$50,000.00 to $100,000.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>$100,000.00 to $150,000.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>$150,000.00 to $200,000.00</td>
<td>$125.00</td>
</tr>
<tr>
<td>$200,000.00 to $400,000.00</td>
<td>$250.00</td>
</tr>
<tr>
<td>$400,000.00 to $1,000,000.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>$1,000,000.00 to $2,000,000.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Over $2,000,000.00</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

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

Section 3. The Secretary of State shall prescribe the forms or blanks which shall be used in the annual reports called for in this Act. It shall be the duty of the Secretary of State to examine reports when received and if the information called for in this Act is given upon the forms required, the same shall be filed with such reports as public records. He shall pay into the State Treasury to be used for such purposes as the Secretary of State may determine from all such fees collected under the provisions of this Act. Such amounts for which gross impositions, fines, penalties and other sums found to be actually necessary to carry 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 be printed thirty days after July first the report called for herein and/or 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 failing to comply with the provisions of this Act for six months shall forfeit its corporate charter and thereby be dissolved and all such authorized capital stock and surplus of said corporation shall be distributed to the stockholders as aforesaid. In case any corporation shall fail to pay the tax due on or before the first day of January of the year in which said tax becomes due, or if any such corporation shall fail to file with the Secretary of State such report as required by this Act, the tax due on or before the first day of January of the year in which said tax becomes due, and the tax is 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 due to be paid, then in that event the tax due for that year shall be prorated according to the number of months remaining in said year and any such prorated amount of tax has been in existence or authorized to do business in this State.

Section 6. The following shall be exempt from the provisions of this Act, any corporation whose capital stock has been adjourned or dissolved or disestablished by order of the court, however, 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 7. The Secretary of State shall make statement as required in Section 6 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 any Florida corporations having been organized less than twelve months prior to July 1st of the year in which reports are due to be filed and the tax due to be paid, and in case of any 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 due to be paid, then in that event, the statements for that year shall be prorated according to the number of months remaining in said year have been in existence or authorized to do business in this State.

Section 8. All statements required to be filed under this Act shall be for the calendar year and where a corporation has filed in the calendar year other than the calendar year it shall have sixty days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 9. 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 remain in full force and be valid in the same manner and to the same extent as if said invalid clauses or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein 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 for the purposes of this Act, each corporation is expected to have value of at least $150.00 per share, which presumption may be overcome 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 investigation 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 28, 1931.
(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel B. Howard</td>
<td>President 150 Broadway, New York, N. Y.</td>
</tr>
<tr>
<td>Arthur W. Britton</td>
<td>Vice-Pres.</td>
</tr>
<tr>
<td>Samuel W. Wood</td>
<td>Vice-Pres.</td>
</tr>
<tr>
<td>Raymond J. Gorman</td>
<td>Secretary</td>
</tr>
<tr>
<td>Vacancy</td>
<td>Treasurer</td>
</tr>
<tr>
<td>H. Clay Crawford</td>
<td>Asst. Secretary 120 E. Pensacola St.</td>
</tr>
</tbody>
</table>

(3) NAMES AND ADDRESSES OF DIRECTORS: Tallahassee, Florida

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samuel B. Howard</td>
<td>150 Broadway, New York, N. Y.</td>
</tr>
<tr>
<td>Arthur W. Britton</td>
<td></td>
</tr>
<tr>
<td>Samuel C. Wood</td>
<td></td>
</tr>
</tbody>
</table>

(4) General nature of main business engaged in

Representation of corporations

(5) Date Incorporated July 15, 1925

(See copy of law printed herein).
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

Total outstanding capital stock $10

Tax as per schedule $10

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)

(Signature)

By President

ATTEST:

______________________________________________

Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

Personally appeared before me R. B. HOWARD, 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 27th day of

(Seal)

JUNE, 1982

Notary Public, Monroe County
Certificate filed in N. Y. Co. No. 500
My Commission expires March 30, 1980