 CORPORATION REPORT AND TAX RETURN OF

United States Corporation
Company

Filed in the office of the Secretary of State of the State of Florida, this 9 day of April, A. D. 193.

A. A. Gray
Secretary of State

No. A-9

Section 2

Any corporation failing to comply with the provisions of the Act for six months shall forfeit its corporate and doing business privileges and shall be prohibited to maintain any action in any court in this state until such non-compliance shall have been remedied. Any corporation which has failed to comply with the provisions of the Act and shall send a copy of such facts to the Clerk of the Circuit Court, the Clerk of the District Court, and the Secretary of State shall be subject to the provisions of the Act.

Section 3. The following shall be exempt from the provisions of this Act: railroad companies, public service companies, telephone and telegraph companies, bank and trust companies, insurance companies, stock companies, corporations, including associations and corporations not for profit.

Section 4. All statements required to be filed under this Act shall be filed in the manner prescribed by the Secretary of State.

Section 5. Any corporation paying the assessment fee provided for shall not be required to file any reports unless the Secretary of State so requires by the provisions of this Act.

Section 6. In the event the amount of any such assessment shall not be paid within 30 days from the date of the assessment, the same shall be deemed and considered delinquent and subject to the provisions of the Act.

Approved May 22, 1934.
FOR DOMESTIC CORPORATION

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, 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 ________________________________

(Give correct name of corporation)

is a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at ________________________________

County of ________________________________, has designated and established Centennial Building

(Street and Street) 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.

H. O. Coughlan, President 150 Broadway, New York City

Samuel B. Howard, Vice-President 150 Broadway, New York City

Arthur W. Britton, Vice-President & Secy. 150 Broadway, New York City

Louis S. Gunther, Treasurer 150 Broadway, New York City


(3) NAMES AND ADDRESSES OF DIRECTORS:

Name.

H. O. Coughlan 150 Broadway, New York City

Samuel B. Howard 150 Broadway, New York City

Arthur W. Britton 150 Broadway, New York City

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

(5) Date incorporated July 15th, 1925.

(See extracts from law, on back of this sheet.)
CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is $10,000.

of which there is issued and outstanding

________________ shares _______ par value, amount $________________

________________ shares no par value, fixed by law (see Section 12) for purpose of tax at $100.00 per share $____________

Total capital stock outstanding ____________________ $_____

Tax as per schedule, $10________________

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

(SEAL) By President or Vice-President

ATTEST:

______________________________
Secretary.

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me, ____________________ Vice-President of

the 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 3rd day of

July 1931.

(SEAL)

______________________________
Notary Public

(8) Having been named as resident agent for

UNITED STATES CORPORATION COMPANY

with its the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place that has been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent