100009

Annual Report

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Filed 6-9-34

5pgs.

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 $500,000.00	200.00
For Capital stock of over $500,000.00 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 of 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 the annual reports called for in this Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the State Treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this Act. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying 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 requirement 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 pay the filing fee of 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 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 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 lists to the Clerks of the Circuit Courts, the Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations, and corporations not for profit; these corpora-

No. 9-90

1934

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 June A. D. 1934

R. A. Gray

Secretary of State.

Rose—Tallahassee.

tions and companies so exempt from of this Act being regulated by or payin under other provisions of law.

Section 7. Nothing in this Act shall as to apply to a corporation that has bankrupt or dissolved by order of the such corporations shall file a statem Secretary of State setting forth their respect but shall not be required to pay

Section 8. The Secretary of State sh ment as required in Section 4 to c record subject to the provisions of t notice of the time in which the reports provided, however, in case of any F tions having been organized less than prior to July 1st of any year in whi are due to be filed and the tax due to case of any foreign corporation whic thorized to do business in Florida for months at the time the report is due the tax is due to be paid, then in that due for that year shall be prorated number of months the corporation istence or authorized to do business

Section 9. All statements required this Act shall be for the calendar ye corporation's fiscal year ends other th year it shall have ninety days after t fiscal year in which to file the states in this Act.

Section 10. Any clause or section o for any reason, may be held or decla be eliminated and the remaining shall be and remain in full force an same manner and to the same extent clause or section had not been inco

Section 11. Any corporation payi fee herein provided for shall not b ty reports whatsoever as required of this Act.

Section 12. In the event the share such corporation should be no par the purposes of this Act, each share or presumed to have value of at share, which presumption may be o proof submitted to the Secretary purposes of this Act the Secretary authorized to make such investig consider necessary and to increas value of no-par value stock as be be correct from the proof submitte

Approved May 23, 1931.

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.

No. _____
Date Rec. JUN 9 - 1934
Checked by _____
Entered C. B. page _____
Tax pd. $ 10.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

1934

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) a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Tallahassee, County of Leon, has designated and established 314½ South Monroe 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, JR.

(2) NAMES AND ADDRESSES OF OFFICERS:

Name.	Address.
H.O.Coughlan, President	150 Broadway, New York City
Samuel B. Howard, Vice-President	150 Broadway, New York City
Arthur W. Britton, Vice-Pres.& Secy.	150 Broadway, New York City
Louis H. Gunther, Treasurer	150 Broadway, New York City
H.Clay Crawford, Jr., Asst.Secy.	314½ So.Monroe St., Tallahassee, Fla.

(3). NAMES AND ADDRESSES OF DIRECTORS:

Name.	Address.
H. O. Coughlan	150 Broadway, New York City
Samuel B. Howard	"
Arthur W. Britton	"

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

(5) Date incorporated July 15th, 1925

☞ (See copy of law, on back of this sheet.)

Date of last meeting of Board of Directors: October 30th, 1931

Is Corporation active? Yes If inactive, state how long

Is it the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

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

of which there is issued and outstanding

5 shares $100 par value, amount $ 500.

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

Total capital stock outstanding $ 500

Tax as per schedule $ 10

Note:—In the case of no par value shares, a financial statement may 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.

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

(SEAL)

By ~~President~~ Vice-President.

ATTEST:

Secretary.

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me SAMUEL B. HOWARD, Vice-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 seventh day of June, 1934.

(SEAL)

(Signature of officer taking acknowledgment)

NOTARY PUBLIC, Nassau County
New York Co. Clk. No. 7[illegible] Reg. No. 5W514
Commission expires March 30, 1935

*(8) Having been named as resident agent for UNITED STATES CORPORATION COMPANY
(State name of corporation here)
within 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.

H. Clay Crawford Jr.
Resident Agent