155247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

500413407585

A- 55247

MERGER

F. A. GRAY

MEYER, WEISS & ROSEN
ATTORNEYS AT LAW
[illegible] NATIONAL BANK BUILDING
[illegible] ROAD
MIAMI BEACH, FLORIDA

RECEIVED
1948 JUN 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 1948

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Re: H. P., Inc.

Dear Sir:

Enclosed herewith is Articles of Incorporation of the above corporation. Also enclosed is check in the amount of $15.00 to cover the cost of filing the same.

Will you please advise us when the Articles of Incorporation have been filed.

Very truly yours,

MEYER, WEISS & ROSEN

Milton Weiss
Milton Weiss

MW/ms

15.00

ARTICLES OF INCORPORATION

OF

H. S., INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida and do hereby certify that we have become such Corporation under and pursuant to the following Articles of Incorporation:

I.

The name of the Corporation is:

H. S., Inc.

II.

The general nature of the business to be transacted by said Corporation shall be and is as follows:

(a) To carry on in all its various phases the business of hotels, apartment houses, inns and restaurants; to manage and conduct hotels, apartment houses, inns, restaurants, cafes; to buy, sell and to lease and hire the same; to build and construct same and other buildings and generally to do and perform everything necessary for the aforesaid purposes.

(b) To take, lease, purchase or otherwise acquire and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in and dispose of real estate, real property and any interest or right therein.

To take, purchase or otherwise acquire and to own, hold, sell, convey, exchange, hire, lease, mortgage and otherwise deal in and dispose of all kinds of personal property, chattels, chattels real, choses in action, notes, bonds, mortgages and securities.

To convert and appropriate any land that may be acquired or be lawfully controlled by this Corporation, into and for ways, roads, paths, streets, alleys, sidewalks, parks, gardens, boulevards and pleasure grounds; and generally to deal with, manage, improve and administer the lands owned and controlled by the Corporation or entrusted to its care.

To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices, and structures of every description; and to rebuild, enlarge, improve and alter existing houses, works, buildings, storerooms, tenements, edifices and structures of every description; and to buy, sell, own, use, manage and lease the same or similar structures.

To warrant the title to lands or to any estate or interests in lands sold by said Corporation; to issue notes, bonds and debentures secured by mortgages or deeds of trust upon the property of said Corporation or otherwise; and to sell and dispose of the same for the benefit of the Corporation or for any lawful purpose.

To make, enter into, perform and carry out, contracts for construction, building, altering, improving, repairing, decorating, maintaining, furnishing and fitting up buildings, tenements and structures of every description; and to advance money to and to enter into agreements of all kinds, with builders, contractors, property owners and others, for said purposes.

To collect rents, and to make repairs and to transact, on commission or otherwise, the general business of a real estate agent, and generally, the sale, leasing, control and management of lands, buildings and property of all kinds.

(c) To act as agents, factors, brokers, commission merchants, carriers, contractors, builders, architects, decorators, surveyors, engineers, appraisers, lessees, managers of estate, or otherwise in entering into, undertaking, performing and carrying out and conducting any and all things set forth in this certificate as objects, purposes or powers that it may do for itself; and to exercise its powers to the same extent that natural persons might do and in any part of the world as to the full extent permitted to corporations organized under the General Corporation Law of Florida.

(d) To purchase or otherwise acquire and to own, develop, sell, mortgage or otherwise dispose of real estate, real property, and all interests and rights therein, without limit as to amount and to the same extent as natural persons might or could do and in any part of the world.

(e) To contract freely with any person, firm or corporation, private or public, and carry out and fulfill contracts of every sort and kind and to purchase, lease or otherwise acquire any and all rights, privileges and franchises convenient or profitable to carry out in connection with the corporate privileges and corporate business of the company.

(f) To borrow money from any person, firm or corporation; to make, issue notes, bills, bonds, indentures, mortgages and other evidences of indebtedness of all kinds and to secure the same by pledge, mortgage or otherwise, without limit as to amount and to provide for payment of the same by deposited cash, sinking fund or otherwise.

(g) The objects and powers specified in these Articles of Incorporation shall, except where expressly limited, be in no-wise restrained by inference from the terms of any other clause in any part of this Charter, but the objects and powers specified in each of the Clauses of this Charter shall be regarded as independent and separate purposes and powers of the Corporation.

III.

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is fifty (50) shares of Common stock of no par value.

IV.

The amount of the capital with which this Corporation shall and hereby begins business shall be and is in the sum of Five Hundred ($500.00) Dollars.

V.

This Corporation shall have perpetual existence unless sooner dissolved according to law.

VI.

The principal office of this Corporation shall be and is located at Miami Beach, Dade County, Florida, with the privilege of having branch offices at any other place or places.

VII.

The number of Directors of this Corporation shall be not less than three (3) nor more than five (5).

VIII.

The name and post office address of each of the Directors of the First Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

LAW OFFICES
WEXLER, WEISS & ROSEN

NAME	ADDRESS
Marion M. Goldfarb	420 Lincoln Road, Miami Beach, Florida
Estelle J. Kronick	420 Lincoln Road, Miami Beach, Florida
Sara E. Stone	420 Lincoln Road, Miami Beach, Florida

IX.

The name and post office address of each of the subscribers to these Articles of Incorporation and a statement of the number of shares of stock which each agree to take are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Marion M. Goldfarb	420 Lincoln Road, Miami Beach, Fla.	17
Estelle J. Kronick	420 Lincoln Road, Miami Beach, Fla.	17
Sara M. Stone	420 Lincoln Road, Miami Beach, Fla.	16

X.

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not also be the Secretary, nor the Assistant Secretary of the Corporation.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, hereunto set our respective hands and seals on this 18th day of June, 19[illegible], for the purpose of forming this corporation under the laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and do hereby certify that the facts and matters hereinabove set forth are true.

Marion M. Goldfarb (SEAL)
Marion M. Goldfarb

Estelle J. Kronick (SEAL)
Estelle J. Kronick

Sara M. Stone (SEAL)
Sara M. Stone

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared [illegible] V. GOLDMANN, ESTELLE J. [illegible] and SARA M. STONE, to me well known, and known to me to be the individuals described in and who executed the above and foregoing Articles of Incorporation, and they each acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of June, A.D. 1948, at Miami Beach, Dade County, Florida.

Notary Public, State of Florida
at Large

My Commission Expires:

7-27-51

A-55247-2

Amendment

H. B. Inc

Changing name to

Hotel Schenectady,

Inc.

[illegible] FILED

9

September 1928

[illegible]

SECRETARY OF STATE

[illegible]

MEYER, WEISS & ROSEN
ATTORNEYS AT LAW
[illegible]
[illegible]
MIAMI BEACH, FLORIDA

[illegible]

September 7th, [illegible]

RECEIVED
[illegible] SEP [illegible] AM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hon. R. A. Gray,
Secretary of State,
Tallahassee, Florida

Dear Sir:

Enclosed herewith please find Certificate for Amendment Changing Name of H. S., INC. to HOTEL [illegible], INC. together with our check to your order in the sum of [illegible] covering filing costs.

We will appreciate your advising us when this Certificate has been filed.

Very truly yours,

MEYER, WEISS & ROSEN

Milton Weiss

MW/sk
Encls.

CERTIFICATE FOR AMENDMENT CHANGING NAME

of

H. B., INC.

"BE IT RESOLVED, That it is for the best interests of the corporation to change its name from H. B., INC. to HOTEL [illegible], INC., and

BE IT FURTHER RESOLVED, That the President and Secretary do any and all things necessary to cause such a change of name to be accomplished and registered in the Office of the Secretary of State for the State of Florida."

* * * * * * *

The undersigned President and Secretary, respectively, of H. B., INC. do hereby certify that a Special Meeting of the Board of Directors and Stockholders called in compliance with Section 612.06 of the Laws of the State of Florida, 1941 was held, at which meeting all of the members of the Board of Directors and all of the Stockholders were present, the above and foregoing Resolution was unanimously adopted.

We do further certify that the said meeting, as aforesaid, was held at [illegible] Lincoln Road, Miami Beach, Dade County, Florida, at 10 o'clock A.M. on the 3rd day of September, 1948.

Maurice Pollack
President

Sidney Wasserman
Secretary

SWORN TO and subscribed before me this ___ day of September, 1948

Notary Public, State of Florida at Large

My Commission expires:

No. A- 55247 - b

NAME

HOTEL DELMONICO, INC.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

June 3, 1949

R. A. GRAY
SECRETARY OF STATE

BY wf

RECEIVED
[illegible] 2:55
SECRETARY OF STATE

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

---

In pursuance of Chapter 11529, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First — That [illegible]

a corporation duly organized and existing under the laws of the State of [illegible]

with its principal place of business at City of [illegible]

County of [illegible] State of [illegible]

has designated and established [illegible] (STREET OR BUILDING)

City of [illegible] County of [illegible]

State of [illegible] as its place of business or domicile for the service of process within this State; and named as its agents [illegible]

to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS
[illegible], President	[illegible]
[illegible], Vice President	[illegible]
[illegible], Secretary-Treasurer	[illegible]

DIRECTORS:

NAME	SPECIFIC ADDRESS
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

[illegible]

By J. N. Morris

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

J. N. Morris

[illegible]

Filing fee, $1.00.

A-55-247-C

Tax for Years

1949

CORPORATION REPORT AND TAX RETURN OF

Hotel Delmonico, Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this JAN 6 1950 day of APR 10 1950 A. D. 19

Secretary of State.

FROM
R. A. GRAY,
SECRETARY OF STATE
TALLAHASSEE, FLA.

Mr. J. R. Morris, Pres.,
HOTEL DELMONICO, INC. 1
707 Ingraham Bldg.,
Miami, Florida

SEC. 562—P. L. & R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

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 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 and 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, be and the same are hereby required to file 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 home office 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 each 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 needed to show if 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 or tax according to the schedule set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

Schedule for Filing Fees

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For Capital Stock of over $10,000.00 and not over $25,000.00	25.00
For Capital Stock of over $25,000.00 and not over $50,000.00	50.00
For Capital Stock of over $50,000.00 and not over $100,000.00	75.00
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 $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 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 law. The Secretary of State shall examine the reports when received and if the information called for 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 law. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

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 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 privilege in this State.

Section 5. Penalty for Failure to File Report. Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain any action in any court of this state until such reports are filed and all fees due under this chapter paid.

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 corporations and companies so exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed so to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, however, such corporations shall file a statement with the Secretary of State setting forth their status in this report but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail 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 corporations having been organized less than twelve months prior to July 1st of any year in which reports are due to be filed 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, then in that event, the tax due for that year shall be pro-rated 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 law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be paid at that time.

Section 10. 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 be and remain in full force and be valid to the same manner and to the same extent as if such invalid clause 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. No par value stock; valuation. In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct from the proof submitted; and in so doing the Secretary of State may take into consideration all facts with reference to the fair market value of the stock included, the price for which the stock was sold and the surplus as part of the capital structure.

Approved May 28, 1931.

J. N. MORRIS
ATTORNEY AT LAW
[illegible]
MIAMI, FLORIDA

April 17, 1950

Hon. R. A. Gray
Secretary of State
Tallahassee,
Fla.

Dear Sir:

I am enclosing the Corporation Report and Tax Return, together with check for $10.00, which was previously sent you but not accepted because statement of assets and liabilities was not enclosed. You will find said statement attached.

Very truly yours,

[illegible]

JNM:em
Enc. 2

CONDENSED STATEMENT OF ASSETS AND LIABILITIES
OF HOTEL DELMONICO, INC. AS SHOWN BY BALANCE
SHEET OF OCTOBER 31, 1949

ASSETS:

Cash in bank	$ 6,405.85	
Accounts and notes receivable	5,425.91	
Unexpired insurance	21,460.12	
Prepaid ground rent	2,722.33	
Fixed assets - real estate, furniture, fixtures, etc.	1,524,854.55	
TOTAL ASSETS		$1,560,868.56

LIABILITIES:

Current liabilities	120,892.72	
Notes Payable; insurance contracts payable, security deposits payable	282,583.09	
Mortgages payable	782,235.30	
Loans payable to stockholders	435,325.00	$1,621,036.20

(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 734, Chap. 14677 (as amended) Laws of Florida, 1931

APR 19 1950
~~JAN 6 1950~~

Date Rec.
Amt. Rec.
Amt. of Tax 10.00

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 HOTEL [illegible], INC. (formerly H. B. Inc.) (Give correct name of corporation)

Principal place of business 707 Ingraham Bldg., Miami, Fla.

Insert to whom receipt is to be mailed J. N. Morris, 707 Ingraham Bldg., Miami 32, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County of Dade, has designated and established 707 Ingraham Bldg. (Street or Building) City of Miami, County of Dade, 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 J. N. MORRIS

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

Name	Address
J. N. MORRIS, President	707 Ingraham Bldg., Miami, Fla.
LILLIE B. MORRIS, Vice President	707 Ingraham Bldg., Miami, Fla.
B. L. [illegible], Secretary-Treasurer	707 Ingraham Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. N. MORRIS	707 Ingraham Bldg., Miami, Fla.
LILLIE B. MORRIS, Vice President	707 Ingraham Bldg., Miami, Fla.
B. L. [illegible]	707 Ingraham Bldg., Miami, Fla.

(4) General nature of main business engaged in hotel sub-lessor

(5) Date Incorporated June 23, 1948

(See copy of law printed herein).

Date of last meeting of Board of Directors..........

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:

- - .... shares of the par value of .... each

Fifty .... shares without nominal or par value

(7) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

- - .... shares of the par value of .... each $..........

Fifty .... shares without nominal or par value, fixed by law for purpose of taxation at $100.00 par shares . . . . $ 5,000.00

(See Section 11) Total outstanding capital stock . . . . $ 5,000.00

Tax as per schedule . . . . $ 10.00

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) J. N. Morris
By President or Vice-President

ATTEST:

E. L. Morris
Secretary

STATE OF FLORIDA,
COUNTY OF Dade

Personally appeared before me J. N. MORRIS, President of Hotel Delmonico, Inc. (formerly H.B. Inc.)

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 January 19 49.

(SEAL)

Mary Lee Witters
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at large
My Commission Expires: 5-16-51

No. 1-55-247-D

Tax for Years

1950

CORPORATION REPORT AND TAX RETURN OF

Hotel Delmonico, Inc.

P. O. ADDRESS ....

Filed in the office of the Secretary of State of the State of Florida, this ....

day of .... NOV 23

A. D. 19....

....

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34 66—P. L. & R.
PERMIT NO. 6
TALLAHASSEE, FLA.

HOTEL DELMONICO, INC.
% Mr. [illegible]
701 Ingraham Bldg.
Miami 32, Florida

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporations; contents. — All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated, and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit, are required to file 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 addresses of each, the home office 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 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 needed to show if 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 law.

610.08. Schedule of filing fees. — Every corporation required to file reports as aforesaid shall pay to the Secretary of State for the use of the State of Florida, a filing fee or tax according to the schedule set forth in this section, which, however, shall in no instance be less than ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
For capital stock of over $100,000.00 and not over $250,000.00	100.00
For capital stock of over $250,000.00 and not over $500,000.00	250.00
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.

610.09. Duties of Secretary of State. — The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for 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 law. Such amounts for printing forms, postage, hire, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. Mailing of notices to corporation. — The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter or pay the filing fee of tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this state; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be filed 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, then in that event, the tax due for that year shall be prorated according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report. — Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

610.12. Bankrupt and dissolved corporations. — Nothing in this law shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved 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.

610.13. Period to be covered by statement. — All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of each year and the tax payable thereon shall be due to be paid at that time.

610.14. Corporations paying maximum fee. — Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatsoever as required by the provisions of this law.

610.15. No par value stock; valuation. — In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct, and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

J. N. MORRIS
CIRCUIT JUDGE

Court House
MIAMI 32, FLORIDA

Nov. 20, 1951

Hon. R. A. Gray
Secretary of State
Tallahassee,
Fla.

Dear Sir:

Re: Hotel Delmonico, Inc.

I am enclosing corporation report of the above corporation, together with check of Hotel Delmonico for $10.00 to cover tax.

Kindly return the receipt to me at Room 509, Court House, Miami, Fla.

Very truly yours,

J. N. Morris

JNM:bm

Enc. 2

CONDENSED STATEMENT OF ASSETS AND LIABILITIES
OF HOTEL DELMONICO, INC. AS SHOWN BY BALANCE
SHEET OF OCTOBER 31, 1950

ASSETS:		
Cash in Bank	$ 1,012.66	
Mortgage	571,825.00	
Total Assets		$572,835.00
LIABILITIES:		
Mortgages Payable	250,000.00	
Furniture, retain title contract	120,000.00	
Notes Payable	200,000.00	
		$570,000.00

(DO NOT DETACH)

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

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec.	[illegible] 1951
Amt. Rec.	10.00
Amt. of Tax	

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 [illegible], INC.
(Give correct name of corporation)

Principal place of business 707 Ingraham Bldg., Miami, Fla.

Insert to whom receipt is to be mailed J. H. Harris, Room 500, Court House, Miami, Fla.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade has designated and established 707 Ingraham Bldg.
(Street or Building)

City of Miami, County of Dade, 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 J. H. HARRIS

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

Name	Address
J. H. HARRIS, President	707 Ingraham Bldg., Miami, Fla.
LILLIE B. HARRIS, Vice President	707 Ingraham Bldg., Miami, Fla.
J. J. [illegible]	707 Ingraham Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. H. HARRIS, President	707 Ingraham Bldg., Miami, Fla.
LILLIE B. HARRIS, Vice President	707 Ingraham Bldg., Miami, Fla.
J. J. [illegible]	707 Ingraham Bldg., Miami, Fla.

(4) General nature of main business engaged in Hotel sub-lessor

(5) Date incorporated [illegible], 1947

(See copy of law printed herein).

Date of last meeting of Board of Directors

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:

shares of the par value of each

Fifty shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each $

Fifty shares without nominal or par value, actual $ 5,000.00

Total outstanding capital stock $ 5,000.00

Tax as per schedule $ 10.00

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) J. N. Morris
By President or Vice President

ATTEST:

[signature]
Secretary

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me J. N. MORRIS, as President of Hotel Delmonico, Inc.

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 2nd day of November 1951

(SEAL)

Mary Lee Mitchell
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large.
My Commission ...

No. [illegible]

Tax for Years

1951

CORPORATION REPORT AND
TAX RETURN OF

[illegible]
Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this day of NOV 28 1951 A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66–P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporation; contents.— All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit, are required to file 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 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 corporations 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 needed to show if 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 law.

610.08. Schedule of filing fees.—Every corporation required to file reports as aforesaid shall pay to the Secretary of State for the use of the State of Florida, a filing fee or tax according to the schedule set forth in this section, which, however, shall in no instance be less than ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
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 $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.

610.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for 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 law. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. Mailing of notices to corporation.—The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter, or pay the filing fee of tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this state; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be filed 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, then in that event, the tax due for that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report—Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

610.12. Bankrupt and dissolved corporations.—Nothing in this law shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved 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.

610.13. Period to be covered by statement.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be paid at that time.

610.14. Corporations paying maximum fee.—Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatsoever as required by the provisions of this law.

610.15. No par value stock; valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing the Secretary of state may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

Section 8. 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 corporations and companies so exempt from the operation of this Act being regulated by or paying excise taxes under other provisions of law. (Acts 1931)

HOTEL DELMONICO, INC.
% Mr. J. H. Morris
Room 500, Court House
Miami, Florida

NOTICE

You will note receipt attached shows payment of your tax for 1950

You are due tax payment due July 1st, 1951. You may send check at this time if you so desire.

If you wish to send check to pay up tax to date, it will not be necessary to file another report, provided you send check promptly.

R. A. Gray.
Secretary of State

J. N. MORRIS
CIRCUIT JUDGE
[illegible]

[illegible]
MIAMI 32, FLORIDA

Nov. 26, 1951

Hon. R. A. Gray
Secretary of State
Tallahassee,
Fla.

Dear Sir:

In accordance with your Notice as to 1951 tax for Hotel Delmonico, Inc., I am enclosing check of Hotel Delmonico for $10.00 to cover 1951 tax.

Thanking you, I am,

Very truly yours,

J. N. Morris

JNM:em

Enc. 2

(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 734, Chap. 14677, (as amended) Laws of Florida, 1931

Date Rec.	NOV 28 1951
Amt. Rec.	10.00
Amt. of Tax	

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 $ .... to pay the tax imposed by said law.

(1) That Hotel Delmonico, Inc.
(Give correct name of corporation)

Principal place of business ....

Insert to whom receipt is to be mailed ....

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at .... , County of .... , has designated and established ....

City of .... , County of .... , 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 ....

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

Name Address

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address Name

(4) General nature of main business engaged in ....

(5) Date incorporated ....

(See copy of law printed herein).

Date of last meeting of Board of Directors ____________

Is Corporation active? ____________ 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:

____________ shares of the par value of ____________ each

____________ shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

____________ shares of the par value of ____________ each $ ____________

____________ shares without nominal or par value, actual . . . . . . $ ____________

[illegible]

Total outstanding capital stock . . . . $ ____________

Tax as per schedule . . . . $ ____________

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 state of facts to be true and correct as shown by our books.

(SEAL) ____________________
By President, or Vice-President

ATTEST:

____
Secretary

STATE OF FLORIDA,

COUNTY OF ____________

Personally appeared before me ____________________

____________________ 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 ____________ day of ____________ 19____

(SEAL)

____
(Signature of officer taking acknowledgment)

No. 4-55297-1

Tax for Years

1952

CORPORATION REPORT AND TAX RETURN OF

Hotel Delmonico,
Inc.

P. O. ADDRESS ....

Filed in the office of the Secretary of State of the State of Florida, this .... day of .... JUN 10 1952
A. D. 19......

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 3465—P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

Mr. J. R. Morris, Pres.,
HOTEL DELMONICO, INC.
5th Floor Court House
Miami 32, Florida

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporation; contents.—All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit, are required to file 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 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 corporations 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 needed to show if 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 law.

610.08. Schedule of filing fees.—Every corporation re- quired to file reports as aforesaid shall pay to the Sec- retary of State for the use of the State of Florida, a fil- ting fee or tax according to the schedule set forth in this section, which, however, shall in no instance be less than ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	$ 25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
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 $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 in- vested capital represented by shares of stock out- standing.

610.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the re- ports when received and if the information called for is given in such reports he shall file the same as informa- tion 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 law. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying out the pro- visions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. Mailing of notices to corporation.—The Sec- retary of State shall cause a notice of the requirement of this law 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 in this chapter or pay the filing fee or tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this state; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been author- ized 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, then in that event, the tax due for that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report.—Any cor- poration failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chap- ter paid.

610.12. Bankrupt and dissolved corporations.— Nothing in this law shall be construed as to apply to a corporation that has been adjudged bankrupt or dis- solved by order of the court, however, such corporations shall file a statement with the Secretary of State set- ting forth their status in this respect but shall not be required to pay a tax.

610.13. Period to be covered by statement.—All state- ments required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year, and the tax payable thereon shall be due to be paid at that time.

610.14. Corporations paying maximum fee.—Any cor- poration paying the maximum fee provided for in this chapter shall not be required to file any reports whatso- ever as required by the provisions of this law.

610.15. No par value stock; valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing the Secretary of State may take into consider- ation all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

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 associa- tions and corporations not for profit; these corpora- tions and the companies so exempt from the operation of this Act being regulated by or paying excise taxes under other provisions of law. (Acts 1931)

CONDENSED STATEMENT OF ASSETS AND LIABILITIES
OF HOTEL DELMONICO, INC. AS SHOWN BY BALANCE
SHEET OF OCTOBER 31, 1951

ASSETS:

Cash in Bank		$ 331.67
Mortgage		$ 537,700.00
	Total Assets	$ 53[illegible],031.67

LIABILITIES:

Mortgage Payable		$ 275,000.00
Notes Payable		300,000.00
	Total Liabilities	$ 575,000.00

JUN 16 1952

(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 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. ....

Amt. Rec. [illegible]

Amt. of Tax ....

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 $ [illegible] to pay the tax imposed by said law.

(1) That [illegible]
(Give correct name of corporation)

Principal place of business [illegible]

Insert to whom receipt is to be mailed [illegible]

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at [illegible], County of Dade, has designated and established [illegible] City of [illegible], County of [illegible], 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 [illegible]

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

Name	Address
J. F. [illegible], President	[illegible]
[illegible], Vice Pres.	[illegible]
[illegible]	[illegible]

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address	Name
J. F. [illegible], President	[illegible]
[illegible], Vice Pres.	[illegible]
[illegible]	[illegible]

(4) General nature of main business engaged in [illegible]

(5) Date incorporated [illegible]

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors

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:

shares of the par value of each

Fifty shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each $

Fifty shares without nominal or par value, actual $ 5,000.00

(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.)

Total outstanding capital stock $ 5,000.00

Tax as per schedule. Due July 1, 1952 $ 10.00

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 state of facts to be true and correct as shown by our books.

(SEAL) J. N. Morris
By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me J. N. Morris, as President of
Bonair Development, Inc.

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 12 day of June 1952

(SEAL)

Virginia E. Allison
(Signature of officer taking acknowledgement)
Notary Public, State of Florida at Large
My Commission Expires: July 23, 1952

No. A66-2997-G

Tax for Years

1953

CORPORATION REPORT AND
TAX RETURN OF

Hotel Delmonico, Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, SEP 18 1953

day of

A. D. 19

Secretary of State.

FROM

R. A. GRAY

SECRETARY OF STATE

TALLAHASSEE, FLA.

SEC. 34.66—P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporation; contents.— All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit, are required to file 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 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 corporations 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 needed to show if 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 law.

610.08. Schedule of filing fees.—Every corporation required to file reports as aforesaid shall pay to the Secretary of State for the use of the State of Florida, a filing fee or tax according to the schedule set forth in this section, which, however, shall in no instance be less than ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
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 $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.

610.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for 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 law. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. Mailing of notices to corporation.—The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter or pay the filing fee or tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this state; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be filed 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, then in that event, the tax due for that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report.—Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

610.12. Bankrupt and dissolved corporations.—Nothing in this law shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved 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.

610.13. Period to be covered by statement.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be paid at that time.

610.14. Corporation paying maximum fee.—Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatsoever as required by the provisions of this law.

610.15. No par value stock; valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof, submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

Section 3. 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 corporations and companies so exempt from the operation of this Act being regulated by or paying certain taxes under other provisions of law. (Acts 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 754, Chap. 14677 (as amended) Laws of Florida, 1921

SEP 18 1953
Date Rec. ______
Amt. Rec. 10.00
Amt. of Tax ______

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 [illegible], INC.
(Give correct name of corporation)

Principal place of business 707 Ingraham Bldg., Miami 32, Fla.

Insert to whom receipt is to be mailed J. H. Morris,

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 707 Ingraham Bldg. City of Miami, County of Dade, 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 J. H. MORRIS

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

Name	Address
J. H. MORRIS, President	707 Ingraham Bldg., Miami, Fla.
LILLIE B. MORRIS, Vice President	707 Ingraham Bldg., Miami, Fla.
E. L. MACKER, Secretary	707 Ingraham Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. H. MORRIS	707 Ingraham Bldg., Miami, Fla.
LILLIE B. MORRIS	707 Ingraham Bldg., Miami, Fla.
E. L. MACKER	707 Ingraham Bldg., Miami, Fla.

(4) General nature of main business engaged in hotel sub-leaser

(5) Date incorporated June 23, 1948

(See copy of law printed herein).

Date of last meeting of Board of Directors ______________________

Is Corporation active? ________ os ________ 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:

- - - shares of the par value of ______________ each

Fifty shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

- - - shares of the par value of ______________ each $ ______

Fifty shares without nominal or par value, actual $ 5,000.00

(In case and show number of shares issued, and their actual value. Evidence of actual value may be shown by a condensed sheet.)

Total outstanding capital stock $ 5,000.00

Tax as per schedule $ 10.00

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 state of facts to be true and correct as shown by our books.

(SEAL) J. H. Morris

By President ~~or Vice-President~~

ATTEST:

E. L. Decker

Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me J. H. MORRIS, as President of Hotel Delmonico, Inc.,

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 15th day of September, 19 5_

(SEAL)

[signature]

(Signature of officer taking acknowledgement)

Notary Public, State of Florida at large

My Commission Expires: Nov 1-1955

A-55-247-H

Tax for Years

1954-1955

CORPORATION REPORT AND
TAX RETURN OF

Hotel Lithonia,
Inc.

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, the MAR 9 1955
day of
A. D. 19

Secretary of State

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66 P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporations; contents. — All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit, are required to file 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 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 corporations 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 needed to show if 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 law.

610.08. Schedule of filing fees.—Every corporation required to file reports as aforesaid shall pay to the Secretary of State for the use of the State of Florida, a filing fee or tax according to the schedule set forth in this section, which, however, shall in no instance be less than ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
For capital stock of over $100,000.00 and not over $250,000.00	100.00
For capital stock of over $250,000.00 and not over $500,000.00	200.00
For capital stock of over $500,000.00 and not over $1,000,000.00	400.00
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.

610.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for 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 law. Such amounts for printing forms, postage, filing, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. Mailing of notices to corporation.—The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter or pay the filing fee of tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this state; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be filed 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, then in that event the tax due for that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report.—Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

610.12. Bankrupt and dissolved corporations.—Nothing in this law shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved 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.

610.13. Period to be covered by statement.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be paid at that time.

610.14. Corporations paying maximum fee.—Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatsoever as required by the provisions of this law.

610.15. No par value stock; valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof, submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

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 corporations and companies so exempt from the operation of this Act being regulated by or paying excise taxes under other provisions of law. (Acts 1931)

J. N. MORRIS
ATTORNEY AT LAW
MIAMI, FLORIDA

March 7, 1955

Hon. R. A. Gray
Secretary of State
Tallahassee
Florida

Dear Mr. Gray:

Re: Florida Corporate Stock Tax Return
Hotel Delmonico Co., Inc.
1953-54

Enclosed please find corporate stock returns covering the Hotel Delmonico Co., Inc. for the years 1953-54, together with my check in the sum of $50.00 to cover filing fees.

Very truly yours,

J. N. MORRIS

JNM:id
Encls.

HOTEL DELMONICO
STATEMENT OF ASSETS & LIABILITIES
as of October 31, 1953

ASSETS

Cash	$ 15,000.00

LIABILITIES

None - except capital stock	$ 15,000.00

(DO NOT DETACH)

Form 10(?) T.S.-For Domestic Corporations 1953

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

As required by Senate Bill 734, Chap. 15677 (as amended), Laws of Florida, 1931

MAR 9 195?

Date Rec.

Amt. Rec.

Amt. of Tax

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 $ 25.00 to pay the tax imposed by said law.

(1) That Hotel Delmonico Co., Inc., (formerly H. B., Inc.)
(give correct name of corporation)

Principal place of business Miami Beach

Insert to whom receipt is to be mailed J. N. Morris

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County of Dade, has designated and established 814 Ingraham Bldg. City of Miami, County of Dade, 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 J. N. Morris

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

Name		Address
J. N. Morris	President	814 Ingraham Bldg.
Joseph J. Gersten	Secretary	814 Ingraham Bldg.
Lillie B. Morris	Treasurer	814 Ingraham Bldg.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address	Name
814 Ingraham Bldg.	J. N. Morris
814 Ingraham Bldg.	Joseph J. Gersten
814 Ingraham Bldg.	Lillie B. Morris

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 23, 1948

(See copy of law printed hereon).

Date of last meeting of Board of Directors .... March 25, 1954

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:

.... shares of the par value of .... each

..... 50 ..... shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

.... shares of the par value of .... each $ .....

..... 50 ..... shares without nominal or par value, actual ..... $ 15,000.00

Total outstanding capital stock .... $ 15,000.00

Tax as per schedule .... $ 25.00

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 state of facts to be true and correct as shown by our books.

(SEAL) J. N. Morris
President or Vice-President

ATTEST:

Joseph Zenta
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me .... J. N. Morris

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 ..... 7th ..... day of

March 19 55

(SEAL)

My comm expires Nov 1-1957

[illegible]
(Signature of Officer taking Acknowledgment)
Notary Public

No. A-55247-I

Tax for Years

1956

CORPORATION REPORT AND TAX RETURN OF

Hotel Delmonico, Inc.

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this

day of JUN 6 1956

A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66-P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) 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, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
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 $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.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars ($100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34 Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.31, examine the reports when received and if the information called for 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 §608.33. He shall cause a notice of the requirements of §§608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §§608.32 and 608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, *Secretary of State.*

(DO NOT DETACH)

Form D.C.F.R. – For Domestic Corporations

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

As required by Chapter 608, Florida Statutes, 1953

Date Rec. JUN 6 1958
Amt. Rec. 25
Amt. of Tax

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 $ 25.00 to pay the tax imposed by said law.

(1) That Hotel Delmonico, Inc.
(give correct name of corporation)

Principal place of business Miami Beach

Insert to whom receipt is to be mailed J. N. Morris

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County of Dade has designated and established 814 Ingraham Bldg. City of Miami County of Dade 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 J. N. Morris

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

Name		Address
J. N. Morris	President	814 Ingraham Bldg., Miami
Henry L. Morris	Secretary	1565 Collins Ave., Miami Beach
Dorothy Morris	Treasurer	5441 Alton Road, Miami Beach

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. N. Morris	814 Ingraham Bldg., Miami
Henry L. Morris	1565 Collins Ave., Miami Beach
Dorothy Morris	5441 Alton Road, Miami Beach

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 23, 1948

(See copy of Law printed herein)

Date of last meeting of Board of Directors _____ November 1, 1955 _____

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:

_____ shares of the par value of _____ each

___ 50 ___ shares without nominal or par value

(?) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

___ 50 ___ shares without nominal or par value, actual

(the date and the number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . $ 15,000.00

Total outstanding capital stock . . . $ 15,000.00

Tax as per schedule . . . $ 25.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEARS TAX IS PAID AT THE TIME OF FILING.

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

(SEAL) J. H. Morris
By President or Vice-President

ATTEST:
Henry L. Morris
Secretary

STATE OF FLORIDA,
COUNTY OF DADE

Personally appeared before me _____ J. H. Morris _____

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 _____ day of ___ June ___ 19 56

(SEAL) _____
(Signature of officer taking acknowledgement)

552.7 - A

HOTEL DELMONICO, INC.

Amend chang corp name to
ROBBITS OPERATING COMPANY.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by MFC on Oct. 20, 1959

R. A. GRAY
SECRETARY OF STATE

J. N. MORRIS
ATTORNEY AT LAW
MIAMI, FLORIDA

October 17, 1958

RECEIVED
OCT 20 9 50 AM '58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida.

Re: Change of name from Hotel Delmonic, Inc. to Morris Operating Company

Dear Mr. Gray:

Replying to your letter of October 15, I am enclosing herewith check for $8.00. This amount includes the additional $5.00 cost of filing Amendment to Certificate of Incorporation, plus $3.00 for a certified copy of the amendment.

Thanking you for your kind attention, I am

Very truly yours,

J. N. MORRIS

JNM:lm

Encl.

10.00
3.00
13.00
13.00

October 15, 1958

Honorable J. N. Morris
814 Ingraham Building
Miami, Florida

Dear Sir:

I am in receipt of Amendment of Certificate of Incorporation of HOTEL DELMONICO, INC., concerning change of name to Morris Operating Company. The total cost of filing will amount to $10.00 plus $3.00 certified copy, if desired.

If you will please send an additional check for $5.00, I shall be glad to comply with your letter.

With kind regards, I am

Respectfully yours,

Secretary of State

/cms

J. N. MORRIS

[illegible]

[illegible]

[illegible]
[illegible] of State
[illegible], Florida

Dear Mr. Gray:

[illegible] enclosing original [illegible] certificate of incorporation of [illegible]

[illegible] check [illegible] of making [illegible] change.

[illegible]

Very truly yours,

J. N. [illegible]

[illegible]

AMENDMENT OF CERTIFICATE OF INCORPORATION

HOTEL DELMONICO, INC.

RECEIVED
OCT 20 9 20 AM '58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned,

J. N. MORRIS
HENRY L. MORRIS
JOSEPH J. GERSTEN

being all of the directors of Hotel Delmonico, Inc., and we, the undersigned

APPROVED AND FILED

J. N. MORRIS
HENRY L. MORRIS
JOSEPH J. GERSTEN

being all of the stockholders of the said corporation, do manifest our intention to amend the Certificate of Incorporation of Hotel Delmonico, Inc. in the following manner, to-wit:

To provide for the change of the name of the corporation from Hotel Delmonico, Inc. to Morris Operating Company, it being the intention of the directors and stockholders of the corporation by this amendment to only change the name of the corporation to Morris Operating Company.

The ownership of the no par value stock in the corporation, being all of the stock issued by the corporation is as follows:

J. N. MORRIS	48 shares
Henry L. Morris	1 share
Joseph J. Gersten	1 share

And we, the undersigned do request the Secretary of State of the State of Florida to approve the foregoing amendment.

J. N. Morris

Henry L. Morris

Joseph J. Gersten

BEING ALL OF THE DIRECTORS OF HOTEL DELMONICO, INC.

J. N. Morris

Henry L Morris.

Joseph J. Gersten

being all of the stockholders of Hotel Delmonico, Inc.

STATE OF FLORIDA)
COUNTY OF DADE)

I, HENRY L. MORRIS, do certify that I am Secretary of Hotel Delmonico, Inc. and as such am the keeper of the records of the corporation and that there are three members of the Board of Directors of said corporation and only three members, to-wit: J. N. Morris, Henry L. Morris and Joseph J. Gersten and that all of the capital stock of the corporation is held by J. N. Morris, Henry L. Morris and Joseph J. Gersten in the amounts above set forth.

Given under my hand and official seal of office this the 10th day of October, 1958.

Henry L. Morris
Henry L. Morris, Secretary

(corporate seal)

No. A-55-2473

Tax for Years

1957

CORPORATION REPORT AND TAX RETURN OF

Hotel Dennmico,

Inc.

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this MAR 25 1957

day of

A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66-P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

HOTEL DENNMICO, INC.
c/o J.N. Horn's
614 Ingraham Building
Miami, Florida

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporations; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of each corporation with the par value thereof, (h) 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, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year, and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
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 $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.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars ($100.00) per share which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34 Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.31, examine the reports when received and if the information called for 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 §608.33. He shall cause a notice of the requirements of §§608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §§608.32 and 608.33, for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, *Secretary of State.*

J. N. MORRIS

ATTORNEY AT LAW

[illegible]

MIAMI, FLORIDA

March [illegible], 19[illegible]

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed herewith is Corporation Report and Tax [illegible] for Hotel [illegible], Inc., together with check for [illegible] to cover tax.

I will appreciate receiving your receipt therefor.

Gram

Very truly yours,

J. N. Morris

[illegible]

Encls. 2

MAR 25 1957

(DO NOT DETACH)

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

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

As required by Chapter 608, Florida Statutes, 1951.

Date rec. ________
Amt. Rec. 25.00
Amt. of Tax ________

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 $ 25.00 to pay the tax imposed by said law.

(1) That Hotel Delmonico, Inc.
(Give correct name of corporation)

Principal place of business Miami Beach

Insert to whom receipt is to be mailed J. N. Morris

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami County of Dade has designated and established 814 Ingraham Bldg. City of Miami, County of Dade 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 J. N. Morris

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

Name		Address
J.N. Morris	President	814 Ingraham Bldg., Miami
Henry L. Morris	Vice President	1565 Collins Ave., Miami Beach
Joseph J. Gersten	Secretary	1101 Ainsley Bldg., Miami

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. N. Morris	814 Ingraham Bldg., Miami
Henry L. Morris	1565 Collins Ave., Miami Beach
Joseph J. Gersten	1101 Ainsley Bldg., Miami

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 23, 1948

(See copy of law printed herein).

Date of last meeting of Board of Directors January 10, 1956

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:

_____ shares of the par value of _____ each

50 shares without nominal or par value

(6) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

50 shares without nominal or par value, actual

(The sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) $ 15,000.00

Total outstanding capital stock $ 15,000.00

Tax as per schedule $ 25.00

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 state of facts to be true and correct as shown by our books.

(SEAL) J. N. Morris
By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. H. Morris

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 _____ day of March 7th 1957

(SEAL)
(Signature of officer taking acknowledgement)

Notary Public, State of Florida at Large
My commission expires ... 1960

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66-P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

No. 5-5399-1

Tax for Years

1938

CORPORATION REPORT AND TAX RETURN OF

Nassau Operating Company

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this _____ day of _____ A. D. 19___

Secretary of State.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporations; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) 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, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
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 $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.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purpose of this section, each share shall be presumed to have value of at least one hundred dollars ($100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct, and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34 Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.32, examine the reports when received and if the information called for 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 §608.33. He shall cause a notice of the requirements of §§608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §§608.32 and 608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form, be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. Gray, *Secretary of State.*

(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 Chapter 608, Florida Statutes

Date NOV — 1958
Amt. Rec. ____
Amt. of Tax 25

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 $ 25.00 to pay the tax imposed by said law.

(1) That Morris Operating Company (formerly Hotel Dalmonton, Inc.)
(Give correct name of corporation)

Principal place of business Miami Beach

Insert to whom receipt is to be mailed J. M. Morris

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami Beach County of Dade, has designated and established 814 Ingraham Bldg. City of Miami, County of Dade, 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 upon whom service of process may be made:

J. M. Morris

Whose address is 814 Ingraham Bldg., Miami, Florida

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

Name	Title	Address
J. M. Morris	President	814 Ingraham Bldg., Miami
Joseph J. Gersten	Vice President	1101 Ainsley Bldg., Miami
Henry L. Morris	Secretary	1565 Collins Ave., Miami Beach

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
J. M. Morris	814 Ingraham Bldg., Miami
Joseph J. Gersten	1101 Ainsley Bldg., Miami
Henry L. Morris	1565 Collins Ave., Miami Beach

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 21, 1948

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors January 15, 1958

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:

______ shares of the par value of ______ each

50 shares without nominal or par value

(7) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

______ shares of the par value of ______ each $ ______

50 shares without nominal or par value, actual

(8) (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) $ 15,000.00

Total outstanding capital stock $ 15,000.00

Tax as per schedule $ 25.00

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 state of facts to be true and correct as shown by our books.

(SEAL) J. N. Morris

By President or Vice-President

ATTEST:

Henry L. Morris

Secretary

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me J. N. Morris

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 30th day of

October, 19 58

(SEAL) [illegible signature]

(Signature of officer taking acknowledgment)

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66-P L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

No. A. 55249-[illegible]

Tax for Years

1959

CORPORATION REPORT AND
TAX RETURN OF

[illegible]

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______ A. D. 19___

Secretary of State

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year, a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) 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, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year, and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
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 $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.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars ($100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34 Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.32, examine the reports when received and if the information called for 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 §608.33. He shall cause a notice of the requirements of §§608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §§608.32 and 608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. Gray, Secretary of State.

(DO NOT DETACH)

Form DALT. — For Domestic Corporations

Date Rec.	DEC 29 1953
Amt. Rec.	
Amt. of Tax	25

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

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 $25.00 to pay the tax imposed by said law.

(1) That Morris Operating Company (formerly Hotel Delmonico, Inc.)
(Give exact name of Corporation)

Principal place of business Miami Beach

Insert to whom receipt is to be mailed J. H. Morris

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami Beach, County of Dade, has designated and established 814 Ingraham Bldg. City of Miami, County of Dade, 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 upon whom service of process may be made:

J. H. Morris

Whose address is: 814 Ingraham Bldg., Miami, Florida

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

Name		Address
J. H. Morris	President	814 Ingraham Bldg., Miami
Joseph J. Gersten	Vice President	1101 Ainsley Bldg., Miami
Henry L. Morris	Secretary	1565 Collins Ave., Miami Beach

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. H. Morris	814 Ingraham Bldg., Miami
Joseph J. Gersten	1101 Ainsley Bldg., Miami
Henry L. Morris	1565 Collins Ave., Miami Beach

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 23, 1948

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors November 2, 1959

Is Corporation active? yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(8) The total authorized capital stock as follows:

_______ shares of the par value of _______ each

50 shares without nominal or par value

(9) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_______ shares of the par value of _______ each $ _______

50 shares without nominal or par value, actual (Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a combined sheet) $ 15,000.00

Total outstanding capital stock $ 15,000.00

Tax as per schedule $ 25.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

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

(SEAL) J. H. Morris
By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,
COUNTY OF Dade

Personally appeared before me J. H. Morris

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 17th day of December, 19 59

(SEAL)
(Signature of officer taking acknowledgment)

No. A-55342-N

Tax for Years

1966

CORPORATION REPORT AND TAX RETURN OF

Morris Operating Company

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______ A. D. 19____

Secretary of State.

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

FEB 16 1961

Corporation Report and Tax Return
to the
Secretary of State of Florida
as required by Chapter 608, Florida Statutes

Date Rec.
Amt. Rec.
25

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME Morris Operating Company (formerly Hotel Delmonico, Inc.)
   Give current name
2. ADDRESS Miami Beach Dade
   of the principal place of business (Town) (County)
3. ADDRESS 814 Ingraham Bldg., Miami, Florida
   where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT J. N. Morris ADDRESS 814 Ingraham Bldg., Miami 32, Florida
5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
J. N. Morris	President	814 Ingraham Bldg., Miami
Joseph J. Gersten	Vice President	1101 Ainsley Bldg., Miami
Henry L. Morris	Secretary	1565 Collins Ave., Miami Beach

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
J. N. Morris	814 Ingraham Bldg., Miami
Joseph J. Gersten	1101 Ainsley Bldg., Miami
Henry L. Morris	1565 Collins Ave., Miami Beach

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
   ____ Shares of par value of $____ each.
   50 Shares without nominal or par value.

OUTSTANDING Capital Stock

____ Shares of the par value of $____ each. $____
50 Shares without nominal or par value (actual). $ 15,000.00
Total OUTSTANDING capital stock $ 15,000.00

NO PAR value shares are presumed to have a value of $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing

9. Date of last meeting of Directors January 12, 1960
   Is corporation active? yes If inactive, state how long
   Is the purpose of the corporation to begin business in the future?
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

J. N. Morris Attest: Henry L. Morris
By President or V-President Secretary

11. General nature of business engaged in hotel operation
12. Date incorporated June 23, 1948

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me J. N. Morris who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 23rd day of January 19 61.

(Notary Seal) [signature]
Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

St. Moritz Hotel

Miami Beach, Florida

Feb. 14, 1961

Mr. Tom Adams
Secretary of State
Tallahassee, Fla.

Dear Sir:

In accordance with your letter of Feb. 9th, we are enclosing herewith our check for $25.00 to cover our 1960 corporation capital stock tax.

We are also enclosing the report, as requested by you.

Very truly yours,

MORRIS OPERATING COMPANY

BY ______________________

J. N. MORRIS, President

JNM:js

No. A-55247-0

Tax for Year

1961

CORPORATION REPORT AND

TAX RETURN OF

Moeller
Operating
Company

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______ A. D. 19__

______ Secretary of State.

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

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. MAR 30 1962

Amt. Rec. $25.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report $25.00

1. NAME MORRIS OPERATING COMPANY (formerly Hotel Delmonico, Inc.)
   (Give correct name)
2. ADDRESS 814 Ingraham Bldg. Dade
   of the principal place of business (Town) (County)
3. ADDRESS 814 Ingraham Bldg., Miami
   where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT J. N. Morris ADDRESS 814 Ingraham Bldg. Miami 32, Fla.

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
J. N. Morris	President	814 Ingraham Bldg., Miami
Joseph J. Gersten	Vice President	1101 Ainsley Bldg., Miami
Henry L. Morris	Secretary	1565 Collins Ave., Miami Beach

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
J. N. Morris	814 Ingraham Bldg., Miami
Joseph J. Gersten	1101 Ainsley Bldg., Miami
Henry L. Morris	1565 Collins Ave., Miami Beach

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
   ______ Shares of par value of $______ each.
   50 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. ______ Shares of the par value of $______ each. $______
   50 Shares without nominal or par value (actual) $ 15,000.00
   Total OUTSTANDING capital stock $ 15,000.00

NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors January 11, 1962
   Is corporation active? yes If inactive, state how long ______
   Is the purpose of the corporation to begin business in the future? ______
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books. Morris Operating Company
    (Corporate Seal)
    J. N. Morris Attest: ______
    By President or V-President Secretary
11. General nature of business engaged in hotel operation
12. Date incorporated June 21, 1946

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me J. N. Morris who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22 day of March 19 62

(Notary Seal)

Signature of Officer taking acknowledgment
Notary Public, State of Florida at Large
My Commission Expires Feb. 20, 1964
Bonded by American Surety Co. of N.Y.

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

No. A-56,377-P

Tax for Years

1962

CORPORATION REPORT AND TAX RETURN OF

Mosaic Operating Company

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______ A. D. 19__

______ Secretary of State.

ORIGINAL

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

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Do not write in this space.
Amt. Rec.
Amt. Due
Refund
Bal. Due
Val. No.
MAR 25 63 2 51400 25.00

DIRECTIONS: Read carefully.
Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report $ 25.00

1. NAME MORRIS OPERATING COMPANY (formerly Hotel Delmonico, Inc.) (Give correct name)
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 1136 Ingraham Bldg., Miami (Street or Post Office Box)
Miami (City) Dade (County) Florida (State)
3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
J. N. Morris	President	1136 Ingraham Bldg., Miami
Joseph J. Gersten	Vice President	1101 Ainsley Bldg., Miami
Henry L. Morris	Secretary	1505 Collins Ave., Miami Beach

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
J. N. MORRIS	1136 Ingraham Bldg., Miami
Joseph J. Gersten	1101 Ainsley Bldg., Miami
Henry L. Morris	1505 Collins Ave., Miami Beach

5. NAME OF RESIDENT AGENT ______ ADDRESS ______

CAPITAL STOCK STATEMENT*

*NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

6. Total AUTHORIZED Capital Stock:
______ Shares of the par value of $______ each.
50 Shares without nominal or par value.
7. OUTSTANDING Captial Stock:
______ Shares of the par value of $______ each. $______
50 Shares without nominal or par value (actual) $ 15,000.00
Total OUTSTANDING capital stock $ 15,000.00
8. Date of last meeting of Directors January 10, 1963
Is the corporation active? yes If inactive, state how long ______
Is the purpose of the corporation to begin business in the future? ______
9. General nature of business engaged in Hotel operation
10. Date incorporated June 23, 1948
11. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

MORRIS OPERATING COMPANY (Corporate Seal)

J. N. Morris (By President or V-President) Attest: [signature] (Secretary)

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me J. N. Morris who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ______ day of [illegible] 1963

(Notary Seal) Notary Public, State of Florida at Large. My Commission Expires [illegible] 1964. Bonded by [illegible]

[signature] (Signature of Notary taking acknowledgment)

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

A 57217

1. (Corporate name of corporation)

2. (Principal place of business)

3. (Street or Post Office Box) (City) (County) (State)

4. a. (Officer's Name) (Title) (Address)

b.

c.

d.

5. a. (Directors - Name) (Address)

b.

c.

d.

6. (Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment of as resident agent upon whom service of process may be made (Signature of resident agent)

7. Last meeting of Directors (Month) (Day) (Year)

8. Corporation Active?

9. If inactive, inactivity began (Month) (Day) (Year)

10. If inactive, will corporation again become active in the future?

11. Date incorporated (Month) (Day) (Year)

12. If foreign corporation, Date Qualified in Fla. (Month) (Day) (Year)

13. Total Authorized Capital Stock: $ $

14. Outstanding Capital Stock: (a) $ $ (b) (c) (d) Total (a) + (b) + (c) $

15. If foreign corporation, give amount of capital employed in Florida $

16. If foreign corporation, give the number of States in which you do business

17. Amount of tax remitted with this return $

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

By (President or Vice-President)

Attest: (Secretary)

STATE OF

COUNTY OF

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of 19

(Notary Seal) (Signature of notary public or other officer)

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

'94 AUG 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A55247

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number In All Correspondence

This return is due on July 1

(General nature of business)

1. (Exact name of corporation) 2.

3. (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. (Officers) (Title) (Address)

b.

c.

d.

5. a. (Directors - State) (Give number of first - numbers) (Address)

b.

c.

d.

PAID 6/18/65

DATE: 9663

6. (Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made.

(Signature of resident agent)

7. Last meeting of Directors (Month - Day - Year) 8. Corporation Active? (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

$

$

14. Outstanding Capital Stock:

(a) $ $

(b)

(c)

(d) Total (a) + (b) + (c) $

15. Amount of tax Due $

16. Less Credit Memo if any $

17. Amount of tax remitted with this return $

18. If foreign corporation, give amount of capital employed in Florida. $

19. If foreign corporation, give the number of States in which you do business.

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

By President or Vice-President

Attest: Secretary

STATE OF

COUNTY OF

Personally appeared before me who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ______ day of ______ 19__

(Signature of Notary taking acknowledgment)

(Notary Seal)

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA. 1st COPY

RECEIVED
JUN 22 4 01 PM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8

A - 55247

DUPLICATE

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Refer to This Number in All Correspondence

Sayre Ltd.

7.

8.

9. Activity Began

10.

11.

12. Has Qualified in Fla.

13. Total

14. Outstanding Capital Stock:

$

$

$

$

(d) Total (a) + (b) + (c) $

15. $

16. If foreign corporation, give the number of States in which it does business

17. Amount of tax remitted $ 55.00

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

Attest: ______________________

Secretary

STATE OF

COUNTY OF

Personally appeared before me

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ____________ day of ______________ 19____

(Notary Seal)

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

1st COPY

RECEIVED
JUN 30 7 48 PM '65
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

FILED

Refer to This Number in All Correspondence

This return is due on July 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ______ (Give exact name of corporation)
2. ______
3. ______ (Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. ______
b. ______
c. ______
d. ______
5. a. ______
b. ______
c. ______
d. ______
6. ______ (Resident Agent Name) (Address)
7. Last meeting of Directors ______ (Month - Day - Year) 8. Corporation Active? ______ 9. If inactive, inactivity began ______ (Month - Day - Year)
10. If inactive will corporation begin business in the future? ______ 11. Date Incorporated ______ (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)
13. Total Authorized Capital Stock:
______ $ ______
______ $ ______
14. Outstanding Capital Stock (Issued)
(a) ______ $ ______ $ ______
(b) ______
(c) ______
(d) Total (a) + (b) + (c) ______ $ ______
15. Amount of tax Due ______ $ ______
16. Less Credit Memo, if any $ ______
17. Penalty and Interest (see instructions) $ ______
18. Amount of tax remitted with this return $ ______
19. If foreign corporation, give amount of capital employed in Florida $ ______
20. If foreign corporation, give the number of States in which you do business ______
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

______ (President or V. President) Attest: ______ (Secretary)

STATE OF ______
COUNTY OF ______

Personally appeared before me, ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ______ day of ______ 19 ______

(Notary Seal) ______ (Signature of Notary taking acknowledgment)

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

SEE INSTRUCTIONS ON BACK OF LAST COPY

1st COPY

A-55247

1st. Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

FILED

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

1967 JUN 30 PM 2:..

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ______ (Give exact name of corporation) 2. ______

3. ______ (Street or Post Office box of principal place of business) (City) (County) (State)

4. a. ______ (Officers Names) (Title) (Address)

b. ______

c. ______

d. ______

5. a. ______ (Directors Names) (Address)

b. ______

c. ______

d. ______

6. ______ (Resident Agent Name) (Address)

7. Last meeting of Directors ______ (Month - Day - Year) 8. Corporation Active? ______ (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date incorporated ______ (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

______ $ ______

______ $ ______

______

14. Outstanding Capital Stock: (Issued)

(a) ______ $ ______ $ ______

(b) ______

(c) ______

(d) Total (a) + (b) + (c) $ ______

15. Amount of tax Due $ ______

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ ______

19. If foreign corporation, give amount of capital employed in Florida $ ______

20. If foreign corporation, give the number of States in which you do business ______

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

______ By President or Vice-President

Attest: ______ Secretary

STATE OF ______

COUNTY OF ______

Personally appeared before me ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct, to the best of his knowledge and belief.

Sworn to and subscribed before me this ______ day of ______ 19___

______ Signature of Notary taking acknowledgement

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florido

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

1. (Exact name of corporation) | 2. (General nature of business)

3. (Street and number of principal office of business) (City) (County) (State)

4. a. (Name) (Title) (Address)

b.

c.

5. a. (Address)

b.

c.

6. (Address)

7. Last meeting of ... | 8. Corporation Active? (Yes or No) | 9. If inactive, inactivity began (Month) (Day) (Year)

10. If function ... | 11. Date incorporated (Month) (Day) (Year) | 12. If foreign corporation: Date Qualified in Fla. (Month) (Day) (Year)

13. Total Authorized Capital Stock

$

$

14. Outstanding Capital Stock (Issued)

(a) $ $

(b)

(c)

(d) Total ... $

15.

16. $

17. $

18. $

19. If foreign corporation, ... employed in Florida. $

20. If foreign corporation, give the number of States ... in business.

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

Attest:

STATE OF

COUNTY OF

Personally appeared before me, ... who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this .... day of .... 19....

Notary Public

Send Original ... to FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

Send First copy to Secretary of State, Tallahassee, Florida

SEE INSTRUCTIONS ON BACK OF LAST COPY

1st COPY

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Refer to This Number in All Correspondence

This return is due on July 1

1.

2.

3.

4\. a.

5\. a.

6.

7\. Last meeting of Directors

8\.

9\.

10\.

11\. Date Incorporated

12\. Date Qualified in Fla.

13\. Total Authorized Capital Stock

14\. Outstanding Capital Stock (Issued)

(e) Total (a) + (b) + (c)

$

15\. $

16\. $

17\. $

18\. $

19\. $

20\.

21\.

Attest

STATE OF

COUNTY OF

Personally appeared before me

who deposes and says that he executed this return for and on behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of 19

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send first copy to Secretary of State, Tallahassee, Florida

SEE INSTRUCTIONS ON BACK OF LAST COPY

1st COPY

~~A-37084~~-y

A-55247

ST. MORITZ HOTEL COMPANY

AGREEMENT OF MERGER between ST. MORITZ HOTEL COMPANY (A-3708 and MORRIS OPERATING COMPANY (A-55247) both Florida corps. merging into and under the name to read: ST. MORITZ HOTEL COMPANY.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA,
by .. ga ... on ... 4-30-68 ....

TOM ADAMS
SECRETARY OF STATE

corp-1