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Amendment
Filed 8-25-38

pgs.

F-4516-f

SEARS, ROEBUCK AND CO.

Capital Increased to -
\$389,191.95.

FILED IN OFFICE SECRETARY
OF STATE OF THE STATE OF
FLORIDA THIS 25 DAY OF
Aug A. D. 1938

R. A. GRAY,
SECRETARY OF STATE

Recorded in Book	12
Page	374
Date	Aug. 25, 1938
SECRETARY OF STATE	

SEARS, ROEBUCK AND CO.
The World's Largest Store

Chicago, Illinois
July 22, 1938

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

Dear Sir:

We are enclosing herewith our 1938 Foreign Corporation Report as required by Senate Bill No. 734, Laws of Florida, 1931, properly executed and duly signed, together with our check in the amount of \$200.00.

Please acknowledge receipt of the form and remittance directly to this department in the self-addressed, stamped envelope enclosed for your convenience in reply.

Yours very truly,
SEARS, ROEBUCK AND CO.
A. R. Kaiser

A. R. KAISER
TAX DEPARTMENT

VVP:MM
Enc.

13 200,000.00
JAC
DW

200 600.00
 189 791.95
 94 595.75
 200
 9659

and Co.

at Store

Chicago, Illinois
 August 19, 1938



SECRETARY OF STATE
 TALLAHASSEE, FLA.

the amount of \$96.59,
 & forth the invested
 or in the amount of
 ur letter of August 2,

eight showing the payment
 ital stock tax, and also
 have complied in full
 ax law.

we are enclosing herewith self-addressed, stamped envel-
 ope for your convenience.

Yours very truly,

BEARS, ROBINSON AND CO.

A. R. Kaiser

A. R. KAISER
 Tax Department

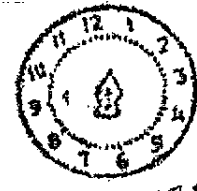
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9459
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 BEARS, ROBINSON AND CO.
 REFUND

Sears, Roebuck and Co.

The World's Largest Store

Chicago, Illinois
August 19, 1938



SECRETARY OF STATE
TALLAHASSEE, FLA.

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

Dear Sir:

We are enclosing our check in the amount of \$96.59, together with affidavit setting forth the invested capital within the State of Florida in the amount of \$389,191.95 as requested in your letter of August 2, 1938.

Would you please forward a receipt showing the payment of the \$200.00 corporation capital stock tax, and also a certificate showing that we have complied in full with the foreign corporation tax law.

We are enclosing herewith self-addressed, stamped envelope for your convenience.

Yours very truly,

SEARS, ROEBUCK AND CO.

A. R. Kaiser

A. R. KAISER
Tax Department

VVP:LH
Encs.

STATE TAX	94.59
FILING	2.00
AGENCY FEE	
TOTAL	96.59
IN BANK	96.59
BALANCE DUE	
REFUND	

STATE OF FLORIDA

CERTIFICATE OF AMOUNT OF CAPITAL EMPLOYED AND/OR TO BE EMPLOYED IN THE STATE

STATE OF ILLINOIS)
) S
COUNTY OF COCK)

H. BOYELL, being first duly sworn on oath states that he is the Assistant Secretary of Sears, Roebuck and Co., which corporation is organized and existing under the laws of the State of New York and was heretofore granted permission to transact business in the State of Florida,

That the amount of capital of said corporation employed in and/or to be employed in the State of Florida at any time during the current fiscal year of said corporation will not exceed \$389,191.95, and that if the remainder or greater amount of its capital is employed in the State of Florida at any time a report thereof shall be made to the Secretary of State of Florida not later than thirty days after the close of its fiscal year in which said corporation operates, and the proper fees thereon shall be paid to the Secretary of State.

that
Filed
\$400.00
I have
of the

H. Boyell
Assistant Secretary

Subscribed and sworn to before me
this 23 day of Aug, 1938.

Johann Valer
NOTARY PUBLIC

August 2nd
19 38

Bears, Poebuck and Co
Chicago
Illinois

Gentlemen:

I am in receipt of your letter of the twenty-second ultimo enclosing your corporation capital stock tax report with a check for \$400.00.

I note that the report shows that you have an allocation of capital to Florida of \$389,191.95. When you qualified in Florida you allocated a capital of \$400,000.00 and paid a tax on that amount, therefore, it appears that you have increased your invested capital within the State of Florida by the sum of \$189,191.95 and under the Foreign Corporation Law you are required to make a return of this increase in the form of an affidavit and pay charter tax on same.

The charter tax and filing fee on the increase will amount to \$96.59. If you will let me have an affidavit setting forth that the increase is in order and check for \$96.59 I shall be glad to forward you a receipt showing the payment of your corporation capital stock tax and also a certificate showing your compliance in full with the Foreign Corporation Law.