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Corp. Tax Return

Co. 28.661

3pg.

No.

B-23417-E

Tax for Years

1961

**CORPORATION REPORT AND
TAX RETURN OF**

CORDIS CORPORATION

241 N. E. 36th Street

Miami 37, Florida

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.

BULEY-NEWMAN, TALLAHASSEE-45410

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 603, Florida Statutes

Date Rec. JUN 28 1961Amt. Rec. 75

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 \$ 75.00

1. NAME Cordia Corporation
Give correct name
2. ADDRESS 241 N. E. 36th Street, Miami 37, Florida
of the principal place of business (Town) (County)
3. ADDRESS 241 N. E. 36th Street, Miami 37, Florida
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT _____ ADDRESS _____

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
William P. Murphy Jr., M.D.	President	241 N.E. 36th St., Miami, Fla
John Sterner	Vice President & Treas.	"
Barbara E. Murphy	Secretary	"

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

NAME	ADDRESS
Wm. P. Murphy Jr., M.D., 241 NE 36 St., Miami, Fla	
John Sterner, 241 NE 36 St., Miami, Fla	
John H. Gunn, duPont Bldg., Miami, Fla	
William Elfers, John Hancock Bldg., Boston, Mass	
Wm. P. Murphy, 1101 Beacon St., Brookline 46, Mass	
J. Simpson Dean, Rm 1090 DuPont Bldg, Wilmington 98, Delaware	

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

3300 Shares of par value of \$ _____ each.

3300 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. _____ Shares of the par value of \$ _____ each, \$ _____

3000 Shares without nominal or par value (actual) \$ 51,500.27

Total OUTSTANDING capital stock \$ 51,500.27

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 Feb 13, 1961
- 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.

John Sterner Attest: Barbara E. Murphy (Corporate Seal)
By President or V-President xxxxx Secretary

11. General nature of business engaged in design, research & mfg.
12. Date incorporated May 7, 1959

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me John Sterner 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 20th day of June 19 61

(Notary Seal)

P. Howard Will

Signature of Officer or Notary Public

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files. Commission Expires Feb. 10, 1962

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