# 00009

Annual Report
Filed 6-24-48

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No. 4-9-CC
Tax for Years
1 1 118 CORPORATION REPORT AND TAX RETURN OF P. O. ADDRESS Filed in the office of the Secretary of State of the State of Florida, this ..... day of JUN 26 1948 A. D, 19\_\_\_\_. Secretary of State.

(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 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 lat 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 such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock and if a foreign corporation the amount of its capital stock and located for use in the State of Florida, 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

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 Fiorida a filling 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 Food

For all corporations with capital stock not ex- ceeding \$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 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.

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 fall 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 fall 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 of corporate privilege in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due hereunder paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such lists to the Clerk of the Circuit Courts, and Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit; these 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 as to apply to a corporation that has been adjudged bank-rupt 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.

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 in 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. In the event the shares of stock of any such corporations should be no par value, then for the purpose of this Act, each share shall be deemed or presumed to have value of at least \$100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

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JUN 26 1948

Amt. of Tax.

(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

	Florida, 1931		
ION, R. A. GRAY, Secretary of State, Tallahassee, Florida.	<b>)</b>	<u> </u>	
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In compliance with the law above referred to we submit below information called for and			
nclose remittance for \$.10.00			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	As solider name of colborations		
Principal place of business 120 E.	. Pensacola Street	t, Tallahassee	. 8
nsert to whom receipt is to be mailed	160 Broadway, New	York 7, New York	4
corporation duly organized and exis	sting under the laws of t	he State of Florida, with its prin-	1
ipal place of business within the Stat			
ofLeon, ha	s designated and establis	shed 120 East Pensacola St	reet
City of	•	•	
Florida, as its place of business or don	·		
named and does hereby name as its age	ent H. Clay Cra	wford	-
AND THE STREET STREET, AND A S	A AMMIANA NA AT		
(2) NAMES AND ADDRESSES Name	OF OFFICERS: BE SU	JRE AND AFFIX TITLES: Address	·
A. W. Britton	President	160 Broadway, New York	7, N.Y.
P. L. Perot	Vice-President	H	
Raymond J. Gorman	Vice-President	17	
			:
David H. Jackman	Vice-President	<b>R</b>	
David H. Jackman Raymond J. Gorman	0	*	
	0	*	
Raymond J. Gorman  J. H. Kirtland  (3) NAMES AND ADDRESSES	Secretary Treasurer	77	
Raymond J. Gorman  J. H. Kirtland  (3) NAMES AND ADDRESSES  Name	Secretary Treasurer OF DIRECTORS:	Address	7. H.Y.
Raymond J. Gorman  I. H. Kirtland  (3) NAMES AND ADDRESSES  Name  Arthur W. Britton	Secretary Treasurer OF DIRECTORS:	Address 160 Broadway, New York	7, N.Y.
Raymond J. Gorman  J. H. Kirtland  (3) NAMES AND ADDRESSES  Name  Arthur W. Britton  Raymond J. Gorman	Secretary Treasurer OF DIRECTORS:	Address 160 Broadway, New York	7, N.Y.
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Raymond J. Gorman  J. H. Kirtland  (3) NAMES AND ADDRESSES Name  Arthur W. Britton  Raymond J. Gorman  David H. Jackman  (4) General nature of main busin	Secretary Treasurer OF DIRECTORS:  ness engaged inRep.	Address 160 Broadway, New York	

Date of last meeting of Board of Directors December 30, 1947
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:
100 shares of the par value of \$100.00 each
shares without nominal or par value
OUTSTANDING CAPITAL STOCK AS FOLLOWS:
5 shares of the par value of \$100.00 ench \$ 500.00
shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$
(See Section 12) Total outstanding capital stock
Tax as per schedule
Only one report necessary where more than one year's tax is peld 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)  By Exception Vice-President
ATTEST:
Treasurer Soundary
COUNTY OF NEW YORK
OCCUPIE OF THE PROPERTY OF THE
Personally appeared before me Raymond J. Gorman, Vice-President
UNITED STATES CORPORATION COMPANY
who deposes and says that he executed this certificate for and in behalf of said corporation, and
that the statement therein contained is true and correct to the best of his knowledge and belief.
Sworn to and subscribed before me this day of
June , 19 48
Catherine E. M = nealy

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