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Annual Report

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Tax for Years

1-55

CORPORATION REPORT AND TAX RETURN OF

United Air Appli-
cation 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 MAY 30 1955 day of

A. D. 19

Secretary of State.

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

UNITED STATES CORPORATION COMPANY
160 Broadway
New York City, N. Y.

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.*

OFFICES OR REPRESENTATIVES
IN EVERY STATE

INTERNATIONAL CORPORATION COMPANY INC.
160 BROADWAY NEW YORK

FOR LAWYERS

United States Corporation Company

RAYMOND J. GORMAN President
DAVID H. JACKMAN Vice-President & Secy.
T. LEA PEROT, Vice-President
J. H. KIRTLAND, Treasurer
DANIEL A. BALDO, Assistant Treasurer
CHARLES N. CALDWELL Assistant Secretary
GARVIN P. KIERNAN Assistant Secretary

EXECUTIVE OFFICES
160 BROADWAY
NEW YORK 38, N. Y.
WORTH 4-7930

May 27th, 1955

Secretary of State
Tallahassee
Florida

Dear Sir:-

We enclose herewith the 1955 Corporation Report and Tax Return of United States Corporation Company, a Florida corporation, and our check for $10.00.

Will you please send us the customary receipt?

Very truly yours,

Vice President

DHJ:CM

(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, 1953

Date Rec. MAY 30 1955
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 UNITED STATES CORPORATION COMPANY
(Give correct name of corporation)

Principal place of business 611 Van Buren Street, Tallahassee

Insert to whom receipt is to be mailed 160 Broadway, New York 7, N.Y.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Tallahassee, County of Leon, has designated and established 611 Van Buren Street City of Tallahassee, County of Leon, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent George G. Crawford

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

Name	Address
R. J. GORMAN - PRESIDENT	All - 160 Broadway
D. H. JACKMAN - Vice President & Secy.	New York 38,
T. LEA PEROT - Vice President	N.Y.
J.H.KIRTLAND - Treasurer	

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
R.J.GORMAN	All - 160 Broadway
D.H.JACKMAN	New York 38
T. LEA PEROT	N.Y.

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

(5) Date Incorporated July 15, 1925

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors December 31, 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:

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 each $ 500.00

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 condensed sheet.) . . . . . $

Total outstanding capital stock . . . . . $ 500.00

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)

By President

ATTEST:

Secretary

STATE OF ~~GEORGIA~~ NEW YORK

COUNTY OF NEW YORK

Personally appeared before me R. J. GORGAN, President of UNITED STATES CORPORATION COMPANY

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

Sworn to and subscribed before me this 27th day of May 1955.

(SEAL)

(Signature of officer taking acknowledgement)

CATHERINE E. McNEALY
Notary Public, State of New York
No. 41-7877450
Qualified in Queens County
Cert. Filed with New York County Clerk
Term Expires March 30, 1956