

116778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

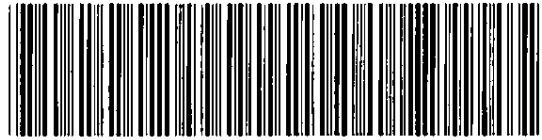
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

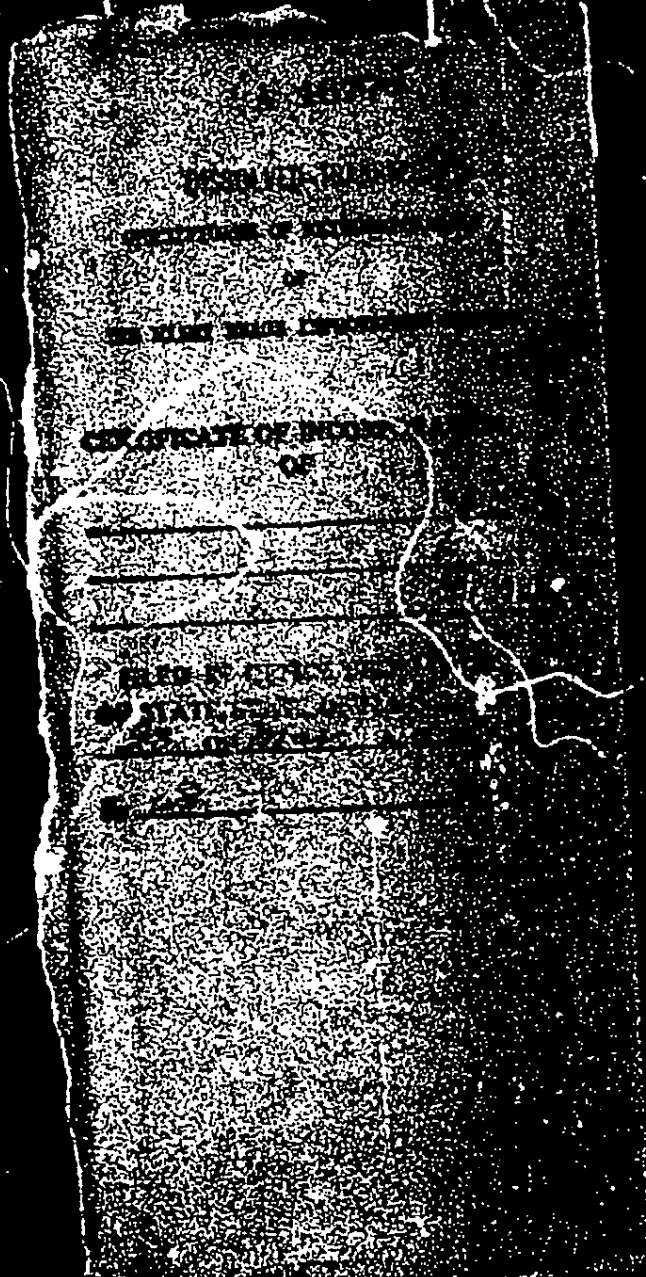
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Office Use Only



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A 16778



MIAMI BEACH IMPROVEMENT CO.
OCEAN FRONT PROPERTY
MIAMI BEACH, FLORIDA

March
1 0
19 28

Mrs. S. C. Crawford, Secretary of State,
Tallahassee, Florida.

Dear Sir:

We enclose herewith Statement and bill of the SECRETARY
OF REINCORPORATION of the Miami Beach Improvement Company,
together with our check for \$5.00 to cover the following
items:

for filing Certificate of Reincorporation \$5.00
for certified copy of the same \$5.00

Will you please have this Certificate of Reincorporation
in your office, and when this is done, certify the same
and return it to us.

4/1/28
S. C. Crawford

You will notice that under the original Charter of the
Miami Beach Improvement Company the capital stock was
2000 shares of common stock of a par value of \$100 per
share, and that subsequently the Charter was amended
providing for an additional 3000 shares of common stock
of a par value of \$100 per share, making a total capital
stock now of 5000 shares. All capital stock has been
paid to you. We point this out herein in order
that your office be not be confused under Article XXIV
of the Certificate of Reincorporation, which provides

The amount of capital with which the corporation
shall business was Three Hundred Thousand Dollars
(\$300,000.00) and now is Six Hundred Thousand
Dollars (\$600,000.00).

Very truly yours,

THE MIAMI BEACH IMPROVEMENT COMPANY

500
\$5.00
J. J. Collins
Thos. Crawford

CERTIFICATE OF REINCORPORATION
OF
THE MIAMI BEACH IMPROVEMENT COMPANY

The undersigned, THE MIAMI BEACH IMPROVEMENT COMPANY, a corporation duly incorporated by Letters Patent issued by the State of Florida on the 3rd day of June, 1912, and existing under the laws of said State on July 15, 1925, by its President and Secretary hereunto duly authorized by the stockholders of said Company at a meeting duly convened and held for the purpose of reincorporating said corporation under the provisions of Chapter 10095, Acts of the Legislature of the State of Florida, 1925, and all Acts amendatory thereof, does hereby make, subscribe, acknowledge and file this Certificate for the purpose aforesaid, under the name of "THE MIAMI BEACH IMPROVEMENT COMPANY," as follows:

FIRST: The name of this corporation is "THE MIAMI BEACH IMPROVEMENT COMPANY."

SECOND: The general nature of the business or businesses to be transacted by this corporation shall be that of purchasing, renting, leasing, mortgaging, selling, holding and otherwise acquiring and disposing of real estate and personal property situated or located in the County of Dade in the State of Florida, and the development, improvement, and cultivation of the same; the erection or construction of a bridge across Biscayne Bay in Dade County, Florida, at a point or points, and under such conditions as may hereafter be designated by the Board of Directors of said corporation and permitted by lawful authority having jurisdiction thereof; the erection or construction of such other bridges, viaducts, canals, and improvements as may be deemed necessary for the full and proper operation of said corporation; and the exercise of all corporate powers incidental to the full and proper transaction of the business or businesses as hereinbefore set out.

THIRD: The maximum number of shares of stock outstanding at any one time shall be 6,000 shares of common stock of the par value of One Hundred Dollars (\$100.00) each, all of one class.

FOURTH: The amount of capital with which the corporation began business was Three Hundred Thousand Dollars (\$300,000.00) and now is Six Hundred Thousand Dollars (\$600,000.00).

FIFTH: The corporation shall have perpetual existence.

SIXTH: The principal office or place of business of the corporation shall be located in the City of Miami Beach, Dade County, Florida.

SEVENTH: The number of its Directors shall be five (5).

EIGHTH: The names and post office addresses of the present Board of Directors of the corporation (who shall constitute the first board of Directors after this reincorporation) are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Irving A. Collins	Miami Beach, Florida
Thos. J. Pancoast	Miami Beach, Florida
Arthur J. Collins	Moorestown, New Jersey
Lester Collins	Moorestown, New Jersey
Katharine E. Pancoast	Miami Beach, Florida

All of said Directors are of full age, and at least one of them is a citizen of the United States.

NINTH: The name and post office address of each subscriber of the original Certificate of Incorporation and the number of shares of stock which each agreed to take are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES</u>
John S. Collins	Moorestown, New Jersey	1,950
Rachel A. Collins	Moorestown, New Jersey	150
Thos. J. Pancoast	Miami Beach, Florida	300
Katharine E. Pancoast	Miami Beach, Florida	300
Mary Collins	Moorestown, New Jersey	120
Arthur J. Collins	Moorestown, New Jersey	60
Irving A. Collins	Miami Beach, Florida	60
Lester Collins	Moorestown, New Jersey	60

TENTH: No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any director or directors of this corporation is a party, or are parties to or

interested in such contract, act or transaction or in any way connected with such person or persons, firm or association, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ELEVENTH: THE MIAMI BEACH IMPROVEMENT COMPANY does hereby surrender its existing Charter or Certificate of Incorporation, and does hereby accept the provisions of Chapter 10096, Acts of the Legislature of the State of Florida, 1925, and all Acts amendatory thereof.

IN WITNESS WHEREOF, THE MIAMI BEACH IMPROVEMENT COMPANY has caused this Certificate of Reincorporation to be executed by its President and attested by its Secretary under its corporate seal, this 19th day of March, 1926.

THE MIAMI BEACH IMPROVEMENT COMPANY.

Henry A. Pollin
President.

ATTEST:

Ernest A. ...
Secretary.

STATE OF FLORIDA

38.

COUNTY OF MIAMI

Before me, a Notary Public in and for the County and State aforesaid, this day personally appeared WILLIAM A. COLLINS and THOMAS J. PARSONS, to me well known and known to me to be the President and Secretary, respectively, of THE MIAMI BEACH IMPROVEMENT COMPANY, and the persons who executed the foregoing Certificate of Incorporation, and they duly acknowledged the execution thereof to be their free act and deed and the free act and deed of said corporation, for the uses and purposes therein mentioned, and that the facts therein stated are truly set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this 17th day of March, 1928.

Oliver Richter

Notary Public for the State of Florida at Large.
My Commission Expires June 1, 1931

STATE OF FLORIDA)

27.

COUNTY OF DALLAS)

THOS. J. PAXCASSY, having been first duly sworn, deposes and says: That he is the Secretary of THE MIAMI BEACH IMPROVEMENT COMPANY, a corporation organized and existing under the laws of the State of Florida; that the foregoing and annexed is a full, true and correct copy of a Certificate of Reincorporation regularly submitted to the stockholders of said corporation at a special meeting duly convened and held on Thursday, March 15, 1924, at 3:00 o'clock in the afternoon, at the office of said corporation in the City of Miami Beach, Florida, pursuant to due Notice and the By-laws of said corporation, for the purpose of reincorporating said corporation under the provisions of Chapter 10096, Acts of the Legislature of the State of Florida, 1923, and all Acts amendatory thereof, at which meeting the owners of all of the issued and outstanding capital stock of said corporation were present in person or represented by proxy; that at said meeting the said stockholders unanimously adopted the following resolution:

"WHEREAS, it is deemed advisable and for the best interest of this Corporation to re-incorporate under the provisions of Chapter 10096 Acts of the Legislature of the State of Florida, 1923, and all Acts amendatory thereof, and

"WHEREAS, a form of certificate of re-incorporation has been submitted to this meeting and appended to the minutes of this meeting; now therefore,

BE IT RESOLVED, that this Corporation re-incorporate under the provisions of Chapter 10096 Acts of the Legislature of the State of Florida, 1923, and all Acts amendatory thereof;

FURTHER RESOLVED, that the President of this Corporation be and he hereby is authorized, empowered and directed to execute and file with the Secretary of State of the State of Florida, a certificate of re-incorporation in the form submitted to this meeting and ordered appended to the minutes of this meeting; and that the said form be and the same hereby is approved in all respects.

FURTHER RESOLVED, that the Secretary of this Corporation be and he is hereby authorized, empowered and directed to attest the said certificate of re-incorporation under the corporate seal.

FURTHER RESOLVED, that the President and Secretary of this Corporation be and they hereby are authorized, empowered and directed to surrender the existing Charter or certificate of incorporation of this Corporation, together

with all the amendments thereto, and to accept the provisions of Chapter 10095 Acts of the Legislature of the State of Florida, 1925, and all Acts amendatory thereof."

Thos. Ganssack

I signed to and subscribed before me this 19th day of March, 1925.



D. W. Richter

Notary Public

No. A-16778-0

NAME

MIAMI BEACH IMPROVEMENT
COMPANY

CERTIFICATE AS TO AGENT



FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

6-30-30

BY

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAKING KNOWN UPON WHOM PROCEEDS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First, - That THE MIAMI BEACH IMPROVEMENT COMPANY, a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business in the City of Miami Beach, County of Dade, State of Florida, has designated and established the Fisher Building, No. 842 Lincoln Road, City of Miami Beach, County of Dade, State of Florida, as its place of business or domicile for the service of process within this State, and named THOS. J. PANCOAST, whose office is located on the sixth floor of said building, and C. V. RICHTER, whose office is located on the sixth floor of said building, and either of them, as its agents to accept service of process.

As provided in Section 12, the following are the names, offices, specific addresses and postoffice addresses of each of the officers of said corporation, respectively:

NAME	OFFICE	SPECIFIC ADDRESS & POSTOFFICE ADDRESS.
Thos. J. Pancost	President	2600 Collins Avenue, Miami Beach, Florida.
Katharine B. Pancost	Vice-President	2600 Collins Avenue, Miami Beach, Florida.
Irving A. Collins	Treasurer	Moorestown, New Jersey.
C. V. Richter	Secretary	2831 Northeast Second St., Miami, Florida.
Evelyn Ellis	Assistant Secretary	405 N. E. 24th Street, Miami, Florida.

DIRECTORS:

NAME	SPECIFIC ADDRESS & POSTOFFICE ADDRESS
Thos. J. Pancoast	2600 Collins Avenue, Miami Beach, Florida.
Katharine M. Pancoast	2600 Collins Avenue, Miami Beach, Florida.
Irving A. Collins	Moorestown, New Jersey.
Lester Collins	Moorestown, New Jersey.
Emily Cole Collins	Moorestown, New Jersey.

IN WITNESS WHEREOF said THE MIAMI BEACH IMPROVEMENT COMPANY, has caused this instrument to be executed in its name on its behalf by its duly authorized officials, this first day of June, 1930.

THE MIAMI BEACH IMPROVEMENT COMPANY

By Thos. J. Pancoast
President

ATTENT: D. W. Richter
Secretary.

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

Thos. J. Pancoast
Thos. J. Pancoast

D. W. Richter
D. W. Richter.

MIAMI BEACH IMPROVEMENT

STATE OF FLORIDA, DIVISION OF LANDS AND MINES
MIAMI BEACH, FLORIDA

MIAMI BEACH, FLORIDA

RECEIVED



RECEIVED

Secretary of State,
State of Florida,
Tallahassee, Florida.

Dear Sir:

Enclosed for filing in your office is a resident
agent and officers and directors certificate for The Miami
Beach Improvement Company.

Our check is enclosed for your fees in this
connection.

Very truly yours,

THE MIAMI BEACH IMPROVEMENT COMPANY

W. R. Richter
Secretary

WRL-49

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 No. 734, Chap. 14677 (as amended);
Laws of Florida, 1931.

No. _____
Date Rec. DEC 9 - 1931
Checked by _____
Entered C. B. page _____
Tax pd. \$ 500.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

~~Enclosed for the Secretary of State of Florida~~ we submit below information called for, and
enclose remittance for \$500.00 to pay the tax imposed by said law.

(1) That THE MIAMI BEACH IMPROVEMENT COMPANY
(Give exact name of corporation)

a corporation duly organized and existing under the laws of the State of Florida, with its principal
place of business within said State at MIAMI BEACH, County

of DADE, has designated and established 846 LINCOLN ROAD
(Street or Building)

City of MIAMI BEACH, 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

THOS. J. PARSONS

(2) NAMES AND ADDRESSES OF OFFICERS:
Name Address

THOS. J. PARSONS DADE MIAMI BEACH FLORIDA

KENNETH E. PARSONS VICE PRESIDENT MIAMI BEACH FLORIDA

IRVING A. COLLINS TREASURER WOODSTOWN NEW JERSEY

J. P. BLOOMER SECRETARY MIAMI BEACH FLORIDA

(3) NAMES AND ADDRESSES OF DIRECTORS:
Name Address

THOS. J. PARSONS MIAMI BEACH FLORIDA

KENNETH E. PARSONS MIAMI BEACH FLORIDA

IRVING A. COLLINS WOODSTOWN NEW JERSEY

LOUIS COLLINS WOODSTOWN NEW JERSEY

IRVING A. COLLINS WOODSTOWN NEW JERSEY

THOS. J. PARSONS

(4) General nature of main business engaged in RENTAL HOUSES AND SALE OF

REAL ESTATE

(5) Date incorporated JUNE 3, 1912

(See copy of law, on back of this sheet.)

Date of last meeting of Board of Directors: AUGUST 24, 1951

Is Corporation active? YES If inactive, state how long _____

Is it the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is \$ 600,000.00
of which there is issued and outstanding
6000 shares 100 per value, amount \$ 600,000.00
shares no par value, fixed by law (see Section 12)
for purpose of tax at \$100.00 per share \$
Total capital stock outstanding \$ 600,000.00
Tax, as per schedule \$ 500.00

Note — In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

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

THE MIAMI BEACH IMPROVEMENT COMPANY

(SEAL)

By [Signature]
By President of the Corporation

ATTEST:

Secretary

RECORDED & INDEXED

RECORDED & INDEXED

**WESTERN
UNION**

26 MAR 1963

THE

40

THE PACIFIC COAST

December 9, 1931.

Mr. Thom. J. Pancoast,
846 Lincoln Road,
Miami Beach, Florida.
My dear Sir:-

I beg to acknowledge receipt of corporation capital stock tax report for The Miami Beach Improvement Company, and check for \$500.00 to cover the tax. You state you are paying this tax under protest. I beg to advise that I can not accept the report under protest, therefore I am placing same in my pending file awaiting further advice from you. If you are willing to withdraw the protest, I shall be glad to file the report.

With kind regards,

Yours very truly,

Secretary of State

STATE OF FLORIDA.

COUNTY OF San Diego

Personally appeared before me, _____, J. _____, _____

and 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.

Sermon to and subscribed before me this _____ day of _____ day of _____

Adelphi

154

(SCL)

Responsible for all the work on the project.

(8) Having been named as resident agent for

THE MESSING & COMPANY

(Type name of corporation here)

within the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place last here been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping open said office.

Thos. O'Connell
President

[illegible][illegible][illegible]

Part of said stock, I own \$250,000.00 and own
 some \$250,000.00
 The financial stock of most other people and bank
 over \$250,000.00
 per National stock of over \$250,000.00 per
 and \$250,000.00
 per National stock of over \$250,000.00
 and over \$250,000.00
 per National stock of over \$250,000.00
 and over \$250,000.00
 The Capital stock above mentioned and being in
 United Capital represented by shares of stock in
 various

[illegible][illegible][illegible]

16758

●

COMMUNICATIONS: 1997-1998

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Theresa Deak

Supplemental

Company

Filed in the office of the Secretary of State
of the State of Florida, this 9th day of

day of
A.D. 1881

Secretary of State

Printed by The Oxford University Press, 1, N. A.

Index to the Navy's Inventory of Government Property, 1964

Continuation of Chapter 1407--Arts of 1901

These two categories are exempt from the operation of this Act being regulated by an existing 'Amendment' of the law.

Section 7. Nothing in this A. shall be construed to require a corporation that has been adjudged bankrupt or dissolved by order of the court, to provide any information or documents to the bankruptcy trustee or liquidator, or to file a statement with the bankruptcy court, or to file a statement with the Secretary of State setting forth their status in this regard, but shall not be required to pay a fee.

Section 2. The Secretary of State shall have access to all records of the Department of State, and shall be authorized to request any records of the Department of State which are necessary for the proper conduct of his office.

[illegible]

Section 9. All statements required to be filed with the Secretary of the State shall be filed with the Secretary of the State not later than the date of the filing of the statement with the Secretary of the State.

Section 12. Any clause or portion of this Act which is not necessary for the purpose of carrying out the provisions of this Act shall be held to be declared invalid and of no effect, and the remaining portions hereof shall stand and be in full force and be valid in law.

Section 11. Any corporation paying the maximum tax provided for shall not be required to file the returns required by the provisions of this Act.

[illegible]

Approved May 28, 1891.

100

Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931.

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 \$500.00 to pay the tax imposed by said law.

(1) That The Miami Beach Improvement Company
(Give correct name of corporation)
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami Beach Fla. County of Dade has designated and established 816 Lincoln Road
(Street or Building)
City of Miami Beach 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 Thos. J. Pancoast

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>Thos. J. Pancoast</u>	<u>Treas. Box 143 Miami Beach Fla.</u>
<u>Katherine R. Pancoast</u>	<u>V. Pres.</u>
<u>Irving A. Collins</u>	<u>Treas. Moorestown N.J.</u>
<u>C.W. Richter</u>	<u>Secy. Box 148 Miami Beach Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>Thos. J. Pancoast</u>	<u>Miami Beach Fla.</u>
<u>Katherine R. Pancoast</u>	<u>"</u>
<u>Irving A. Collins</u>	<u>Moorestown N.J.</u>
<u>Lester Collins</u>	<u>"</u>
<u>Emily Colles Collins</u>	<u>"</u>

(4) General nature of main business engaged in Development and sale
of Real Estate

(5) Date incorporated June 27th 1912
(See extracts from law, on back of this sheet.)

No. _____
Date Rec. SEP 20 1932
Checked by _____
Entered C. & page _____
Tax pd. \$ 500.00

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is \$ 600,000.00
of which there is issued and outstanding
6000 shares 100 per value amount \$ 600,000.00
shares no par value, fixed by law (Sec. Sec.
tion 12) for purpose of tax at \$100.00 per share \$
Total capital stock outstanding \$ 600,000.00
Tax as per schedule, \$592.00

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

(SEAL)

Thos J. Pancost
By President or Vice President

ATTEST:

Oliver Richter
Secretary

STATE OF FLORIDA

COUNTY OF *Alachua*

Personally appeared before me

Thos J. Pancost

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 *27* day of

September 193*2*

(SEAL)

Joseph H. Ray
(Minister of office taking acknowledgment)

(8) Having been named as resident agent for

The First Beach Improvement Company
(State name of corporation here)

within the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place that has been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping open said office.

Thos J. Pancost
Resident Agent

THE VILLAGE OF TOWN HILLS

• 4-10-68 492.1, 710, 1200

4. 4-7. Regarding "information" and "intelligence" as
building on the basis of "fact". The primary and
secondary elements of fact are the "subject" and
the "object" of the fact. The "subject" is the
fact itself, and the "object" is the "fact" as it is
perceived by the "subject".

[illegible]

5. RESEARCH 918 RESEARCH 918

[illegible]

For a complete listing of our FREE services, visit our
 2000 Web site at www.2000.com and you
 will find everything you need to know about
 our 2000 services. For more information, call
 1-800-200-2000 or visit our Web site at
www.2000.com.

The "spinal" crack along national program for the "very rapid" improvement by means of "very rapid" improvement.

[illegible]

article to this publisher shall be exempt from the provisions of this Act. 4. Printed on demand, under the authority of the Government, and the Government shall be responsible for the cost of printing and for the distribution of the copies.

[illegible]

Article II. Any corporation having an office in the United States and doing business in the United States shall be required to file with the Secretary of the State a copy of its charter and its by-laws and its reports of its business and its financial condition as required by the provisions of this act.

Memorandum 15. In the event the majority of the members of the committee are of the opinion that immediate action be not yet taken, they will recommend that the committee be authorized for the purpose of to hear and report on the subject of the proposed bill, and to make such recommendations as they may deem proper. It is recommended that the committee be authorized to hold such hearings as they may deem proper, and to make such recommendations as they may deem proper. It is recommended that the committee be authorized to hold such hearings as they may deem proper, and to make such recommendations as they may deem proper.

CONDOMINIUM REPORT AND
TAX RETURN OF

Black
Sunderland
1898-99

filed in the office of the Secretary of
 State of the State of Florida, this 9th day of
 _____ 1914.

Secretary of State

0-1177-2

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 No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.

No. _____
Date Rec. OCT 11 1933

Checked by _____

Entered C. B. page _____

Tax pd. \$ 2.00

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 \$ 500.00 to pay the tax imposed by said law.

(1) That The Miami Beach Improvement Company
(Give correct name of corporation)
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami Beach County of Dade has designated and established 846 Lincoln Road
(Street or Building)
City of Miami Beach 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
Thos. J. Panooset

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>Thos. J. Panooset</u>	<u>Box 506, Miami Beach, Fla.</u>
<u>Katharine R. Panooset</u>	<u>Y. Panooset</u>
<u>Irving A. Collins</u>	<u>Moorestown, N.J.</u>
<u>O. W. Richter</u>	<u>Box 506, Miami Beach, Fla.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>Thos. J. Panooset</u>	<u>Miami Beach, Fla.</u>
<u>Katharine R. Panooset</u>	
<u>Irving A. Collins</u>	<u>Moorestown, N.J.</u>
<u>Lester Collins</u>	
<u>Billy Cole Collins</u>	

(4) General nature of main business engaged in Development and sale of Real Estate

(5) Date incorporated June 2nd 1918
(See copy of law, on back of this sheet.)

Date of last meeting of Board of Directors: Sept 5th 1933

Is Corporation active? yes If inactive, state how long _____

Is it the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is \$600,000.00
of which there is issued and outstanding

6000 shares 100 par value, amount \$ 600,000.00

_____ shares no par value, fixed by law (see Sec-

tion 12) for purpose of tax at \$100.00 per share \$ 800,000.00

Total capital stock outstanding \$ 600,000.00

Tax as per schedule \$ 500.00

Note—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books. The Miami Beach Improvement Company

(SEAL)

By Harry B. Paine
By President Harry B. Paine

ATTEST:

W. R. Richter
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me Thos. J. Thompson

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 25th day of

October 1939

(SEAL)

Thos. J. Thompson
President of said corporation
Witness my hand and the Seal of the State of Florida at Dade County, Florida, this 25th day of October, 1939.

(B) Having been named as resident agent for

The Miami Beach Improvement Company

within the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place that has been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping open said office.

NOTARIAL PUBLIC REPORT AND
TAX RETURN OF

in the office of the Secretary of
the State of Florida

Resident Agent

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.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 \$ 500.00 to pay the tax imposed by said law.

(1) That The Miami Beach Improvement Company
(Give correct name of corporation)
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within said State at Miami Beach, County of Dade, has designated and established 641 Lincoln Road
(Street or Building)
City of Miami Beach, 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 Thos. J. Pancost

(2) NAMES AND ADDRESSES OF OFFICERS:

Name

Address

Thos. J. Pancost Pres. Box 506 Miami Beach Fla.Katherine R. Pancost V. P. "Irving A. Collins Irving A. Collins Mount Vernon, N.Y.C.W. Richter Secy. Box 506 Miami Beach Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

Thos. J. Pancost Miami Beach Fla.Katherine R. Pancost "Irving A. Collins Mount Vernon, N.Y.Lester Collins "Emily Cole Collins "

(4) General nature of land development and sale
of Real Estate

(5) Date incorporated June 1st, 1912

(See copy of law on back of this sheet.)

No.

Date Rec. AUG 1 - 1934

Checked by

Entered C. B. page

Tax pd. \$ 500.00

Date of last meeting of Board of Directors: Nov. 21, 1934

Is Corporation active? Yes If inactive, state how long

Is it the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock of the corporation is \$ 600,000.00
of which there is issued and outstanding

6000 shares 100 par value, amount \$ 600,000.00

 shares no par value, fixed by law (see Sec-
tion 12) for purpose of tax at \$100.00 per share \$

Total capital stock outstanding \$ 600,000.00

Tax as per schedule \$ 500.00

Note:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

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

(SEAL)

John J. O'Connell

By President or Vice-President

ATTEST:

W. J. O'Connell

Secretary

THOS. J. FANCAUST
PRESIDENT

RECORDED BY
JOHN E. COLLINS

THE MIAMI BEACH IMPROVEMENT COMPANY

INCORPORATED IN FLORIDA
CAPITAL \$100,000
PAID UP \$50,000

MIAMI BEACH, FLORIDA

July 31, 1934.

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

Sir:

Attached hereto, you will find our check
in the amount of \$500.00 in payment of Tax as per
Schedule and "Corporation Report and Tax Returns"
enclosed.

At your convenience, kindly acknowledge
receipt of enclosure.

Respectfully submitted,

THE MIAMI BEACH IMPROVEMENT COMPANY.

By

Thos. J. Fancoust
President.

STATE OF FLORIDA,
COUNTY OF DALLAS

Personally appeared before me THOS. J. PASCOAST

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 20 day of

July, 1933

(SEAL)

Thos. J. Pascoast
(Signature of officer making acknowledgment)

Notary Public, State of Florida at Large
My Commission Expires July 10, 1934

(8) Having been named as resident agent for THE MIAMI BEACH IMPROVEMENT

COMPANY

(State name of corporation here)

within the State of Florida, I agree to act as such agent for the service of process for said corporation, and am familiar with the place that has been designated in this certificate, and agree to comply with the provisions of said Act relative to keeping of said office.

NOTARY PUBLIC
STATE OF FLORIDA

Thos. J. Pascoast
Resident Agent

NOTARY PUBLIC
STATE OF FLORIDA

THIS IS TRUE

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14877 (as amended)
Laws of Florida, 1931.HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

1936

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 599.00 to pay the tax imposed by said law.

(1) That MIAMI BEACH IMPROVEMENT CO.

(City named name of corporation)

P. O. Address MIAMI BEACH, FLORIDA

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 6TH FL., FISHER BLDG., City of MIAMI BEACH, 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 T. J. PANCOAST.

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
T. J. PANCOAST, PRESIDENT,	MIAMI BEACH, FLORIDA
K. R. PANCOAST, VICE PRES.	
L. A. COLLINS, TREASURER,	WASHINGTON, D. C.
R. H. RICHTER, SECRETARY,	MIAMI BEACH, FLORIDA

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
T. J. PANCOAST,	MIAMI BEACH, FLORIDA.
K. R. PANCOAST,	
L. A. COLLINS,	WASHINGTON, D. C.
LESTER COLLINS,	
EMILY COLLINS COLLINS,	

(4) General nature of main business engaged in: REAL ESTATE

(5) Date incorporated: JAN 3, 1912

(See copy of law, on back of this sheet).

Date Recd JUL 1 1936

Amt. Recd.

Amt. of Tax \$ 599.00

Refund Ch.

For Years

Date of last meeting of Board of Directors: MARCH 12, 1934

Is Corporation active? Yes If inactive, state how long

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

CAPITAL STOCK STATEMENT

(5) The total authorized capital stock as follows:

2000 shares of the par value of \$100 each

None Shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

2000 shares of the par value of \$100 each \$ 200,000.00

None 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 \$ 200,000.00

Tax as per schedule \$ 200.00

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; or the corporation may elect to value such shares at \$100.00 per share.

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

(SEAL)

By *Harry J. Pancoast*
President or Vice-President

ATTEST:

W. C. Richter
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me *T. J. Pancoast*

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 *Eight* day of

JULY

1934

(SEAL)

L. J. Pancoast

THE MIAMI BEACH IMPROVEMENT COMPANY

PHONE 3-6333

P. O. BOX 226

MIAMI BEACH, FLORIDA

15th July 1936

Mr. E. L. Gray, Secretary of State,
Tallahassee, Florida.

Dear Sir:

Attached hereto you will find Corpora-
tion Report and Tax Returns for 1935, together with
our check in the amount of \$500.00.

Very truly yours,

THE MIAMI BEACH IMPROVEMENT COMPANY

Thos. J. Pancoast
Thos. J. Pancoast, President.

TJP:R
Encl:

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 exempt in Section 4 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, he 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 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 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 \$1000.00.

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 \$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	500.00
For Capital Stock of over \$1,000,000.00 and not over \$2,500,000.00	750.00
For Capital Stock of over \$2,500,000.00	1,000.00

The Capital Stock above mentioned refers to the invested capital represented by shares of stock and standing.

Section 2. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act is given in such reports he shall file the same in his information and keep such reports as public records. He shall pay to the State Treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this Act. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirement of this Act to be mailed to the registered 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 3. 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 list to the Clerks of the Circuit Courts, the Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 4. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and tri-graph 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.

Section 7. Nothing in this Act shall be construed so 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 claims 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 to which the reports must be filed; provided, however, in case of any Florida corporation 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 to 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.

Section 9. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 10. Any clause or section of this Act which for any reason may be held or declared invalid may be stricken and the remaining portions thereof shall be and remain in full force and be valid to the same extent 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 corporation should be no par value, then for the purposes 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 purposes 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 period mentioned.

Approved May 24, 1931.

ENTIRE

No. 1-16-2287

Tax for Year

1933

CORPORATION REPORT AND
TAX RETURN OF

*Miami Beach
Development
Company,
P. O. Address: 1111
Miami Beach*

Filed in the Office of the Secretary of

State of the State of Florida, this

day of

A. D. 1933

W. H. Evans
Secretary of State

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14477, (as amended)
Laws of Florida, 1931.HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

1936

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 800.00 to pay the tax imposed by said law.

(1) That MIAMI BEACH IMPROVEMENT COMPANY

(Give correct name of corporation)

P. O. Address MIAMI BEACH, FLORIDA

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 628 FLORIDA LINCOLN BUILDING City of MIAMI BEACH, 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

T. J. PANGAST

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>T. J. PANGAST</u>	<u>MIAMI BEACH, FLORIDA</u>
<u>K. M. PANGAST</u>	<u>" " "</u>
<u>J. S. COLLIER</u>	<u>MOORESTOWN, N.J.</u>
<u>C. W. RICHLEY</u>	<u>MIAMI BEACH, FLORIDA</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>T. J. PANGAST</u>	<u>MIAMI BEACH, FLORIDA</u>
<u>K. M. PANGAST</u>	<u>" " "</u>
<u>J. S. COLLIER</u>	<u>MOORESTOWN, N.J.</u>
<u>LESTER SPALLER</u>	<u>" " "</u>
<u>EMERY COLES COLLIER</u>	<u>" " "</u>

(4) General nature of main business engaged in

CIVIL ENGINEERING
REAL ESTATE(5) Date incorporated JUNE 3, 1912

(See copy of law, on back of this sheet).

Date Recd.

Amt. Recd.

Amt. of Tax 50Refund Ch

For Years

Date of last meeting of Board of Directors: 1936

Is Corporation active? Yes If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1000 shares of the par value of 100.00 each

None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1000 shares of the par value of 100.00 each \$ 100,000.00

None shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share \$ 100,000.00

(See Section 18)

Total outstanding capital stock \$ 100,000.00

Tax as per schedule \$ 500.00

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, or the corporation may elect to value each share at \$100.00 per share.

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

(SEAL)

John J. Parnass
By President or Vice President

ATTEST:

John J. Parnass
Secretary

STATE OF FLORIDA

COUNTY OF SEAS

Personally appeared before me J. J. PARNASS

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 28 day of

JULY
(SEAL)

1936

John J. Parnass
Notary Public for the State of Florida

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 exempt 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 each 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 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 \$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	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 reported 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 Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act 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 Act. Such amounts for printing, fees, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

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. 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 Clerks of the Circuit Courts, the 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; those corporations and companies exempt from the operation of this Act being regulated by or 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 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 1 to corporations of record subject to the provisions of this Act, giving notice of the time in which the 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 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.

Section 9. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

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 case of the shares of stock of any such corporation should be at least \$100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes 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 unpar value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

ENTERED

7 No. *16778-9*

Tax for Year *1936*

CORPORATION REPORT AND
TAX RETURN OF

Thorn Beach

Thorn Beach

P. O. Address *Thorn Beach*

Filed in the Office of the Secretary of

State of the State of Florida, this *25*

day of *July*

A. D. 19*36*

C. A. H. Allen
Secretary of State

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 724, Chap. 14571 (as amended)
Laws of Florida, 1931.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 \$ 590.00 to pay the tax imposed by said law.

(1) THE MIAMI BEACH IMPROVEMENT CO.

(This is not a sole proprietorship.)

P. O. Address MIAMI BEACH, FLORIDA

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 BY FLOSS FISHER BLOD (Person or Institution) City of MIAMI BEACH, 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

T. J. PARSONS

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>T. J. PARSONS, PRESIDENT</u>	<u>MIAMI BEACH, FLA.</u>
<u>K. R. PARSONS, VICE-</u>	<u>" " "</u>
<u>J. A. COLLINS, TREASURER</u>	<u>MIAMI BEACH, FLORIDA</u>
<u>C. W. NORTON, SECRETARY</u>	<u>MIAMI BEACH, FLA.</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>T. J. PARSONS</u>	<u>MIAMI BEACH, FLA.</u>
<u>K. R. PARSONS</u>	<u>" " "</u>
<u>J. A. COLLINS</u>	<u>MIAMI BEACH, FLA.</u>
<u>LEONARD COLLINS</u>	<u>ROCKY HILL, NEW JERSEY</u>
<u>EMILY COLLINS COLLINS</u>	<u>" " "</u>

(4) General nature of main business engaged in

CIVIL ENGINEERING(5) Date incorporated JUNE 3, 1912

(See copy of law, on back of this sheet).

Date of last meeting of Board of Directors: 1937

Is Corporation active yes If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK INVESTMENT

(6) The total authorized capital stock as follows:

5,000 shares of the par value of \$100.00 each

0000 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

5,000 shares of the par value of \$100.00 each \$500,000.00

0000 shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share 0

(See Section 12.)

Total outstanding capital stock \$500,000.00

Tax as per schedule \$ 500.00

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; or the corporation may elect to value such shares at \$100.00 per share.

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

(SEAL)

Thos. J. Passmore
By President or Vice President

ATTEST:

Ed. Richter
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me T. J. Passmore

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 21 day of

(SEAL)

Thos. J. Passmore
Signature of Officer taking solemn oath

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 exempt 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, during that period, the number of the shares of 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 deemed 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 \$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 \$2,500,000.00	750.00
For Capital Stock of over \$2,500,000.00	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 Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act 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 Act. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act to be hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirement 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. 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 are received 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 Clerks of the Circuit Courts, the 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 or 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 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.

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 the 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 the reports are due when 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 Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year to which to file the statement as provided in this Act.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid (a) be stricken 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 corporation should be no par value, then for the purpose of this Act, such shares 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 purposes 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 stock as he may determine to be correct from the information submitted.

Approved May 26, 1931.

FILE NO. 778-14

Tax for Year 1991

CORPORATION REPORT AND
TAX RETURN OF

MIAMI BEACH IMPROVEMENT CO.

P. O. Address: FLORIDA AVENUE

MIAMI BEACH, FLA.

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

day of March
A. D. 1991

[Signature]
Secretary of State

Corporation Report and Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14672 (as amended) Laws of Florida, 1931.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

1938

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 500.00 to pay the tax imposed by said law.

(1) That MIAMI BEACH IMPROVEMENT CO.
(Give correct name of corporation)

P. O. Address MIAMI BEACH, FLORIDA

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 921 CLAY STREET
(Address in full)

City of MIAMI BEACH 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

T. J. PARCRAFT

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
<u>T. J. PARCRAFT</u>	<u>MIAMI BEACH, FLORIDA</u>
<u>K. E. PARCRAFT</u>	<u>" " "</u>
<u>L. A. COLLINS</u>	<u>" " "</u>
<u>C. E. BIGHTER</u>	<u>" " "</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>T. J. PARCRAFT</u>	<u>MIAMI BEACH, FLORIDA</u>
<u>K. E. PARCRAFT</u>	<u>" " "</u>
<u>L. A. COLLINS</u>	<u>" " "</u>
<u>LESTER COLLINS</u>	<u>MODERATOR, N.J.</u>
<u>EMILY COLLINS COLLINS</u>	<u>" " "</u>

(4) General nature of main business engaged in
REAL ESTATE

(5) Date incorporated JUNE 3, 1912

EXP (See copy of law, on back of this sheet.)

456 1 - 1938

Date Recd.

Am't Recd.

Am't of Tax.

Refund.

For Years.

Date of last meeting of Board of Directors: 1938

Is Corporation active? YES If inactive, state how long

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

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

6,000 shares of the par value of 100.00 each

None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

6,000 shares of the par value of 100.00 each \$ 600,000.00

None shares without nominal or par value, fixed by

law for purposes of taxation at \$100.00 per share

the above is:

Total outstanding capital stock \$ 600,000.00

Tax as per schedule \$ 500.00

Note:—In the case of no par value shares, a financial statement should be submitted to show the correct value, and this will be the basis of the taxation; or the corporation may elect to value such shares as \$100.00 per share.

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

(REAL)

Thos J. Panchast
President or Vice-President

ATTENT:

W. R. Richter
Secretary

STATE OF FLORIDA,

COUNTY OF DALLAS

Personally appeared before me T. J. PANCHAST

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 *Twenty Ninth* day of

July, 1938

(REAL)

W. R. Richter
Secretary of State

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.

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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 privileges in this State.

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Section 7. Nothing in this Act 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.

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Section 9. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have thirty days after the ending of its fiscal year in which to file the statement as provided in this Act.

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 report, to whatever is required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporation should be so par value, then for the purposes 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 purposes 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 24, 1931.

R. A. GRAY
Treasurer of State
TALLAHASSEE, FLA.

APR 22 - P. 1, 2, 3, 4
PERMIT NO. 1
TALLAHASSEE, FLA.

F. No. 16778-6

Tax for Year 1938

CORPORATION REPORT AND
TAX RETURN OF

SEAL BEACH IMPROVEMENT CO.

P. O. Address

927 ALBANY STREET

MIAMI BEACH, FLORIDA

Filed in the office of the Secretary of State

of the State of Florida, this

day of

APR 1938

J. H. Gray
Secretary of State



World L.C. Bill—For Electronic Communications

JUL 26 1968

Date Recd.

Ant. Bell

Am't of Tax

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931.

1999

SIR,

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$ 500.00 to pay the tax imposed by said law.

(1) The Mass. Bacon Measurement Company

(Give correct name of corporation.)

Principal place of business 927 FORTY FIRST STREET, MIAMI BEACH, FLA.

INSTR. 6: when receipt is to be mailed MIAMI BEACH IMPROVEMENT COMPANY

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 THE MARK has designated and established 927 FORTY FIFTY SIXTY

City of MIAMI BEACH, County of DADE, State of FLORIDA

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:

Test Person

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

Find

Address

John Pansanti

● 2010年10月1日

Miami Beach, Florida

K. R. Pinchney

WEEKLY PRODUCTIONS

Transfer

CONCLUSIONS

CONFIDENTIAL

(3) NAMES AND ADDRESSES OF DIRECTORS

Name _____

Address

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

2000 年 12 月 17 日

K. R. P. Pinnegar

1. Introduction

Early College - Fall 1960

4. General nature of said ~~subject~~ involvement in the REAL Market

15: Date incorporated June 1, 1919

~~See~~ - see copy of low on back of this sheet)

Date of last meeting of Board of Directors MAY 24, 1938

Is Corporation active? YES If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

5000 shares of the par value of 100.00 each

00 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

5000 shares of the par value of 100.00 each 500,000.00

00 shares without nominal or par value, fixed by _____

law for purpose of taxation at \$100.00 per share _____

(See Section 183)

Total outstanding capital stock

500,000.00

Tax as per schedule

500.00

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; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one year has to be 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.

(REAL)

Thos. J. Panscary
By President certifying documents.

ATTEST:

W. R. Richter

Secretary

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me _____

T. J. PANSARY

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

July

1938

(REAL)

W. R. Richter
Notary Public, State of Florida

My Commission Expires July 13, 1942

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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 Manner as Herein Provided.

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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 | 500.00 |
| For Capital Stock of over \$1,000,000.00 and not over \$2,500,000.00 | 750.00 |
| For Capital Stock of over \$2,500,000.00 | 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 Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act 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 Act. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirement 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 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. 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 are 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 list to the Clerks 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, cooperative marketing associations, and corporations not for profit; these corporations and companies are 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 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.

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 to which reports must be filed; provided, however, in case of any Florida corporation 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 is 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 Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have thirty days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 10. Any clause or portion of this Act which for any reason, may be held unconstitutional may be eliminated and the remaining portions thereof shall be and remain in full force and be valid to the same number and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the moneys 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 corporation should be so par value, then for the purposes 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 purposes 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 capital value stock as he may determine to be correct from the proof submitted.

ENTERED

H. 160778-24

FOR THE YEAR

1938

CORPORATION REPORT AND
TAX RETURN OF

WILLIAM BEARN, INCORPORATED, GEORGIA

P. O. Address: 227 EAST FIRST

STREET, WHEELER, GEORGIA

Filed in the office of the Secretary of State

of the State of Georgia, this

day of *May*

A. D. 1938

A. A. Gray

Secretary of State

WILLIAM BEARN, INCORPORATED
WHEELER, GEORGIA

WILLIAM BEARN, INCORPORATED
WHEELER, GEORGIA

(DO NOT DETACH)

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931.Date Recd. Jan 2Amt. Recd. 100.00

Amt. of Tax _____

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

1940

In compliance with the law above referred to we submit below information called for,
and enclose certificate for \$ 500.00 to pay the tax imposed by said law.

(1) That MIAMI BEACH IMPROVEMENT COMPANY

(Give correct name of corporation)

Principal place of business 927 FORTY FIRST STREET MIAMI BEACH, FLA.

Insert to whom receipt is to be mailed NAME

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 DASH, has designated and established NAME

City MIAMI County of DASH 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 T. J. PARSONS

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

Name

Address

T. J. PARSONS PRESIDENT MIAMI BEACH, FLA.

K. R. PARSONS VICE PRES. & TREAS.

C. W. RICHYER SECRETARY

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

T. J. PARSONS MIAMI BEACH, FLA.

K. R. PARSONS

JOHN S. COLLINS NEW YORK, N.Y.

LESTER COLLINS

EARL COLES COLLINS

(4) General nature of main business engaged in: REAL ESTATE

(5) Date incorporated: JUNE 3, 1912

Enc. (See copy of law printed hereto).

Date of last meeting of Board of Directors: MAY 1940

Is Corporation active? YES If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

6000 shares of the par value of 100.00 each

00 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

6,000 00 shares of the par value of 100.00 each \$600,000.00

00 shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share

\$

(See Section 127)

Total outstanding capital stock

\$600,000.00

Tax as per schedule

\$ 000.00

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; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one years 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)

John J. Passant
By President

ATTEST:

P. W. Richter
Secretary

STATE OF FLORIDA

COUNTY OF DADE

Personally appeared before me John J. Passant

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 26th

day of

July 1940

(SEAL)

William H. Miller
(Notary Public for the State of Florida, Commission Expires 11)

(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 8 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 return 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 a capital stock authorized 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 \$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 \$2,500,000.00 | 750.00 |
| For Capital Stock of over \$2,500,000.00 | 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 Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act is given in each report 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 Act. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirement 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. 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 Clerks 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; those 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 authorized to suspend or dissolve 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 to 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 the reports are due to be filed and the tax due to be paid and in case of any foreign corporations which have 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 Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

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 corporation should be no par value, then for the purposes 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 purposes 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 22, 1931.

RECEIVED
F. A. GRAY
TREASURER OF STATE
TALLAHASSEE, FLA.

RECEIVED
F. A. GRAY
TREASURER OF STATE
TALLAHASSEE, FLA.

ENTERED

7-16-78-K
TAX FOR 1960

CORPORATION INCOME AND
TAX RETURN OF

1960

Maurice Beck
Superior
Company
(Sole)

D. D. ADDRESS

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

day of

A. D. 19

J. A. Gray
Treasurer of the State

NOTARY PUBLIC
TALLAHASSEE, FLA.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As Required by Senate Bill No. 734, Chap. 14677 (as amended)
Laws of Florida, 1931

Date Rec.

Am. Rec.

Am. of Tax

HON. B. A. GRAY, Secretary of State
Tallahassee, Florida.

SIR:

1941

In compliance with the law above referred to we submit below information called for, and enclose remittance for \$200.00 to pay the tax imposed by said law.

(1) The MIAMI BEACH IMPROVEMENT COMPANY

(Give correct name of corporation)

Principal place of business 927 FORTY FIRST STREET, MIAMI BEACH, FLORIDAInsert to whom receipt is to be mailed AS ABOVE Box 2395

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 DARE has designated and established 927 FORTY-FIRST STREETCity of MIAMI BEACHCounty of DARE

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 T. J. PANGRIST

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

Name

Address

T. J. PANGRIST PRESIDENT MIAMI BEACH, FLA.

K. R. PANGRIST VICE PRES. & TREASURER

C. W. RICHIE SECRETARY

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

T. J. PANGRIST MIAMI BEACH, FLA.

K. R. PANGRIST

JOHN S. COLLINS COONESTOWN, N. J.

LESTER COLLINS

EMILY COLES COLLINS

(4) General nature of main business engaged in REAL ESTATE(5) Date incorporated JUNE 23, 1912

L.R. 15—copy of law printed herein.

Date of last meeting of Board of Directors 4 4 1981

Is Corporation active? YES If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

6000 shares of the par value of 100.00 each

NO shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

6000 shares of the par value of 100.00 each \$ 600,000.00

NO shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share

(See Section 13)

Total outstanding capital stock \$ 600,000.00

Tax as per schedule \$ 500.00

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; or the corporation may elect to value such shares at \$100.00 per share.

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)

Thos J. Panassack
By President or Vice President

ATTEST:

Patricia A. Richter
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me

T. J. PANCORR

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.

Signed to and subscribed before me this

14th

day of

(SEAL)

Date of last meeting of Board of Directors: 4-4-1961

Is Corporation active? YES If inactive, state how long.

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

CAPITAL STOCK STATEMENT

(c) The total authorized capital stock as follows:

6000 shares of the par value of 100.00 each
NO shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

6000 shares of the par value of 100.00 each \$ 600,000.00
NO shares without nominal or par value, filed by
law for purpose of taxation at \$100.00 per share 2
(See Section 13)

Total outstanding capital stock \$ 600,000.00

Tax as per schedule \$ 500.00

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; or the corporation may elect to value such shares at \$100.00 per share.

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

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

(SEAL)

Thos J. Pascucci
By President or Vice President

ATTEST:

Per R. R. R. R. R.
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me

T. J. PASCUCI

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

Subscribed and sworn to before me this 17th

day of

(SEAL)

(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 exempt 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 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 report in such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the place (office) 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 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 in such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock allowed for use in the State of Florida, and such other information as may be needed to show the corporation is active in business, and such other information as may be necessary for the Secretary of State to have or 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 or greater than \$1,000.00.

Schedule for Filing Fee

| | |
|--|----------|
| 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 | 300.00 |
| 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 total capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall preserve the reports and forward the blanks upon request to make the annual reports called for by this Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act 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 Act. Such moneys for printing, form, postage, time, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act be hereby appropriated from such funds as are received one thousand dollars in any one year.

Section 4. The Secretary of State shall cause a notice of the requirement 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 thirty months after July 1st of each year shall be deemed to be no longer conducting its charter or corporate proceedings 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 its status in any court in this State until such reports are filed and all fees due hereunder paid. On January 1st of each year the Secretary of State shall make up a list of the corporations in default to his office which have failed to comply with the provisions of this Act and shall mail a copy of such list to the Clerk of the Circuit Courts and Civil Courts of Record and 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, companies carrying out simulations, and corporations not for profit; those corporations and companies so exempted from the operation of this Act being regulated by or paying certain 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 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 fee.

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 corporation 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 fees due to be paid and in case of any foreign corporation which has been authorized to do business in Florida less than twelve months at the time the report is due to be made and the fee is due to be paid, then in that event the fee 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.

Section 9. All statements required to be filed under this Act shall be for the calendar year and where a corporation's fiscal year runs other than the calendar year it shall have thirty days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 10. Any clause or section of this Act which, for any reason, may be held to be declared invalid may be amended 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 moneys for 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 corporation would be no par value, then for the purposes 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 introduced to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to interview or determine the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

R. A. GRAY
RECEIVED
JAN 10 1941

RECEIVED
JAN 10 1941
RECEIVED

1941
1941

CONFIRMATION RECEIPT AND
TAX RETURN OF

Francis Black

CONFIRMATION RECEIPT AND
TAX RETURN OF

R. D. ADAMS

Filed in the office of the Secretary of State of the

State of Florida, this

day of

A. D. 19

R. A. Gray
Secretary of State

1941

(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 No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Recd.

Amt. Recd.

Amt. of Tax

JUL 21 1942

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 \$502.00 to pay the tax imposed by said law.

(1) That MIAMI BEACH IMPROVEMENT CO.
(One owner only of corporations)

Principal place of business 327 FORTY FIRST STREET, MIAMI BEACH, FLA.

Insert to whom receipt is to be mailed AS ABOVE

a corporation duly organized and existing under the laws of the State of Florida, with its prin-
cipal place of business within the State at MIAMI BEACH, County
of DADE,

has designated and established 327 FORTY FIRST STREET
City of MIAMI BEACH, County of DADE, State of

Florida, as its place of business or domicile for the service of process within the State, and has
named RUSSELL T. PARCOAST does hereby name as its agent RUSSELL T. PARCOAST

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

| Name | Address |
|------------------------------|--------------------------|
| <u>RUSSELL T. PARCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>KATHARINE B. PARCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>J. ARTHUR PARCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>C. W. RYAN</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>EVELYN F. HAINES</u> | <u>MIAMI BEACH, FLA.</u> |

(3) NAMES AND ADDRESSES OF DIRECTORS:

| Name | Address |
|------------------------------|--------------------------|
| <u>RUSSELL T. PARCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>KATHARINE B. PARCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>J. ARTHUR PARCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>C. W. RYAN</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>EVELYN F. HAINES</u> | <u>MIAMI BEACH, FLA.</u> |

(4) General nature of business or enterprise

REAL ESTATE

(5) Date incorporated

JULY 2, 1912

(See copy of law printed herein.)

Date of last meeting of Board of Directors: 1942

Is Corporation active? Yes If inactive, state how long

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

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

5,000 shares of the par value of 100.00 each

none shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

5,000 shares of the par value of 100.00 each \$500,000.00

none shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share

Total outstanding capital stock: \$500,000.00

Tax as per schedule \$500.00

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; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one year's term 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)

By President or Vice-President

ATTENT:

E. W. Richter

Secretary

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me

RUSSELL T. BANCROFT

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

20th

day of

July

(SEAL)

Michael K. Stone

Notary Public, State of Florida at Large.

My Commission Expires May 18, 1944.

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, Such 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 excepted in Section 4 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, on and the same day hereby require to file with the Secretary of State on July 1st of each year a certain 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 names and address of the resident agent in this State, where service of process may be made, the full list of names of persons who are members of the board of directors of the corporation, the date of the last meeting of the board of directors of the corporation, the business actually engaged in by the corporation during the previous twelve months or if no business has been carried on and 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 authorized for sale in the State of Florida and such other information as may be needed to obtain if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State 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; and, 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 \$1,000.00 | 10.00 |
| For Capital Stock of over \$1,000.00 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 | 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 form the blanks upon request to make the annual reports called for in this Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act is given in each report he shall file the same as information and have such reports on public records. He shall may file the State Treasury to be used for such purpose as the Legislature may determine all moneys collected under the provisions of this Act. Such amounts for printing forms, postage, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

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 to pay the filing fee or tax hereby 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. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privilege and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees and penalties paid. On January first of each year the Secretary of State shall make up a list of the corporations of record to the effect which have failed to comply with the provisions of this Act and shall mail a copy of such list 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, Panama Canal Company, telephone and telegraph companies, bank and trust companies, building and loan associations, fraternal societies, co-operative marketing associations and corporations not for profit; those 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 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 regard but shall not be required to pay a tax.

Section 8. The Secretary of State shall and statement as required in Section 1 of 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 corporation 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 prorated 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 Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

Section 10. Any clause or section of this Act which for any reason may be held or adjudged invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid to the same extent and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the minimum 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 corporation should be so far value, then for the purposes of this Act, such shares shall be deemed to be valued at of at least \$100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigations as he may consider necessary and to increase or decrease the value of any per value stock as he may determine to be correct from the proof submitted.

Approved May 24, 1931.

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

SEC 902-P, L. & B.
PERMIT NO. 5
TALLAHASSEE, FLA.

RECEIVED

File 16778-24
Tax for 1942

1842

CORPORATION REPORT AND
TAX RETURN OF

MIAMI BEACH IMPROVEMENT COMPANY

file

R. O. ADDRESS 227 11th Street

MIAMI BEACH, FLORIDA

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

day of

A. D. 19

R. A. Shaw
Secretary of State

(DO NOT DETACH)

Form 11 C. T. 2.—For Domestic Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

AUG 2 1943

Date Rec.

Am't. Rec.

Am't. 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 \$ 500.00 to pay the tax imposed by said law.

(1) That MIAMI BEACH IMPROVEMENT COMPANY
(Give correct name of corporation)

Principal place of business 927 FORTY-FIRST STREET, MIAMI BEACH, FLORIDA

Insert to whom receipt is to be mailed SAME

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 927 FORTY-FIRST STREET
(Street or Building)

City of MIAMI BEACH 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

RUSSELL T. PANCOAST

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

Name

Address

RUSSELL T. PANCOAST PRESIDENT MIAMI BEACH, FLORIDA

J. ARTHUR PANCOAST VICE-PRESIDENT MIAMI BEACH, FLORIDA

G. E. RICHTER SECRETARY MIAMI BEACH, FLORIDA

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

RUSSELL T. PANCOAST MIAMI BEACH, FLORIDA

J. ARTHUR PANCOAST MIAMI BEACH, FLORIDA

JOHN S. COLLINS, JR. MOORETOWN, N.J.

LESTER COLLINS MOORETOWN, N.J.

ARTHUR J. COLLINS, JR. MOORETOWN, N.J.

(4) General nature of main business engaged in REAL ESTATE

(5) Date incorporated JUNE 1, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors: 1963

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:

6000 shares of the par value of 100.00 each

NONE shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each \$ 600,000.00

shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share

Total outstanding capital stock \$ 600,000.00

Tax as per schedule \$ 300.00

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; or no corporation may elect to value such shares at \$100.00 per share.

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)

By President or Vice-President

ATTEST:

Treasurer

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me

RUSSELL T. PAROCASY

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 30 day of

JULY 1963

(SEAL)

My Commission Expires November 2nd, 1963

(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 4 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 report upon some 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 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, 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 the sum 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 | 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 | 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 Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act 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 Act. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

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 file its report 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. 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 participate in any action in this State until such reports are filed and all fees due hereunder paid. On January 1st 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 list 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, cooperative marketing associations and corporations not for profit; those corporations and companies so exempt from the operation of this Act being regulated by paying other 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 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 regard 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 corporation having been organized less than twelve months prior to July 1st of any year in which reports are due to be filed and the same are 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.

Section 9. All statements required to be filed under this Act shall be for the calendar year; and where a corporation's fiscal year runs other than the calendar year it shall have ninety days after the ending of its fiscal year in which to file the statement as provided in this Act.

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 corporation 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 23, 1931.

RECEIVED
JAN 11 1943
STATE OF FLORIDA

REC. NO. 1, 2, 3, 4, 5
JAN 11 1943
STATE OF FLORIDA

FILED
FILED
TAX DEPT

1943
CORPORATION REPORT AND
TAX RETURN OF

Miami Beach
Improvement
Company
1000

P. O. ADDRESS

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

day of APR 2 1943
A. D. 19 1943
Chas. A. Shaw
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 Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec.

Amt. Rec.

Amt. of Tax

JUN 22 1934

500.00

HON. E. A. GRAY, Secretary of State,
Tallahassee, Florida.

1934

RE:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 500.00 to pay the tax imposed by said law.

(1) That Miami Beach Improvement Company

(Give correct name of corporation)

Principal place of business 927 Forty-First Street, Miami Beach, Florida

Person to whom receipt is to be mailed Same

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 927 Forty-First Street

(Street or Building)

City of Miami Beach 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.

Russell T. Pincus

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

Name

Address

Russell T. Pincus President Miami Beach, Florida

J. Arthur Pincus Vice-President & Treasurer Miami Beach, Florida

C. E. Binkley Secretary Miami Beach, Florida

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

Russell T. Pincus Miami Beach, Florida

J. Arthur Pincus Miami Beach, Florida

John S. Collins, II Rockstown, N. J.

Lester Collins Rockstown, N. J.

Arthur J. Collins, Jr. Rockstown, N. J.

(4) General nature of main business engaged in Real Estate

REAL ESTATE DEVELOPMENT

(5) Date incorporated June 3, 1912

(See copy of law printed herein).

Date of last meeting of Board of Directors 1944

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:

6000 shares of the par value of 100.00 each

0 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

6000 shares of the par value of 100.00 each \$ 600,000.00

0 shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share \$

(See Section 21)

Total outstanding capital stock \$ 600,000.00

Tax as per schedule \$ 500.00

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; or the corporation may elect to value such shares at \$100.00 per share.

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)

James T. Paine

By President or Vice-President

ATTEST:

J. Arthur Paine
Treasurer Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me Russell I. Finkbeiner

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 20 day of

June 1944

(SEAL)

Julia A. Bond

(Notarial Seal of Notary Public in and for the State of Florida)

(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 done or may hereafter be authorized to do business in the State of Florida, on or before the first day 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 first office address of each, the home office of the corporation, the nature and address of the resident agent upon whom service of process may be made, the date of the last meeting of the 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 authorized 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 the 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 | 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 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 Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act 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 Act. Such moneys for printing, fees, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act in hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

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 first of each year shall be deemed to be no longer exercising its charter or corporate privileges 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, public 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 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 and shall 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 corporation having been organized less than twelve months prior to July first 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 Act shall be for the calendar year and where a corporation's fiscal year ends earlier than the calendar year it shall have thirty days after the ending of its fiscal year in which to file the statement as provided in this Act.

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 24, 1931.

State of Florida
Department of State
Tallahassee, Florida
Box 1000
Tallahassee, Florida 32301

REC-20-2-1-2
TALLAHASSEE, FLA.
JUL 22 1944

REC-20-2-1-2
TALLAHASSEE, FLA.
JUL 22 1944

RECEIVED

NO. 10718-0

Tax for Florida

1944

CORPORATION REPORT AND
TAX RETURN OF

State Beach Improvement Co.

P. O. ADDRESS: 357 North First St.,

State Beach, Florida.

Filed in the office of the Secretary of State

of the State of Florida, this

JUL 22 1944

A. D. B.

Secretary of State.

(DO NOT DETACH)

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

NOV 12 1947

Corporation Report and Tax Returns

to the

Secretary of State of Florida

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

HON. R. A. GRAY, Secretary of State
Tallahassee, Florida.

1947

Date Rec.

Am't Rec.

Am't of Tax.

SR: (See copy of law printed hereto).

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) THE MIAMI BEACH IMPROVEMENT CO., INC.
(Give correct name of corporation)

Principal place of business 927 FORTY-FIRST STREET, MIAMI BEACH, FLORIDA

Invent to whom receipt is to be mailed SAME

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at ABOVE ADDRESS County

of DADE has designated and established 927 FORTY-FIRST STREET
(Street or Building)

City of MIAMI BEACH 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 RUSSELL T. PANCOAST.

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

| Name | Address |
|----------------------------|---|
| <u>RUSSELL T. PANCOAST</u> | <u>PRESIDENT, 927 MIAMI BEACH, FLA.</u> |
| <u>J. ARTHUR PANCOAST</u> | <u>TREASURER</u> |
| <u>G. W. R. MONTGOMERY</u> | <u>SECRETARY</u> |
| <u>PAUL KUNSECHIK</u> | <u>ASST.</u> |

(3) NAMES AND ADDRESSES OF DIRECTORS:

| Name | Address |
|-------------------------------|------------------------------|
| <u>RUSSELL T. PANCOAST</u> | <u>927 MIAMI BEACH, FLA.</u> |
| <u>J. ARTHUR PANCOAST</u> | <u>105</u> |
| <u>JAMES S. COLLINS, JR.</u> | <u>MOORESTOWN, N. J.</u> |
| <u>LESTER COLLINS</u> | <u>1000</u> |
| <u>ARTHUR J. COLLINS, JR.</u> | <u>1000</u> |

(4) General nature of main business engaged in REAL ESTATE
CONVULS BLOCK 214, 10151

(5) Date incorporated JUN 3, 1912

(See copy of law printed hereto).

Date of last meeting of Board of Directors. NOVEMBER 11-1946
Is Corporation active? No If inactive, state how long SINCE 1944
Is the purpose of the Corporation to begin operations in the future? NO

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

NONE shares of the par value of each

NONE shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

NONE shares of the par value of each \$.....

NONE shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share

\$.....

Total outstanding capital stock

\$.....

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; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary, when 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)

Russell T. Pancoast
By President or Vice-President

ATTEST:

Paul Kirsch

Assistant Secretary

STATE OF FLORIDA.

COUNTY OF DARE

Personally appeared before me RUSSELL T. PANCOAST

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 11th day of

(SEAL)

NOTARY PUBLIC OF FLORIDA

(Signature of officer taking acknowledgment)

My Commission Expires June 11, 1947

THE MIAMI BEACH IMPROVEMENT COMPANY
457 FORTY-SEVEN STREET MIAMI BEACH, FLORIDA

November 11, 1947

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

Dear Mr. Gray:

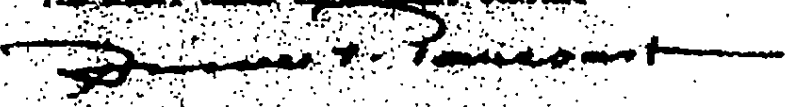
The Miami Beach Improvement Company paid its State Capital Stock Tax in June 1944. In November 1944, the corporation called in and cancelled all of its capital stock (8,000 shares of \$100.00 par), and distributed all of its then known assets. The corporation did not at that time dissolve, because of some pending litigation. At the conclusion of that litigation, the company found itself in possession of certain marketable property worth approximately \$116,000.00. At the time of cancelling the capital stock in 1944 it was not realized that this property would ever have any value as far as the company was concerned.

There now exists a market for the above mentioned properties, and in order to give satisfactory title it is necessary to place the corporation in good standing, and we will appreciate your advice as to whether the \$10.00 minimum tax for each of the three intervening years is sufficient to do so.

I am enclosing herewith three Corporation Reports and Tax Returns for each of the years - 1945, 1946 and 1947. You will note that the company has no outstanding capital stock.

Sincerely,

THE MIAMI BEACH IMPROVEMENT COMPANY


MERRILL T. PARCAST
President

RFP:d

Encl. (4)

(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 whose 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 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 Fee

| | |
|--|----------|
| 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 increased 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 Act. It shall be the duty of the Secretary of State to examine the reports when received and if the information called for in this Act 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 Act. Such moneys for printing forms, postage, files, clerical and other expenses found to be actually necessary to carry out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

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 privileges 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 said list to the Clerk of the Circuit Courts, and Civil Court 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; those corporations and companies so exempt from the operation of this Act being revivified 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 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.

Section 8. The Secretary of State shall mail statement as required in Section 1 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 or intended to be filed twelve months prior to July 1st of any year in which reports are due to be filed and the tax due is 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 Act shall be for the calendar year and where a corporation's fiscal year ends other than the calendar year it shall have thirty days after the ending of its fiscal year in which to file the statement as provided in this Act.

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 share of stock of any such corporation should be no par value, then for the purpose of this Act, each share shall be deemed as 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.

THE SECRETARY OF STATE
TALLAHASSEE, FLA.

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

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

NOV. 11-1947

Tax for Taxes

CORPORATION REPORT AND
TAX RETURN OF

MIAMI BEACH IMPROVEMENT CO.

P. O. ADDRESS 927 FORTY-FIRST ST.
MIAMI BEACH, FLA.

Filed in the office of the Secretary of State

at the State of Florida, this

day of NOVEMBER,

A. D. 1947 NOV 12 1947

Secretary of State

STATE-57851-11373

I

Figure 1

WILLIAM J. HARRIS, JR.

Tax for Year

Q-16-778-0

James E. Cook, MD

of the State of Florida, this

day of July.

ADDRESSES

Structure of Bial

5. 1990年12月15日，在“九七”香港回归前，香港各界人士纷纷发表文章，讨论香港回归后的前途。其中，有人主张“一国两制”，有人主张“完全统一”，有人主张“保持现状”。请你就此问题，结合所学知识，谈谈你的看法。

CHAPTER 14677--ACTS OF 1931--REQUIREMENTS 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 they 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 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 authorized 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 | 2 | 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 | | 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 increased 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 keep a list of the known addresses of every corporation authorized to do business in the State of Florida which shall be revised every thirty days after July first, the report of each corporation which shall fall in compliance with the provisions of this Act within three months after July first of each year shall be deemed to be no longer constituting 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 list to the Clerk of the Circuit Courts and Chief Justice of the Court, 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, telephone companies, 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 laws enacted under other provisions of law.

Section 7. Nothing in this Act 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.

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 corporation 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 prorated 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 each year and the tax payable thereon shall be due to be paid on that same.

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 in the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying any moneys for 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 25, 1931

Date of last meeting of Board of Directors December 2 - 1947
Is Corporation active? No If inactive, state how long Since 1944
Is the purpose of the Corporation to begin operations in the future? No

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

None shares of the par value of _____ each

None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

None shares of the par value of _____ each

None shares without nominal or par value, fixed by

law for purpose of taxation at \$100.00 per share

Total outstanding capital stock

Tax as per schedule

\$ 10.00

Notwithstanding the fact of no par value, 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)

By Russell F. Pannocart
President

ATTEST:

Paul K. Kneafelt
Assistant Secretary

STATE OF FLORIDA

COUNTY OF DADE

Personally appeared before me Russell F. Pannocart, President of Miami Beach

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

Sworn to and subscribed before me this 1st

(SEAL)

26816191A 01 24816 01 110102

Collection School Bus 1947

(DO NOT DETACH)

Form D. C. 7, 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.

HON. H. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

1948

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) THE MIAMI BEACH IMPROVEMENT CO.
(City, nearest agent of corporation)

Principal place of business 927 Forty-first Street, Miami Beach, Florida

Insert to whom receipt is to be mailed Same

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at above address, County of Miami, has designated and established 927 Forty-first Street (Miami Beach, Florida)

City of Miami Beach, 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 RUSSELL I. PARCOAST.

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

| Name | Address |
|---------------------|-----------------------------|
| RUSSELL I. PARCOAST | PRESIDENT MIAMI BEACH, FLA. |
| J. ARTHUR PARCOAST | TREASURER " " " |
| C. W. FLORES | SECRETARY " " " |
| PAUL BRISCHKE | ASST. " " " |

(3) NAMES AND ADDRESSES OF DIRECTORS:

| Name | Address |
|------------------------|-------------------|
| RUSSELL I. PARCOAST | MIAMI BEACH, FLA. |
| J. ARTHUR PARCOAST | " " " |
| JOHN S. COLLINS, II | MIAMI BEACH, FLA. |
| LESTER COLLINS | " " " |
| ARTHUR J. COLLINS, JR. | " " " |

(4) General nature of main business engaged in REAL ESTATE

(5) Date incorporated June 3- 1912

(See copy of law printed herein).

JUL 6 1948

Date Recd.

Amtd. Recd.

Amtd. of Tax

JUL 27 1949

Corporation Report And Tax Returns

to the
Secretary of State of Florida

As required by Senate Bill 734, Chap. 18877 (as amended) Laws of Florida, 1931

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

Date Recd. 1000
Amt. Recd. _____
Amt. of Tax _____

SIR:

In compliance with the law above referred to we submit below information called for and enclosed remittance for \$ 10.00 to pay the tax imposed by said law.

(1) That MIAMI BEACH IMPROVEMENT COMPANY
(Give exact name of corporation)
Principal place of business 927 Forty-First Street, Miami Beach, Florida

Insert to whom receipt is to be mailed same

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at above address County

of Dade has designated and established 927 Forty-First Street
(Street or Building)

City of Miami Beach 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 RUSSELL T. PANCOAST

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

| Name | Address |
|----------------------------|--------------------------|
| <u>RUSSELL T. PANCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>J. ARTHUR PANCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>C. W. HORTON</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>PAUL K. HORTON</u> | <u>MIAMI BEACH, FLA.</u> |

(3) NAMES AND ADDRESSES OF DIRECTORS:

| Name | Address |
|-------------------------------|--------------------------|
| <u>RUSSELL T. PANCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>J. ARTHUR PANCOAST</u> | <u>MIAMI BEACH, FLA.</u> |
| <u>JOHN S. COLLINS II</u> | <u>MOORETOWN, N. J.</u> |
| <u>ARTHUR S. COLLINS, JR.</u> | <u>MIAMI BEACH, FLA.</u> |

(4) General nature of main business engaged in Real Estate

CURRENT CLOCK REPAIRS

(5) Date incorporated Jan 3, 1912

(See copy of law printed)

LOCAL 10 1949

Date of last meeting of Board of Directors..... December 10, 1948
Is Corporation active?..... No..... If inactive, state how long..... Since 1944
Is the purpose of the Corporation to begin operations in the future?..... No.....

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

None shares of the par value of..... each

None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

None shares of the par value of..... each \$.....

None shares without nominal or par value, fixed by:

law for purpose of taxation at \$100.00 per shares

\$.....

(See Section 18)

Total outstanding capital stock

\$.....

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 for 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)

By President or Vice-President

ATTEST:

Paul Kuschik

Assistant Secretary

STATE OF FLORIDA,

COUNTY OF Dade

Personally appeared before me

Russell T. Parcoast

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

21st

day of

July

1949

(SEAL)

NOTARY PUBLIC OF FLORIDA

Devised Seal
(Signature of other notary not required)

Notary Public, State of Florida

My Commission Expires June 14, 1950

COMMISSION EXPIRES JUNE 14, 1950

(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 true 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 reported in to 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 bring in conformity with 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 \$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 over \$2,000,000.00 | 1,000.00 |

The Capital Stock above mentioned refers to the increased 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 moneys 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 to 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 privileges 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 list 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, public utility 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 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 and shall not be required to pay a tax.

SECTION 8. The Secretary of State shall mail statements as required in Section 1 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 corporations 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.

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 each 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 stricken 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.

No. *F-11778-R*

Tax by Firm

1948

CORPORATION REPORT AND
TAX RETURN OF

MIAMI BEACH INVESTMENT COMPANY

P. O. ADDRESS 227 Brickman Ave.

Miami Beach, Fla.

Filed in the office of the Secretary of State

of the State of Florida
day of July 1948

JUL 27 1948

A. H. H. H.

Secretary of State

W. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEE ME-4-2-2
RECEIVED NO. 6
TALLAHASSEE, FLA.

THE MIAMI BEACH INVESTMENT COMPANY
407 Forty First Street
Miami Beach, Florida

(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 WIN 16 1950

Am. Rec. 1000

Am. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

1950

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 the MIAMI BEACH DEPARTMENT COMPANY
(Give correct name of corporation)

Principal place of business 927 Forty-First Street, Miami Beach, Florida

Person to whom receipt is to be mailed Same

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at above address, County

of Dade has designated and established 927 Forty-First Street
(Street or Building)

City of Miami Beach County of Dade State of

Florida, as its place of business or domicile for the service of process within the State, and has caused and done hereby name as or agent Russell T. Pancoast

2. NAMES AND ADDRESSES OF OFFICERS; BE SURE AND AFFIX TITLES

| Name | Address |
|----------------------|--|
| Russell T. Pancoast | President, Miami Beach, Florida |
| J. Arthur Pancoast | Vice-President & Treasurer, Miami Beach, Florida |
| Andrew J. Ferrellino | Secretary, Miami Beach, Florida |
| Dwight Dent | Ass't. Sec. & Ass't. Treas. |

3. NAMES AND ADDRESSES OF DIRECTORS

| Name | Address |
|------------------------|----------------------|
| Russell T. Pancoast | Miami Beach, Florida |
| J. Arthur Pancoast | " " " |
| John B. Collins II | Storrs Town, B. J. |
| Lester Collins | " " " |
| Arthur J. Collins, Jr. | " " " |

(4) General nature of main business engaged in Real Estate
(SPECIFIC STOCK SPECIFICATIONS)

Date of preparation June 3, 1952

Date of filing with proper authority

Day of last meeting of Board of Directors December 6, 1949

Is Corporation active? No If inactive, state how long Since 1944

Is the purpose of the Corporation to begin operations in the future? No

CAPITAL STOCK STATEMENT

The total authorized capital stock as follows:

None shares of the par value of each

None shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

None shares of the par value of each

None shares without nominal or par value, fixed by law for

purpose of taxation at \$100.00 par shares \$

(See Item 12)

Total outstanding capital stock \$

Tax as per schedule \$ 10.00

When 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 copy of this statement shall be filed with the State of Florida.



I, the undersigned, certify the above statement of facts to be true and correct as shown in our
MIAMI BEACH IMPROVEMENT COMPANY

Russell T. Fawcett
By President *acknowledged*

STATE OF FLORIDA

COUNTY OF DADE

Personally appeared before me, *Russell T. Fawcett*

who depose and say that he executed this statement 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 14th day of

June 1950
(SEAL)



James Dent
(Signature of officer taking acknowledgment)
Notary Public, State of Florida at large
My commission expires June 14, 1954.
Bonded by Mass. Bonding & Insurance Co.

DO NOT DETACH

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—
(AS AMENDED)

AN ACT Regulating Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to Pay with the Secretary of State Certain Expenses and to Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically excepted in Section 2 of this Act including those corporations heretofore incorporated under the laws of the State of Florida and those that may heretofore be incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or may heretofore be authorized to do business in the State of Florida, by and the time hereafter required to file with the Secretary of State on July 1st of each year a written report on each form as the Secretary of State shall prescribe, giving the names of its 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 its last meeting of its Board of Directors, whether the corporation is a stock corporation or a business trust, its past year's report, whether it has any powers, how many, decrease and increase, whether the present, the number of the shares of the capital stock of the corporation, with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock authorized 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 records and the purposes of this Act.

Section 2. Every corporation required to file reports as provided in this subsection shall pay to the Secretary of State for the tax of the State of Florida a filing fee of ten cents for each statement or form in this subsection referred to, shall in no instance be less than \$10.00 and shall not exceed \$1,000.00.

Scheds - for Filing Fast

| | |
|--|----------|
| 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 | 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 from above mentioned refers to the invested Capital required for shares of work outstanding.

SECTION 3. The Secretary of State shall preserve the form and format the highest means reveal to make the annual report called for in this law. The Secretary of State shall transmit the reports within ninety days of the information called for in this law. The Secretary of State shall file the same as information to keep such records as public records. He shall pay the same amount to be used for such purposes as the Legislature may determine all monies collected under the provisions of this law. Such amounts to be: purchase form, postage, filing, printing 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.

Article 4. The Secretary of State shall in a report to the representatives of this Act to be made at the first annual meeting of every corporation doing business in the State of Florida which shall fall in the calendar month of January, the report required by this article and to pay the balance of the same to the corporation. Every corporation which shall fail to comply with the provisions of this Act within three months after the first day of each year shall be deemed to be an inactive corporation and as such no longer entitled to the rights and privileges of a corporation in this State.

Section 2. Finally let failure in file report. Any corporation failing to comply with the provisions of this Law for six months shall not be permitted to undertake any action in any court of this state until such report are filed and all fees due under this chapter paid.

between 6. The following shall be exempt from the provisions of this Act: regional companies, national companies, enterprises and business companies, bank and trust companies, building and loan associations, insurance companies, secondary securities organizations and companies not for profit, their corporations and associates, in except from the provisions of this Act being required to provide either less than the minimum of 100.

ARTICLE 7. Nothing in this Act shall be construed as to apply to corporations that have adopted bylaws or charters of order of the court, however, such corporations shall file a copy with the Secretary of State within thirty days of the date of the Act and be required to post a fee.

Article 2. The Secretary of State shall send notices as required in Article 1 to corporations of mixed capital in the provisions of this Act, giving notice of the time in which reports must be filed; provided, however, in case of any Florida corporation having been organized less than twelve months prior to July 1st of any year in which reports are due as 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 reports are due to be made, and the tax is due to be paid, then, in that event, the tax due for that year shall be ascertained according to the number of months the corporation has been in existence as authorized in the Statute at that time.

Section 9: All statements required to be filed under this law shall be for the calendar year and shall be due on the last day of each year and the last possible return shall be due to be paid at that time.

Section 10. Any claim or claims of this Act which for any reason may be held or declared invalid may be removed and the remaining portions thereof shall be said remain in full force and be valid in the same manner and to the same extent as if such invalid clause or clauses had not been incorporated therein.

Section 11. Any corporation paying the maximum tax herein provided for shall not be required to file any return or statement as required by the provisions of this Act.

Section 17. No part of the stock, valuation, or the cash or shares of stock of any such corporation shall be sold or tendered, then for the purposes of this law, each share thirdly declared or previously tendered, value of at least one hundred dollars per share, which corporation may be overruled in actual record submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such determination as he may consider necessary and proper or determine the value of any such value such as he may determine to be correct from the record submitted; and as to 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, 1961

16-778-5

Year 1950

1950

STATE OF FLORIDA

CORPORATION REPORT AND
PAY RETURN OF

MIAMI BEACH IMPROVEMENT COMPANY

He

P. O. ADDRESS 271 North First Street

Miami Beach, Florida

Filed in the office of the Secretary of State of the

State of Florida, this

June

A. D. 1950

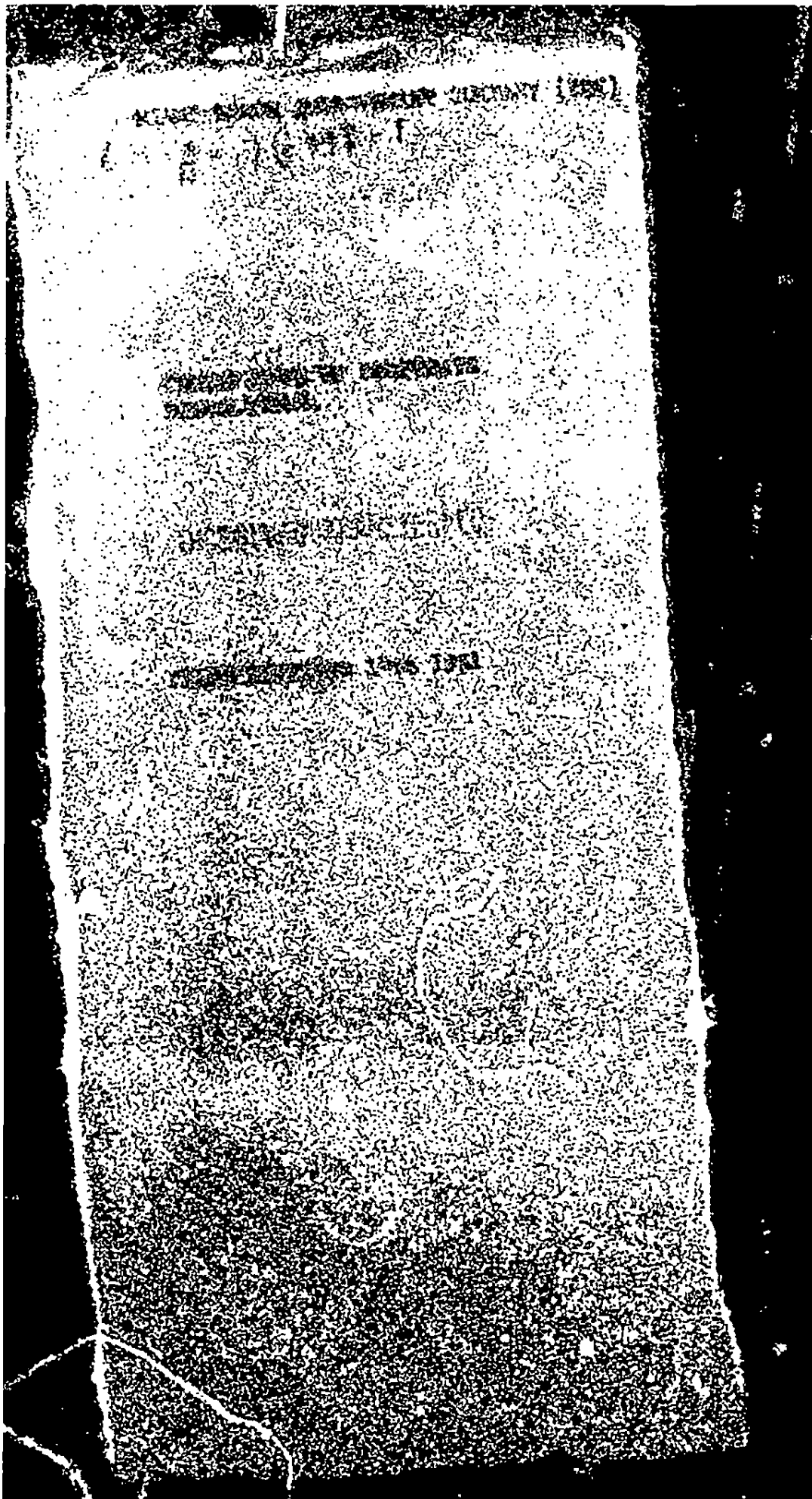
JUN 16 1950

Secretary of State

J. A. GALT
CLERK OF STATE
TALLAHASSEE, FLA.

MC 1224-P. L. & F.
PERMIT NO. 6
TALLAHASSEE, FLA.

THE MIAMI BEACH IMPROVEMENT COMPANY
By Mr. Russell T. Fenech, Pres.
927 North First St.
Miami Beach, Fla.



December 19, 1931

Honorable Geo. J. Runney
1011 Bayfield Building
Miami, Florida

Dear Mr. Runney:

I am in receipt of proof of publication and receipted bill in the matter of the dissolution of THE MIAMI BEACH IMPROVEMENT COMPANY and have prepared and enclose herewith Final Certificate of Corporate Dissolution of said corporation.

Assuring you it is always a pleasure to serve you, I am

Cordially yours,

Secretary of State.

T/T
Enc.

STATEMENT

George J. Ramsey,
Seybold Bldg.

Miami 36, Florida

Dec. 10, 1951

REVIEW PRINTING COMPANY

Subsidiary of Miami Review

COMMERCIAL AND LEGAL PRINTING

23 Southwest Second Avenue

Certificate of Corporate Dissolution
The Miami Beach Improvement Company
Adv. ran Dec. 10, 1951 35.00

PAID

DEC 10 1951

THE REVIEW PRINTING CO.

THE UNIVERSITY OF CHICAGO

IN

COURT

Dade County, Florida

vs.

vs.

PROOF OF PUBLICATION

MIAMI REVIEW & DAILY RECORD

December 13th 1951

Honorable Geo. J. Ramsey
1011 Seybold Building
Miami, Florida

Dear Mr. Ramsey:

I have your letter of the eleventh enclosing proof of publication and check for \$10.00 in the matter of the dissolution of MIAMI BEACH IMPROVEMENT COMPANY and am sorry that you overlooked sending the receipted bill, which as you know is also a requirement of the law. If you will let me have the receipted bill I shall be glad to issue and forward you Final Certificate of Corporate Dissolution of said corporation.

With kindest regards, I am

Cordially yours,

Secretary of State

T.
E.

1000
1000
1000

GEORGE J. RAMSEY

CERTIFIED PUBLIC ACCOUNTANT
ATTORNEY AT LAW
1000 BAYVIEW BLVD.
MIAMI, FLORIDA

December 11, 1951.

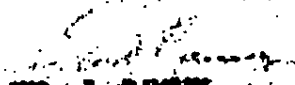
Honorable R. A. Gray,
Secretary of State,
Tallahassee, Florida.

In re: Certificate of Corporate Dissolu-
tion - Miami Beach Improvement
Company - Your letter of
December 3, 1951.

Dear Mr. Gray:

I beg to enclose Certificate of Publication in Miami Review and Daily
Record, also check for \$10.00 covering the statutory fee of your office.

Respectfully yours,


GEO. J. RAMSEY

GJR:etm
Enclosures.

December 3rd 1951

Honorable George J. Ramsey
1011 Seybold Building
Miami, Florida

Dear Mr. Ramsey:

I have your letter of November 30th enclosing proposed certificate of dissolution of MIAMI BEACH IMPROVEMENT COMPANY and have prepared and enclose herewith Certificate of Corporate Dissolution which you may have published one time and furnish me with proof of publication, receipted bill and a check for \$10.00, to cover the statutory fee of this office.

Immediately upon receipt of the above instruments I shall be glad to issue and forward you Final Certificate of Corporate Dissolution of said corporation.

With kindest regards, I am

Cordially yours,

Secretary of State.

2/
Enc.

GEORGE J. RAMSEY

SENIOR MEMBER ASSOCIATION
ATTORNEY AT LAW
1011 REEFER BUILDING
MIAMI, FLORIDA

November 30, 1951.

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

Dear Mr. Gray:

I beg to enclose herewith application of Miami Beach Improvement Company for corporate dissolution.

My understanding is that you will prepare a Certificate of Dissolution, have it published one time in some newspaper in Dade County, and advise me of the publication costs and your fee, and upon payment thereof, and the filing of a Certificate of the Publisher that this Certificate has been published, the Corporation will stand dissolved.

Respectfully yours,

George J. Ramsey
GEO. J. RAMSEY
Attorney for Miami Beach
Improvement Company

GJR:eta
Enclosure.

| | |
|--------------|------|
| TAX | |
| FEES | 1000 |
| D. COURT FEE | |
| E. COURT | |
| TOTAL | 1000 |
| P. 1000 | |
| PLAN E DUE | |
| RECEIVED | |

RECEIVED
MSI DEC-3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CORPORATE DISSOLUTION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

This is to certify that, whereas The Miami Beach Improvement Company, a Florida Corporation, by Irving A. Collins its President and Theo. J. Pancoast, its Secretary

did on the 23rd day of March, A. D. 1928
cause to be incorporated under the provisions of Chapter 10096, Laws of Florida, Acts of 1925,

THE MIAMI BEACH IMPROVEMENT COMPANY

a corporation, with its principal place of business at Miami Beach, Dade County,
in the State of Florida, and whereas the proper officers of such corporation did on the 3rd
day of December, A. D. 1931, Cause to be filed in the office of the Secretary
of State of the State of Florida a duly authenticated resolution adopted by the stockholders under the
provisions of said Chapter 10096, Laws of Florida, Acts of 1925, Showing the dissolution of such
corporation, and the Secretary of State is satisfied that the requirements of law have been complied
with, the said corporation, to-wit: THE MIAMI BEACH IMPROVEMENT COMPANY

heretofore existing with its principal place of business at Miami Beach, Dade County,
in the State of Florida, has been and is dissolved and no longer exists under the laws of the State of
Florida.

IN WITNESS WHEREOF, I have herewith set
my hand and have affixed the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the nineteenth day of
December, A. D. 1931

R. A. SPAY

Secretary

FINAL CERTIFICATE

CERTIFICATE OF CORPORATE DISSOLUTION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

This is to certify that, whereas The Miami Beach Improvement Company,
a Florida corporation, by Irving A. Gelling its President and
Thos. J. Farnceast its Secretary,

did on the 23rd day of March, A. D. 19 28
cause to be incorporated under the provisions of Chapter 10090, Laws of Florida,
Acts of 1925, THE MIAMI BEACH IMPROVEMENT COMPANY

a corporation, with its principal place of business at Miami Beach, Dade County
in the State of Florida, and whereas the proper officers of such corporation did
on the 3rd day of December, A. D. 1931 Cause to be filed
in the office of the Secretary of State of the State of Florida, a duly authenti-
cated resolution adopted by the stockholders under the provisions of said
Chapter 10090, Laws of Florida, Acts of 1925, Showing the dissolution of such
corporation, and the Secretary of State is satisfied that the requirements of
law have been complied with.

(SEAL)

IN WITNESS WHEREOF, I have hereunto
set my hand and have affixed the Great Seal
of the State of Florida, at Tallahassee, the
Capital, this the third day of
December, A. D. 19 31

B. A. GRAY,

Secretary of State

927 - 41st Street,
Miami Beach, Florida,
November 28, 1951.

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

Dear Sir:

Application is hereby made for a certificate of corporate dissolution of:

Miami Beach Improvement Company,

a corporation of Florida, in accordance with a resolution adopted at a special meeting of the Stockholders of Miami Beach Improvement Company at Miami Beach, Florida, on November 20, 1944, at which meeting, held pursuant to a call delivered to each Stockholder in the manner required by the laws of the State of Florida, there was represented more than two-thirds of the outstanding shares of voting stock.

This resolution reads as follows:

"Be it further resolved that the corporation be forever dissolved, and its officers, directors, and/or trustees, are hereby directed to procure the dissolution thereof in the manner required by the laws of the State of Florida.

"Be it further resolved that from this day this corporation cease to function as a corporation and that neither it, its officers, directors or trustees shall perform any activity in its name or upon its behalf, other than such as are required for its lawful liquidation and dissolution".

You are advised that the Directors of the Miami Beach Improvement Company and their addresses are as follows:

Arthur J. Collins, Jr.
John S. Collins
Lester Collins
Russell T. Pancoast
J. Arthur Pancoast

Moorestown, N. J.

927 - 41st Street

Miami Beach, Florida
Usta, Florida.

November 28, 1951.

Honorable R. A. Gray (Page 2)

The Officers and their addresses are as follows:

| | | |
|--|---------------------|-----------------------|
| President | Russell T. Pancoast | Miami Beach, Florida. |
| Vice President and Treasurer | J. Arthur Pancoast | Uleta, Florida |
| Secretary | Andrew J. Ferendino | Miami Beach, Florida. |
| Assistant Secretary and
Assistant Treasurer | Dewese Dant | Miami Beach, Florida. |

Respectfully yours,

MIAMI BEACH IMPROVEMENT COMPANY

By:

Russell T. Pancoast
Russell T. Pancoast, President.



Attest:

Andrew J. Ferendino
Andrew J. Ferendino, Secretary.