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MERGER

THE MERGER
OF THE
AMERICAN
COTTON
AND
INDUSTRIAL
COMPANIES
IN
THE
MANUFACTURE
OF
COTTON
FABRICS
FOR
ALL
CLASSES
OF
CLOTHING
AND
HOME
USE

MEYER, WEISS & ROSEN
ATTORNEYS AT LAW
CONSTITUTION NATIONAL BANK BUILDING
200 BISCAYNE BLVD.
MIAMI BEACH, FLORIDA

June 18, 1918

RECEIVED
10:3 JUN 21 19 9:16
SECRETARY OF STATE
TENNESSEE, FLORIDA

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

Mr. W. B. Eng.

卷之三

Enclosed herewith is a copy of letter from the above corporation. Also enclosed is check in the amount of \$15.00 to cover the cost of filing the same.

Will you please advise us when the Articles of Incorporation have been filed.

Very truly yours

107889 2015-7-1 00500

Milton Pease
Milton Pease

1278

ARTICLES OF INCORPORATION

OF

H. S., INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida and do hereby certify that we have become such Corporation under and pursuant to the following Articles of Incorporation:

I.

The name of the Corporation is:

H. S., Inc.

II.

The general nature of the business to be transacted by said Corporation shall be and is as follows:

(a) To carry on in all its various phases the business of hotels, apartment houses, inns and restaurants; to manage and conduct hotels, apartment houses, inns, restaurants, cafes; to buy, sell and to lease and hire the same; to build and construct stores and other buildings and generally to do and perform everything necessary for the aforesaid purposes.

(b) To take, lease, purchase or otherwise acquire and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in and dispose of real estate, real property and any interest or right therein.

To take, purchase or otherwise acquire and to own, hold, sell, convey, exchange, hire, lease, mortgage and otherwise deal in and dispose of all kinds of personal property, chattels, chattels real, choses in action, notes, bonds, mortgages and securities.

To convert and appropriate any land that may be acquired or be lawfully controlled by this Corporation, into and for ways, roads, paths, streets, alleys, sidewalks, parks, gardens, boulevards and pleasure grounds; and generally to deal with, manage, improve and administer the lands owned and controlled by the Corporation or entrusted to its care.

To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices, and structures of every description; and to rebuild, enlarge, improve and alter

existing houses, works, buildings, storehouses, tenements, edifices and structures of every description; and to buy, sell, own, use, manage and lease the same or similar structures.

To warrant the title to lands or to any estate or interests in lands sold by said Corporation; to issue notes, bonds and debentures secured by mortgage or deeds of trust upon the property of said Corporation or otherwise; and to sell and dispose of the same for the benefit of the Corporation or for any lawful purpose.

To make, enter into, perform and carry out, contracts for construction, building, altering, improving, repairing, decorating, maintaining, furnishing and fitting up buildings, tenements and structures of every description; and to advance money to and to enter into agreements of all kinds, with builders, contractors, property owners and others, for said purposes.

To collect rents, and to make repairs and to transact, in connection or otherwise, the general business of a real estate agent, and generally, the sale, leasing, control and management of lands, buildings and property of all kinds.

(e) To act as agents, factors, brokers, commission merchants, carriers, remittants, builders, architects, decorators, surveyors, collators, appraisers, lessors, managers of estates, or otherwise in entering into, undertaking, performing and carrying out and conducting any and all things set forth in this certificate as objects, purposes or powers that it may do for itself; and to exercise its powers to the same extent that natural persons might do and in any part of the world as to the full extent permitted to corporations organized under the Statutes Corporation Law of Florida.

(f) To purchase or otherwise acquire and to own, develop, sell, mortgage or otherwise dispose of real estate, real property, and all interests and rights therein, without limit or restriction, and to the same extent as natural persons might do and in any part of the world.

(g) To contract freely with any person, firm or corporation, private or public, and carry out and fulfill contracts of every sort and kind and to purchase, lease or otherwise acquire any and all rights, privileged and franchises' convenient or profitable to carry out in connection with the corporate purposes and corporate business of the company.

(c) To borrow money from any person, firm or corporation; to make, issue notes, bills, bonds, indentures, mortgages and other evidences of indebtedness of all kinds and to secure the same by pledge, mortgage or otherwise, without limit as to amount and to provide for payment of the same by deposited cash, sinking fund or otherwise.

(d) The objects and powers specified in these Articles of Incorporation shall, except where expressly limited, be in no wise restrained by inference from the terms of any other clause in any part of this Charter, but the objects and powers specified in each of the Clauses of this Charter shall be regarded as independent and separate purposes and powers of the Corporation.

III.

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is fifty (50) shares of common stock of no par value.

IV.

The amount of the capital with which this Corporation shall and hereby begins business shall be and is in the sum of Five Hundred (\$500.00) dollars.

V.

This Corporation shall have perpetual existence unless sooner dissolved according to law.

VI.

The principal office of this Corporation shall be and is located at Miami Beach, Dade County, Florida, with the privilege of having branch offices at any other place or places.

VII.

The number of Directors of this Corporation shall be not less than three (3) nor more than five (5).

VIII.

The name and post office address of each of the Directors of the First Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marion M. Goldfarb	123 Lincoln Road, Miami Beach, Florida
Eduard J. Kronick	124 Lincoln Road, Miami Beach, Florida
Sara M. Stone	125 Lincoln Road, Miami Beach, Florida

IX.

The name and post office address of each of the subscribers to these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Marion M. Goldfarb	123 Lincoln Road, Miami Beach, Fla.	17
Eduard J. Kronick	124 Lincoln Road, Miami Beach, Fla.	17
Sara M. Stone	125 Lincoln Road, Miami Beach, Fla.	14

X.

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers, agents and factors as may be elected necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not also be the Secretary, nor the Assistant Secretary of the Corporation.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law; and all rights conferred on stockholders, corporate and general managers by this incorporation.

In witness whereof, we the undersigned, subscriber thereto, do enter into this certificate to seal it on this 18th day of June, 1937, for the purpose of forming this corporation under the laws of the State of Florida and on behalf duly and fully, in the office of the Secretary of State of Florida, these Articles of Incorporation and do hereby certify that the facts and entries hereinafter set forth are true.

Marion M. Goldfarb (S.M.A.)
Secretary of State
Eduard J. Kronick (S.M.A.)
Secretary of State
Sara M. Stone (S.M.A.)
Secretary of State

STATE OF FLORIDA)
I, SS:
COUNTY OF DADE

BEKING IT, the undersigned authority, personally appeared FRED G. V.
MOLYNEUX, STEPHEN J. MCGINNIS and RASA M. STONE, to me well known, and
known to be to be the individuals described in and who executed the above
and foregoing Articles of Incorporation, and they each acknowledged before
me that they executed the same for the purposes therein expressed.

Witness my hand and official seal this 18 day of June, A.D.
1948, at Miami Beach, Dade County, Florida.

Ad. Patterson
Notary Public, State of Florida
at Large

By Commission Expiration:

7-7-51

R-55-247-a

Amherst

H. B. Dix

Champlain

Hotel Champlain
Dix

Sept 9
1928

SEARCHED

INDEXED

MEYER, WEIS & ROGEN

ATTORNEYS AT LAW
MEMBER NATIONAL BANK ASSOCIATION
100 LINCOLN ROAD
MIAMI BEACH, FLORIDA

September 23, 1934

RECEIVED

REG. U. S. - PA 2.22

SECRETARY OF STATE
FLORIDA, FLORIDA

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

Dear Sir:

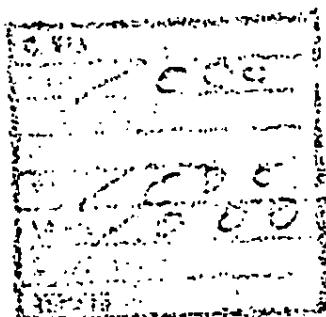
Enclosed herewith please find Certificate for
Amendment Changing Name of R. H. INC. to HOTEL DELMONICO,
INC. together with our check to your order in the sum of
\$10.00 covering filing costs.

We will appreciate your advising us when this
certificate has been filed.

Very truly yours,

Meyer, Weis & Rogen
Walter Weis

Walter Weis
Florida.



RESOLUTION FOR AMENDMENT CHANGING NAME

of

R. S. INC.

BE IT RESOLVED, That it is for the best interests
of the corporation to change its name from R. S.
INC. to HOTEL DEURGUSCO, INC., and

BE IT FURTHER RESOLVED, That the President and
Secretary do any and all things necessary to bring
such a change of name to be accomplished and regis-
tered in the Office of the Secretary of State for
the State of Florida."

* * * * *

The undersigned President and Secretary, respectively, of
R. S., INC. do hereby certify that a Special Meeting of the Board of Directors
and Stockholders called in compliance with Section 612.06 of the Law of the
State of Florida, 1971 was held, at which meeting all of the members of the
Board of Directors and all of the Stockholders were present, the above and
foregoing resolution was unanimously adopted.

We do further certify that the said meeting, as aforesaid, was
held at 223 Lincoln Road, Miami Beach, Dade County, Florida, at 10 o'clock
A.M. on the 3rd day of September, 1988.

Maurice Pollack
President

Sidney Wasserman
Secretary

SWORN TO and subscribed before

me this 1st day of September, 1988

Maurice Pollack
Secretary to the Board, State of Florida to Justice

My Commission expires:

Maurice Pollack, Notary Public, State of Florida

My Commission issued on 1-1-88

No. A-55247 - b

NAME

HOTEL DELMONICO, INC.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

June 3, 1949

R. A. GRAY
SECRETARY OF STATE

BY WF

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

RECEIVED
MAY 5 1928

2:55 P.M.

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming
Agent Upon Whom Process May be Served and Names and Addresses of
the Officers and Directors

In pursuance of Chapter 11529, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First -- That THE STANDARD LIFE INSURANCE COMPANY, INC.,
a corporation duly organized and existing under the laws of the State of Florida,
with its principal place of business at City of Miami,
County of Dade, State of Florida, has designated and established 121 Northwest 21st Street, Miami, Florida as its place of business or
City of Miami, County of Dade,
State of Florida, as its place of business or domicile for the service of process within this State; and named as its agents J. N. Marquis, Secretary to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS
<u>A. C. MacCoy, President</u>	<u>121 Northwest 21st Street, Miami, Florida</u>
<u>Frank Gandy, Vice President</u>	<u>121 Northwest 21st Street, Miami, Florida, Florida</u>
<u>John W. York, Secretary-Treasurer</u>	<u>121 Northwest 21st Street, Miami, Florida</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>John W. York</u>	<u>121 Northwest 21st Street, Miami, Florida</u>
<u>John C. Gandy</u>	<u>121 Northwest 21st Street, Miami, Florida</u>
<u>E. C. Hodge</u>	<u>121 Northwest 21st Street, Miami, Florida</u>

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

J. N. Marquis
I am a resident of the state mentioned within thirty days after this certificate is issued, and am a domestic corporation, and within this state have due means of power to transact my business, and this corporation has chosen to make its business at

Filing fee, \$1.00.

John C. Gray
Treasurer
State of Florida

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

John C. Gray
**CORPORATION REPORT AND
TAX RETURN OF**

Mr. J. R. McGrath,
HOTEL BRIDGEWATER INC.
707, 115th Avenue Bridge,
Metairie, Louisiana 70023.

Mr. J. R. McGrath,
HOTEL BRIDGEWATER INC.
707, 115th Avenue Bridge,
Metairie, Louisiana 70023.

P. O. Apalachicola

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

JAN 6 1950
APR 10 1950

Secretary of State

TALLAHASSEE, FLA.
RECEIVED NO. 6
SEC. 88-14100-1

(DO NOT DETACH)

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

A. 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 whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of its Board of Directors, whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock 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 not in 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 \$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 Unissued 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 money collected under the provisions of this law. Such amounts for printing, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

Section 4.—The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida, which shall fail to file within thirty days after July 1st, 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.—Penalty for Failure to File Report. Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain any action in any court of this state until such reports are filed and all fees due under this chapter paid.

Section 6.—The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit; these corporations and companies so exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

Section 7.—Nothing in this Act shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court; however, such corporations shall file a statement with the Secretary of State setting forth their status to this report but need not be required to pay a tax.

Section 8.—The Secretary of State shall call 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 pre-rated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be paid at that time.

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

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.—No par value stock; valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law, the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct from the proof submitted; and in so 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.

J. N. MORRIS

ATTORNEY AT LAW

100 BISCAYNE BLVD.

MIAMI, FLORIDA

April 17, 1950

Hon. W. A. Gray
Secretary of State
Tallahassee,
Fla.

Dear Sir:

I am enclosing the Corporation Report and Tax Return, together with cash for \$10.00, which was previously sent you but not accepted because statement of assets and liabilities was not enclosed. You will find such statement attached.

Very truly yours,

J. N. MORRIS

J. N. MORRIS
Attn: P.

CONDENSED STATEMENT OF ASSETS AND LIABILITIES
OF HOTEL DELARUE, INC. AS SHOWN BY BALANCE
SHEET ON OCTOBER 31, 1949

ASSETS:

Cash in bank	\$ 6,105.85
Accounts and notes receivable	5,425.81
Unexpired insurance	21,100.12
Prepaid ground rent	2,722.33
Fixed assets - real estate, furniture, fixtures, etc.	<u>1,524,894.55</u>
TOTAL ASSETS	\$1,567,768.56

LIABILITIES:

Current liabilities	120,892.72
Notes Payable; Insurance com- merts payable, security deposits payable	282,561.06
Mortgages payable	782,275.30
Loans payable to stockholders	<u>435,325.00</u>
TOTAL LIABILITIES	\$1,621,078.08

(DO NOT DETACH)

Form D, C.R.B.—For Domestic Corporations.

APR 19 1950

JAN 6 1950

Date Recd.....

Amt. Recd.....

Amt. of Tax

10⁰⁰

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as
enacted) 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 \$10.00, to pay the tax imposed by said law.

(1) That ~~ACCEL INDUSCO, INC. (Formerly H. B. Inc.)~~

Principal place of business... 707 Ingraham Blvd., Miami, Fla.
Agent to whom receipt is to be mailed... J. W. Morris, 707 Ingraham Blvd., Miami, Fla.,
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, County of... Miami
Date... has designated and established... 707 Ingraham Blvd.,
~~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... A. H. MCGEE,~~

Day of... April, 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... A. H. MCGEE.

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

Name

Address

J. H. Morris, President

707 Ingraham Blvd., Miami, Fla.

WILLIE B. MORRIS, Vice President

707 Ingraham Blvd., Miami, Fla.

S. L. MARCUS, Secretary-Treasurer

707 Ingraham Blvd., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

J. H. Morris

707 Ingraham Blvd., Miami, Fla.

WILLIE B. MORRIS, Vice President

707 Ingraham Blvd., Miami, Fla.

S. L. MARCUS

707 Ingraham Blvd., Miami, Fla.

(4) General nature of main business engaged in... hotel, restaurant

(5) Date incorporated... June 23, 1948

(Red copy of form printed herein)

Date of last meeting of Board of Directors.....

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:

shares of the par value of each
Fifty shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

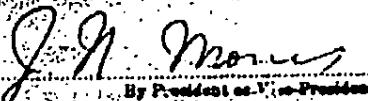
shares of the par value of	each \$
Fifty shares without nominal or par value, fixed by	
law for purpose of taxation at \$100.00 per share	\$ 5,000.00
Total outstanding capital stock	\$ 5,000.00
Tax as per schedule	\$ 10.00

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.

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 in our books.

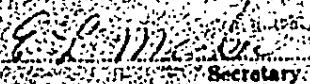
(SEAL)



J. H. Morris

By President or Vice-President

ATTEST:



G. C. Morris

Secretary

STATE OF FLORIDA.

COUNTY OF Dade

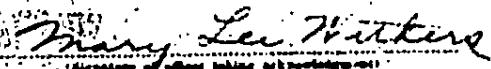
Personally appeared before me..... M. MORRIS, President of Hotel Delmonico, Inc.
(formerly H.B. Inc.)

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 3rd day of

January, 1949.

(SEAL)



Mary Lee Whittier
Notary Public, State of Florida at large
My Commission Expires: 5-16-54

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

FROM

Tax for Year:

1950

CORPORATION REPORT AND
TAX RETURN OF

*H. L. DeLancey,
Inc.*

P.O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this.....
day of..... 1951.....
A. D. 19.....

SEC. 46-2-4-1-A
FEE PAID
TALLAHASSEE, FLA.

Secretary of State

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporation's business. — All corporations, including those businesses incorporated under the laws of this state and those that may hereafter be incorporated, and all foreign corporations which have business been or may hereafter be authorized to do business in this state, except railroads, telephone and telegraph companies, insurance companies, banking and trust companies, building and loan associations, lumber companies, cooperative marketing associations, and corporations not for profit, are 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 name 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 tax 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 law.

610.08. Schedule of filing fees. — Every corporation required to file reports as aforesaid shall pay to the Secretary of State for the use of the State of Florida, a filing fee or fee according to the schedule set forth in this section, which, however, shall in no instance be less than ten dollars nor greater than one thousand dollars.

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	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 invested capital represented by shares of stock outstanding.

610.09. Duties of Secretary of State. — The Secretary of State shall prescribe the form and furnish the blanks upon report to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the informa-

tion called for is given in such reports he shall file the same in his office 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 money collected under the provisions of this law. Such amounts for printing, form, postage, hire, 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.

610.10. Making of returns by corporations. — The Secretary of State shall cause a notice of the requirements of this law 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 in this chapter or pay the filing fee or tax imposed. Every corporation which shall fail to comply with the provisions of this law 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 provided, however, to the use 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 due to be made and the tax due to be paid, then in that event, the tax due for that year shall be pro rata according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report. — Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

610.12. Bankrupt and dissolved corporations. — Notices to this law 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.

610.13. Period to be covered by statements. — 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.

610.14. Corporations paying maximum fee. — Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatever as required by the provisions of this law.

610.15. No par value stock valuation. — In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this law the Secretary of State shall make such investigation as he may consider necessary and in making determine the value of no par value stock as he may determine to be correct, and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem admissible.

J. N. MORRIS

CIRCUIT JUDGE

FLORIDA STATE BAR ASSOCIATION

FLORIDA COURT HOUSE

MIAMI 32, FLORIDA

Nov. 20, 1951

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

Dear Sir:

Re: Hotel DeLmonico, Inc.

I am enclosing corporation report of the above corporation, together with check of Hotel DeLmonico for \$10.00 to cover tax.

Kindly return the receipt to me at Room 509,
Court House, Miami, Fla.

Very truly yours,

J. N. Morris

J. N. Morris

Enc. 2

CONDENSED STATEMENT OF ASSETS AND LIABILITIES
OF HOTEL DELMONICO, INC. AS SHOWN BY BALANCE
SHEET OF OCTOBER 31, 1950

ASSETS:

Cash in Bank	\$ 1,012.66
Mortgage	<u>571,825.00</u>
Total Assets	3572,815.00

LIABILITIES:

Mortgages Payable	250,000.00
Furniture, retain title contract	120,000.00
Notes Payable	<u>200,000.00</u>
	3570,000.00

(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 Rec. 12-23-1931

Amt. Rec. 10 00

Amt. of Tax

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

SIR:

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

- (1) That KOZEL CORPORATION, INC.
(Give name under seal or signature)
Principal place of business..... 707 Ingramam Bldg., Miami, Fla.
Insert to whom receipt is to be mailed..... J. K. Morris, Room 500, Court House, Miami, Fla.
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, County of..... Dade, has designated and established..... 707 Ingramam Bldg.
(Give address)
City of..... Miami, 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..... J. K. MORRIS.

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

Name Address

- J. K. MORRIS, President..... 707 Ingramam Bldg., Miami, Fla.
LESTER S. MORRIS, Vice President..... 707 Ingramam Bldg., Miami, Fla.
J. K. GROSSEK..... 707 Ingramam Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

- J. K. MORRIS, President..... 707 Ingramam Bldg., Miami, Fla.
LESTER S. MORRIS, Vice President..... 707 Ingramam Bldg., Miami, Fla.
J. K. GROSSEK..... 707 Ingramam Bldg., Miami, Fla.

(4) General nature of main business engaged in..... Capital and Subsidiary

Business engaged in..... Manufacturing of electrical equipment, including power and lighting apparatus, and the sale of electrical supplies and materials.

(5) Date Incorporated..... 1929-12-10-19

NOTE (See copy of law printed herein).

Date of last meeting of Board of Directors.....

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:

shares of the par value of each

Fifty shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each \$

Fifty shares without nominal or par value, actual

\$ 5,000.00

Estimated number of shares issued and their actual value.

Estimate of actual value may be lower, or higher, than actual value.

5,000.00

Total outstanding capital stock

\$ 5,000.00

Tax as per schedule

\$ 10.00

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

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

(ORAL)

J. N. Morris
by President, or Vice-President

ATTEST:

George J. Gervin
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me J. N. MORRIS, as President

of Hotel Dolmanico, Inc.

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 10th day of

May, 1951
(SEAL)

Doris Lee Nichols
Notary Public, State of Florida
My Commission Expires June 1952

R. A. GRAY
TAX FOR YEARS

INCORPORATION REPORT AND
TAX RETURN OF

SEC. 34-66-P-123
PERMIT NO. 6
TALLAHASSEE, FLA.

P.O. ADDRESS
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF FLORIDA, THIS
DAY OF NOVEMBER, 1951
A.D. 19

SECRETARY OF STATE

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

§10.07. Annual report of corporation; contents.—All corporations, including those before incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have herebefore been or may hereafter be authorized to do business in this state, except railroad companies, Pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit, are required to file with the Secretary of State on July 1st of each year a sworn report in such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the post office 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 inactive during that period, the number of the shares of the 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 law.

§10.08. Schedule of filing fees.—Every corporation required to file reports as aforesaid 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 ten dollars nor greater than one thousand dollars.

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 \$40,000.00	50.00
For capital stock of over \$40,000.00 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 \$400,000.00	200.00
For capital stock of over \$400,000.00 and not over \$1,000,000.00	500.00
For capital stock of over \$1,000,000.00 and not over \$2,000,000.00	750.00
For capital stock of over \$2,000,000.00	1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

§10.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in 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 money collected under the provisions of this law. Such amounts for printing form, postage, files, electrical 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.

§10.10. Mailing of notices to corporation.—The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter, or pay the filing fee or tax imposed. Every corporation which shall fail to comply with the provisions of this law 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, 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 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.

§10.11. Penalty for failure to file report.—Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

§10.12. Bankrupt and dissolved corporations.—Nothing in this law 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.

§10.13. Period to be covered by statement.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be paid at that time.

§10.14. Corporations paying maximum fee.—Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatever as required by the provisions of this law.

§10.15. No par value stock valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, such share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and in case of doubt the value of no par value stock as he may determine to be correct, and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

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 certain taxes under other provisions of law. (Acts 1911).

HOTEL DELMONICO, INC.

Mr. J. H. Morris
Room 500, Court House
Miami, Florida

NOTICE

You will note receipt attached shows payment of your tax for 1950.

You are due tax payment due July 1st, 1951. You may send check at this time if you so desire.

If you wish to send check to pay up tax to date, it will not be necessary to file another report, provided you send check promptly.

R. Al Gray,
Secretary of State

J. N. MORRIS
Circuit Judge
FIFTH DISTRICT COURT OF APPEALS

FIFTH DISTRICT COURT OF APPEALS
MIAMI 3D, FLORIDA

Nov. 26, 1951

Ron. R. A. Gray
Secretary of State
Tallahassee,
Fla.

Dear Sir:

In accordance with your notice as to 1951 tax
for Hotel Delmonico, Inc., I am enclosing check
of Hotel Delmonico for \$10.00 to cover 1951 tax.

Thanking you, I am,

Very truly yours,

J. N. Morris

J. N. Morris

Enc. 2

(DO NOT DETACH)

Form D.C.T.R. - For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

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

NOV 28 1951

Date Rec.

Amt. Rec.

Amt. of Tax

1000

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 \$_____, to pay the tax imposed by said law.

(1) That *Florida Telephone Co., Inc.*
(Give current name of corporation)

Principal place of business _____
Insert in whom receipt is to be mailed *A. E. Daniels, Secretary, Florida Telephone Co., Inc.*
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at _____, County of _____, has designated and established _____, City of _____, County of _____, 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 _____

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

Name _____ Address _____

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address _____ Name _____

(4) Different nature of main business engaged in

(5) Date incorporated

(See copy of law printed heretofore).

Date of last meeting of Board of Directors _____
Is Corporation active? _____ If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
shares of the par value of each
shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of	each \$
shares without nominal or par value, actual	\$
Total outstanding capital stock	\$
Tax as per schedule	\$

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF ISSUING.

(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:

Secretary

STATE OF FLORIDA

COUNTY OF

Personally appeared before me,

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

19____

(SEAL)

Signature of other officer authorized

R. A. GRAY
TAX ATTORNEY TO THE
STATE OF FLORIDA

CORPORATION REPORT AND
TAX RETURN OF

John D. Morrissey
Tax for Veins

Mr. J. H. Morrissey, Pres.
HOTEL MEXICAN, INC.
5th Street Court House
Hotel 32, Toledo.

TAX ATTORNEY TO THE
STATE OF FLORIDA

Filed in the office of the Secretary of State
of the State of Florida, this
day of JUN 15,
A. D. 19.

John D. Morrissey
Secretary of State.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

§10.07. Annual report of corporation; contents.—All corporations, including those hereinafter incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, Pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit, are 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 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 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 law.

§10.08. Schedule of filing fees.—Every corporation required to file reports as aforesaid 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 ten dollars nor greater than one thousand dollars.

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 \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00	200.00
For capital stock of over \$500,000.00 and not over \$1,000,000.00	500.00
For capital stock of over \$1,000,000.00 and not over \$2,000,000.00	750.00
For capital stock of over \$2,000,000.00	1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

§10.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the State Treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of this law. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

§10.10. Mailing of notices to corporation.—The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter or pay the filing fee or tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer retaining its charter or corporate privilege in this state; 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 pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

§10.11. Penalty for failure to file report.—Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

§10.12. Bankrupt and dissolved corporations.—Nothing in this law 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.

§10.13. Period to be covered by statement.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year, and the tax payable thereon shall be due to be paid at that time.

§10.14. Corporations paying maximum fee.—Any corporation paying the minimum fee provided for in this chapter shall not be required to file any reports whatsoever as required by the provisions of this law.

§10.15. No par value stock; valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary, and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation, and such other pertinent facts as he may deem advisable.

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 the companies so exempt from the operation of this Act being regulated by or paying excise taxes under other provisions of law. (Act 1931).

CONDENSED STATEMENT OF ASSETS AND LIABILITIES
OF HOTEL DEL MONTE, INC. AS SHOWN BY BALANCE
SHEET ON OCTOBER 31, 1961

ASSETS:

Cash, in bank	\$ 371.67
Mortgage	<u>\$ 537,700.00</u>
Total Assets	\$ 538,071.67

LIABILITIES:

Mortgage Payable	\$ 275,000.00
Notes Payable	<u>300,000.00</u>
Total Liabilities	\$ 575,000.00

JUN 16 1952

(DO NOT DETACH)

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

Corporation Report and Tax Returns

to the

Secretary of State of Florida

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

Date Rec.

Amt. Rec.

Amt. of Tax

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

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$1,000.00 to pay the tax imposed by said law.

(1) That I....., President.....
(Name and address of corporation)

Principal place of business
(Name and address)

Insert to whom receipt is to be mailed
a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at
County of
City of
has designated and established
City of
County of
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
S. A. COVINS.....

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

Name	Address
J. V. HORRIS, President	107 Ferguson Building, Miami, Fla.
W. M. COVINS, Vice Pres.	107 Ferguson Building, Miami, Fla.
C. E. HAMPTON	107 Ferguson Building, Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. V. HORRIS, President	107 Ferguson Building, Miami, Fla.
W. M. COVINS, Vice Pres.	107 Ferguson Building, Miami, Fla.
C. E. HAMPTON	107 Ferguson Building, Miami, Fla.

(4) General nature of main business engaged in:
Manufacturing

(5) Date incorporated:
1931

(See copy of law printed herein).

Date of last meeting of Board of Directors
Is Corporation active? If inactive, state how long
Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
shares of the par value of each
shares without nominal or par value
shares of the par value of each \$.....

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each \$.....	
shares without nominal or par value, actual \$.....	
[Note: Please show number of shares issued and their actual value. Actual value of shares may be shown by a handwritten amount.]	
Total outstanding capital stock: \$.....	
Tax as per schedule: \$.....	

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE TRANT TAX IS PAID AT THE TIME OF FILING.

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

(SEAL)

By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA

COUNTY OF

Personally appeared before me

(Signature)

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 12 day of

10 1952

(SEAL)

Langford P. Colson

Notary Public, State of Florida at large

Commission Expires: July 23, 1952

R. A. GRAY
TALLAHASSEE, FLA.
DEPARTMENT OF REVENUE

NOV 10 1953
Tax for Years

CORPORATION REPORT AND
TAX RETURN OF:

R. A. Gray

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, **SEP 18 1953**
day of **September**, 19**53**

A. D. 10

Secretary of State,

TALLAHASSEE, FLA.

TALLAHASSEE, FLA.
RECEIVED NO. 6
SAC, DC-60-PLA

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporation; contents.—All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may, hereafter be authorized to do business in this state, except railroad companies, Pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit, are 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 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 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 law.

610.08. Schedule of filing fees.—Every corporation required to file reports as aforesaid 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 ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding \$10,000.00	\$ 15.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00	200.00
For capital stock of over \$500,000.00 and not over \$1,000,000.00	500.00
For capital stock of over \$1,000,000.00 and not over \$2,000,000.00	750.00
For capital stock of over \$2,000,000.00	1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

610.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the blank 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 in his office 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 monies collected under the provisions of this law. Such amounts for printing forms, postage, file, clerical and other expenses found to be actually

incurred in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. Mailing of notices to corporation.—The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter or pay the filing fee of tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer entitled to charter or corporate privilege in this state 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 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.

610.11. Penalty for failure to file report.—Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

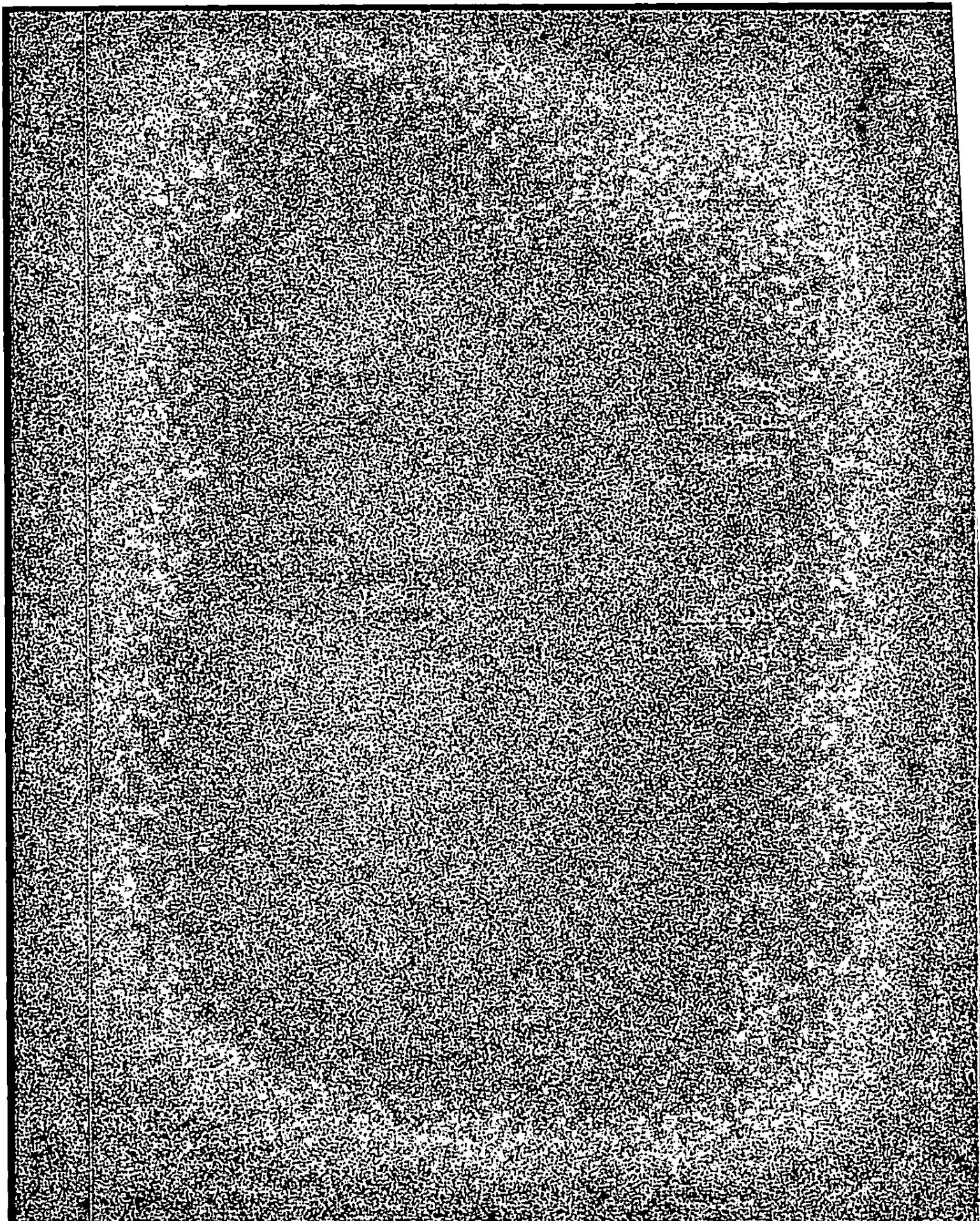
610.12. Bankrupt and dissolved corporations.—Nothing in this law shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court; however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

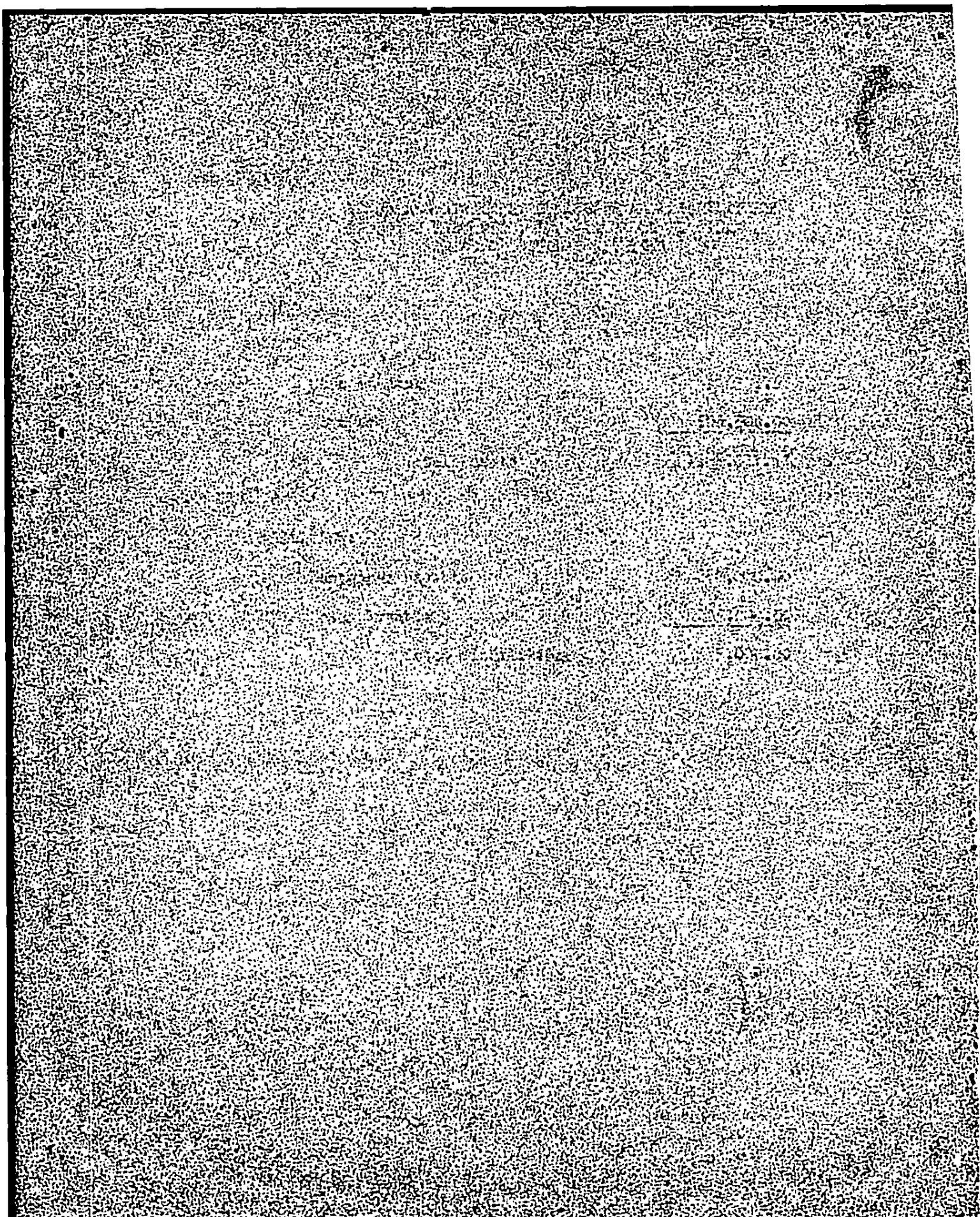
610.13. Form to be covered by statement.—All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of such year and the tax payable thereon shall be due to be paid at that time.

610.14. Corporation paying maximum fee.—Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatever as required by the provisions of this law.

610.15. No par value stock; valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof, submitted to the Secretary of State. For the purposes of this law the Secretary of State shall take such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct, and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

Section 1.—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 various taxes under other provisions of law. (Art. 1831)





(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, 1951.

SEP 18 1953

Date Rec. 10/00

Amt. Rec. 10/00

Amt. of Tax

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

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$30.00 to pay the tax imposed by said law.

(1) That

Principal place of business 707 Ingraham Bldg., Miami 32, Fla.

Insert to whom receipt is to be mailed J. W. Morris,

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, County

of Dade, has designated and established 707 Ingraham Bldg.,

City of Miami, 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 J. W. MORRIS.

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

Name	Address
J. W. MORRIS, President	707 Ingraham Bldg., Miami, Fla.
LESTER B. MORRIS, Vice President	707 Ingraham Bldg., Miami, Fla.
E. L. HACKE	707 Ingraham Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. W. MORRIS	707 Ingraham Bldg., Miami, Fla.
LESTER B. MORRIS	707 Ingraham Bldg., Miami, Fla.
E. L. HACKE	707 Ingraham Bldg., Miami, Fla.

(4) General nature of main business engaged in hotel sub-leaser

(5) Date incorporated Jan 23, 1948

(See copy of law printed herein).

Date of last meeting of Board of Directors

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:

shares of the par value of _____ each \$

Fifty shares without nominal or par value

(7) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of _____ each \$

Fifty shares without nominal or par value, actual

value \$ 5,000.00
The name and share number of shares issued and their actual value
Excess of stated value over the amount paid in may be shown here.

Total outstanding capital stock \$ 5,000.00

Tax as per schedule \$ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

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

(SEAL)

J. H. Morris
By President or Vice-President

ATTEST:

J. L. Decker

Secretary

STATE OF FLORIDA,

COUNTY OF _____

Personally appeared before me John H. Morris, an President of Hatal
Belcorco, Inc.

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 15th day of September 1951.

(SEAL)

John P. Hansen
Notary Public, State of Florida at large
My Commission Expirs: Nov 1-1951

R. A. GRAY

RECEIVED
TUES DAY NOV 10 1953

CONFIRMATION REPORT AND
TRANSMISSION REC'D.

RECEIVED
NOV 10 1953

D. O. Hopkins

POLICE DEPARTMENT
MARCH 9, 1953
JAN 10
M.D. 16

RECEIVED
NOV 10 1953
FBI - PHILADELPHIA

SECRETARY OF STATE

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

§10.07. Annual report of corporations: rentals.—All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, Pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit, are 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 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 corporations 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 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 law.

§10.08. Schedule of filing fees.—Every corporation required to file reports as aforesaid 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 ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding \$10,000.00	\$1.00
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	100.00
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 \$400,000.00	200.00
For capital stock of over \$400,000.00 and not over \$700,000.00	300.00
For capital stock of over \$700,000.00 and not over \$1,000,000.00	500.00
For capital stock of over \$1,000,000.00 and not over \$1,500,000.00	750.00
For capital stock of over \$1,500,000.00 and not over \$2,000,000.00	1,000.00

The capital stock above mentioned refers to the authorized capital represented by shares of stock outstanding.

§10.09. Duties of Secretary of State.—The Secretary of State shall prescribe the form and furnish the tables 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, or information and facts and reports as public records. He shall pay into the State Treasury to be used for such purposes as the legislature may determine all amounts collected under the provisions of this law. Such amounts for railroad firms, portage, tele, electric and other corporations, said to be actually

necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

§10.10. Mailing of notices to corporations.—The Secretary of State shall cause a notice of the requirement of this law 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 in this chapter, or pay the filing fee of tax imposed. Every corporation which shall fail to comply with the provisions of this law 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; 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 proportioned according to the number of months the corporation has been in existence or authorized to do business in this state.

§10.11. Penalty for failure to file report.—Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

§10.12. Bankrupt and dissolved corporations.—Nothing in this law 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.

§10.13. Period to be covered by statement.—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.

§10.14. Corporations paying maximum fee.—Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatever as required by the provisions of this law.

§10.15. No par value stock valuation.—In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof, submitted to the Secretary of State. For the purpose of this law the Secretary of State shall make such investigation as he may consider necessary and, in his opinion, determine the value of no par value stock as he may determine to be correct; and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the fair value of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

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 exempted from the operation of this Act being regulated by law, paying state taxes under other provisions of law. (Act 1831)

J. N. MORRIS

ATTORNEY AT LAW

100 Biscayne Boulevard

Miami, Florida.

March 7, 1955

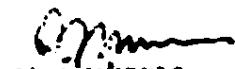
Hon. R. A. Gray
Secretary of State
Tallahassee
Florida

Dear Mr. Gray:

Re: Florida Corporate Stock Tax Return
Hotel Delmonico Co., Inc.
1953-54

Enclosed please find corporate stock returns covering
the Hotel Delmonico Co., Inc. for the years 1953-54, together with
my check in the sum of \$50.00 to cover filing fees.

Very truly yours,


J. N. MORRIS

JAM:rd
Enclo.

HOTEL DELMONICO
STATEMENT OF ASSETS & LIABILITIES
as of October 31, 1953

ASSETS

Cash \$ 15,000.00

LIABILITIES

Note - except capital stock \$ 15,000.00

(DO NOT DETACH)

Firm DULLES-Dyer Dorothy Corporation 1950

MAR 9 1952

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 534, Chap. 13677 (as
amended), Laws of Florida, 1951

Date Rec.

Amt. Rec. *✓*

Amt. of Tax *✓*

50

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

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$25.00 to pay the tax imposed by said law.

(1) That **"Hotel Delmanico Co., Inc., (formerly E.B., Inc.)"**

Principal place of business **Miami Beach**

Person to whom receipt is to be mailed **J. N. Morris**

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**, County of **Dade**,

has designated and established **8th Ingraham Bldg.**, city of **Miami**, 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 **J. N. Morris**.

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

Name	Address
J. N. Morris	President 8th Ingraham Bldg.
Joseph J. Gersten	Secretary 8th Ingraham Bldg.
Lillie B. Morris	Treasurer 8th Ingraham Bldg.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address	Name
8th Ingraham Bldg.	J. N. Morris
8th Ingraham Bldg.	Joseph J. Gersten
8th Ingraham Bldg.	Lillie B. Morris

(4) General nature of main business engaged in **hotel operation**

(5) Date incorporated **June 23, 1948**

Note: (See copy of fee printed herein).

Date of last meeting of Board of Directors: March 25, 1950

Is Corporation active? Yes If inactive, state how long

For the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

shares of the par value of each
50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of each \$

50 shares without nominal or par value, actual \$ 15,000.00

Total outstanding capital stock \$ 15,000.00

Tax as per schedule \$ 25.00

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)

J. H. Morris

(President or Vice-President)

ATTEST:

James Gandy

Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me J. H. Morris

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 7th day of

March 1950

(SEAL)

My sworn enemy
NOV 1 1950

*John P. Mulligan
Notary Public*

R. A. GRAY

No. A-525247-2
Tax for Year

1956

COMPARISON REPORT AND
TAX RETURNS ON

West Germany, FRG

P.O. ADDRESS

(Please write below this line)

Filed in the office of the Secretary of State

the State of Florida, on the

day of JUN 6 1956

A.D. 10

Secretary of State

RECEIVED
DEPARTMENT OF STATE
EX-146-P-LAN
JUN 6 1956
POSTMASTER: MAIL
POCKET NO. 6
PHILADELPHIA, PA.

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

000.32 Annual report of corporations; contents.—

(1) All corporations, hereinafter or hereafter incorporated in this state and all foreign corporations hereinafter or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address; (b) the home office of the corporation; (c) the name and address of the resident agent upon whom service of process may be made; (d) the main line of business engaged in by the corporation; (e) the date of the last meeting of its board of directors; (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period; (g) the number of the shares of the capital stock of such corporation with the par value thereof; (h) the total amount of capital stock, and if a foreign corporation the amount of capital stock allocated for use in the State of Florida; (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §009.33.

(2) Provided, that railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year, and the tax payable under §009.33 shall be paid at that time.

000.33 Capital stock tax.—

(1) Every corporation, except railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state's capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	\$ 10.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$30,000.00	50.00
For capital stock of over \$30,000.00 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 \$300,000.00	200.00

For capital stock of over \$300,000.00 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 nominal capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due, and the capital stock tax is to be paid, the tax due that year shall be prorated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §009.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts relating to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation, and such other pertinent facts as he may deems admissible.

000.34 Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §009.32, examine the reports when received, and if the information called for is given in such reports, he shall file the same in information and keep such reports as public records. He shall pay into the state treasury, to be used for such purpose as the legislature may determine, all money collected under the provisions of §009.33. He shall cause a notice of the requirements of §009.32-000.34, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §009.32 or pay the capital stock tax imposed by §009.33.

000.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §009.32 and §000.33 for six (6) months shall not be permitted to commence or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED

Corporation Capital Stock Tax is due July 1st each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that such and every corporation shall have not less than three directors, and be true and show this number on the form.

(DO NOT DELACH)

Form 1025-BK - FFC (Domestic Corporations)

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 618, Florida Statutes, 1951

Date Rec. July 6, 1958
Amt. Rec. 25
Amt. of Tax _____

HON. B. 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 \$... 25.00 ... to pay the tax imposed by said law.

(1) That ... Hotel Selaronico, Inc. ...
Principal place of business ... Miami Beach ...

Agent to whom process is to be served ... J. N. Morris ...
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 ... County of ... Dade ... has designated and established ... 814 Ingraham Bldg. ...
City of ... Miami ... 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 ... J. N. Morris ...

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

Name Address

J. N. Morris President 814 Ingraham Bldg., Miami
Henry L. Morris Secretary 1565 Collins Ave., Miami Beach
Dorothy Morris Treasurer 561 Alton Road, Miami Beach

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

J. N. Morris 814 Ingraham Bldg., Miami
Henry L. Morris 1565 Collins Ave., Miami Beach
Dorothy Morris 561 Alton Road, Miami Beach

(4) General nature of main business engaged in ... hotel operation ...

(5) Date incorporated ... June 23, 1948 ...

SCF (See copy of Law printed herein)

Date of last meeting of Board of Directors November 1, 1955

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:

 shares of the par value of each
50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

 shares of the par value of each 8

50 shares without nominal or par value, actual

No other and three numbers of shares issued and their annual value
Estimate of annual value may be shown by a preceding sheet.

\$ 15,000.00

Total outstanding capital stock \$ 15,000.00

Tax as per schedule 25.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

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

(SEAL)

J. H. Morris
By President or Vice-President

ATTEST:

J. H. Morris
Secretary

STATE OF FLORIDA

COUNTY OF CADE

Personally appeared before me J. H. Morris

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

Sworn to and subscribed before me this 10 day of

June 1956

(SEAL)

RECORDED OR INDEXED AND SERIALIZED
IN THE OFFICE OF THE CLERK OF THE COUNTY OF
FLORIDA, STATE OF FLORIDA, ON THIS 10TH DAY OF JUNE
1956.

55267 - 2

HOTEL DELMONICO, INC.

AMANDA CHAMP CORP., DODGE, FO
WORTH'S OPERATING COMPANY.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,

BY..... ON Oct. 20, 1959

R. A. GRAY

SECRETARY OF STATE

J. N. MORRIS

47.000000 AT 1.4%

De Lebris, 17, 1958

Wenatchie S. A. Gray
Secretary of State
Tallahassee, Florida.

66: Change of name from Hotel Del Norte,
Inc. to Borrego Operating Company

Dear Mr. Gray:

Repliesing to your letter of October 15, I am enclosing herewith check for \$5.00. This amount includes the additional \$5.20 cost of filing Amendment to Certificate of Incorporation, plus \$1.00 for a certified copy of the amendment.

Thank you for your kind attention; I am

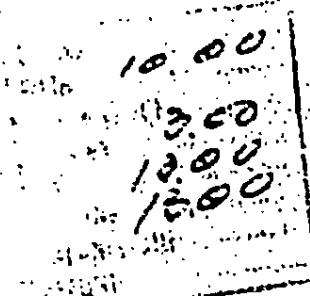
Very truly yours,

Amphidium (see page 1)

W. H. MORSE

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October 15, 1958

Honorable J. H. Morris
614 Ingram Building
Miami, Florida

Dear Sir:

I am in receipt of amendment of
Certificate of Incorporation of HOTEL DELMONICO, INC.,
concerning change of name to Morris Operating Company.
The total cost of filing will amount to \$10.00 plus
\$5.00 certified copy, if desired.

If you will please send an
additional check for \$5.00, I shall be glad to comply
with your letter.

With kind regards, I am

Respectfully yours,

Secretary of State

/

J. N. MORRIS

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Digitized by srujanika@gmail.com

Scotiabank, as well as other financial institutions, will be available to answer your questions.

१२५ अस्त्रावलोकना द्वारा यह विषय का विवरण है।

UNCORRECTED

2025 RELEASE UNDER E.O. 14176

AMENDMENT OF CERTIFICATE OF INCORPORATION

HOTEL DELMONICO, INC.

We, the undersigned,

J. H. MORRIS
HENRY L. MORRIS
JOSEPH J. GERTSEN

being all of the directors of Hotel Delmonico, Inc., and we, the
undersigned,

J. H. MORRIS
HENRY L. MORRIS
JOSEPH J. GERTSEN

being all of the stockholders of the said corporation, do manifest
our intention to amend the Certificate of Incorporation of Hotel Delmonico
Inc. in the following manner, to-wit:

To provide for the change of the name of the corporation from
Hotel Delmonico, Inc. to Morris Operating Company, it being the intention
of the directors and stockholders of the corporation by this amendment to
only change the name of the corporation to Morris Operating Company.

The ownership of the no par value stock in the corporation, being
all of the stock issued by the corporation is as follows:

J. H. MORRIS	18 shares
Henry L. Morris	1 share
Joseph J. Gertsen	1 share

And we, the undersigned do request the Secretary of State of the
State of Florida to approve the foregoing amendment.

Being all of the Directors of Hotel Delmonico, Inc.

Oct 21 9 20 AM '58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

APPROVED NO PROBLEM

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J. N. Morris

Henry L. Morris

Joseph J. Gersten

being all of the stockholders of Hotel Delmonico, Inc.

STATE OF FLORIDA)
COUNTY OF DADE)

I, HENRY L. MORRIS, do certify that I am Secretary of Hotel Delmonico, Inc. and as such am the keeper of the records of the corporation and that there are three members of the Board of Directors of said corporation and only three members, to-wit: J. N. Morris, Henry L. Morris and Joseph J. Gersten and that all of the capital stock of the corporation is held by J. N. Morris, Henry L. Morris and Joseph J. Gersten in the amounts above set forth.

Given under my hand and official seal of office this the 10th
day of October, 1958.

Henry L. Morris

Henry L. Morris, Secretary

(corporate seal)

No. A-53-247-3

Tax for Year

R. A. GRAY
1957

CONSTITUTION REPORT AND
TAX RETURNS OF

Hotel-Dinnerware

P.O. ADDRESS

(be first written below this line)

Filed in the office of the Secretary of State of

The State of Florida, etc. — MAR-25-1957.

Day of

A.D. 19

SEC. 3450-P-LAW
TALLAHASSEE, FLA.
MURKIN, NO. 6

HOTEL-DINNERWARE, INC.
1125 N.W. 2nd Avenue
Miami, Florida

Secretary of State

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

606.32 Annual report of corporations; contents. —

(1) All corporations, hereinafter, or, hereafter incorporated in this state and all foreign corporations hereinafter or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year, a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the trade name of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and 606.33.

(2) Provided, that railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit doing business in this state shall be required to furnish the information required under (h) through (j) of subsection (1) herein only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under 606.33 shall be paid at that time.

606.33 Capital stock tax. —

(1) Every corporation, except railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	\$ 10.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$300,000.00	200.00

For capital stock of over \$300,000.00 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 issued capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized as any foreign corporation which has been authorized to do business in Florida less than twelve (12) months at the time the report is due, and the capital stock tax is to be paid the last day of that year, shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in 606.33 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purpose of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and, increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

606.34 Duties of secretary of state. — The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in 606.32. 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 money collected under the provisions of 606.33. He shall cause a notice of the requirements of 606.32-606.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by 606.32 or pay the capital stock tax imposed by 606.33.

606.35 Penalty for failure to file report and pay tax. — Any corporation failing to comply with the provisions of 606.32 and 606.33 for its 60 months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

J. N. MORRIS

ATTORNEY AT LAW

101 N. Main Street

Melbourne, Florida

March 20, 1977

Honorable Bob Gandy
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed herewith is Corporation Report and Tax
List for City Hotel Melbourne, Inc., together with check for
\$25.00 to cover tax.

I will appreciate receiving your stamp therefore.

Very truly yours,

J. N. Morris

Attn:

cc: [unclear]

(DO NOT DETACH)

MAR 25 1957

Form D.C.F.R. - No. Document Corporation

**Corporation Report and Tax Returns
to the
Secretary of State of Florida**

As required by Chapter 100, Florida Statutes, 1953.

Date rec. 25-60
Amt. Rec. 25
Amt. of Tax

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

SIR:

In accordance with the law above referred to we submit below information called for and enclose remittance by \$ 25.00 to pay the tax imposed by said law.

(1) That Hotel Delmonico, Inc. whose record book of incorporation
Principal place of business Miami Beach.
Invent to whom receipt is to be made J. H. Morris.
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, County of Dade.
of Dade has designated and established 614 Ingraham Bldg.
City of Miami, 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 J. H. Morris.

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

Name	Address
J. H. Morris	President 614 Ingraham Bldg., Miami
Henry L. Morris	Vice President 1565 Collins Ave., Miami Beach
Joseph J. Gersten	Secretary 1101 Ainsley Bldg., Miami

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. H. Morris	614 Ingraham Bldg., Miami
Henry L. Morris	1565 Collins Ave., Miami Beach
Joseph J. Gersten	1101 Ainsley Bldg., Miami

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 23, 1948
See copy of law printed herein

Date of last meeting of Board of Directors January 10, 1956

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:

shares of the par value of _____ each

50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

shares of the par value of _____ each

50 shares without nominal or par value, actual

\$ 15,000.00

NOTE: The above and above number of shares issued and their actual value.
Because of actual value may be shown by a condensed sheet.

Total outstanding capital stock

\$ 15,000.00

Tax as per schedule

\$ 25.00

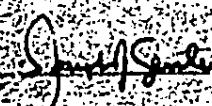
ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

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

(SEAL)


By President or Vice-President

ATTEST


Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me J. H. Morris

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

Sworn to and subscribed before me this _____ day of

January 10th 1957

(SEAL)

Department of State Tax Act Acknowledgment

State of Florida
County of Miami
Date January 10, 1957
My Commission Expires January 10, 1960
My Serial No. 14117
My Bond No. 14117

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

SEC. 34-66-P.L.S.R.
PERMIT NO. 6
TALLAHASSEE, FLA.

1938
**CORPORATION REPORT AND
TAX RETURN OF**

1938
Tax for Year

1938
P. O. ADDRESS
1938
(Do not write below this line)
1938
Piled in the office of the Secretary of State of
the State of Florida, on the _____ day of _____,
**A.D. 19_____.
Secretary of State.**

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

1004.32 Annual report of corporations; contents—

(1) All corporations hereinafter, or hereafter incorporated in this state and all foreign corporations herebefore or hereafter authorized to do business in this state and required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post-office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and 1004.33.

(2) Provided, that railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (l) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under 1004.32 shall be paid at that time.

1004.33 Capital stock tax—

(1) Every corporation, except railroad, Pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	10.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$150,000.00	100.00
For capital stock of over \$150,000.00	100.00

For capital stock of over \$500,000.00 and not over \$1,000,000.00	500.00
For capital stock of over \$1,000,000.00 and not over \$2,000,000.00	750.00
For capital stock of over \$2,000,000.00	1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rata according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in 1004.32 shall apply to any corporation that has been adjudicated bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status to that respect but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purpose of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including the sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem attributable.

1004.34 Duties of secretary of state—The secretary of state shall prescribe the form and furnish the blanks upon report to make the annual report called for in 1004.32, 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 money collected under the provisions of 1004.32. He shall cause a notice of the requirements of 1004.32-1004.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by 1004.32 or pay the capital stock tax imposed by 1004.32.

1004.35 Penalty for failure to file report and pay tax—Any corporation failing to comply with the provisions of 1004.32 and 1004.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. Gray, Secretary of State.

(DO NOT DETACH)

Form D.C.T.R. - File Document Corporation

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 208, Florida Statutes

Date Nov 6, 1958

Amt. Rec.

Amt. of Tax 50

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 \$ 25.00 to pay the tax imposed by said law.

(1) That Mortis Operating Company (Formerly Hotel Delmonte, Inc.)

Principal place of business Miami Beach

Agent to whom receipt is to be mailed J. H. Morris

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 5th Ingraham Bldg.

City of Miami, 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 upon whom service of process may be made:

J. H. Morris

Whom address is 5th Ingraham Bldg., Miami, Florida

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

Name	Title	Address
<u>J. H. Morris</u>	<u>President</u>	<u>5th Ingraham Bldg., Miami</u>
<u>Joseph J. Gersten</u>	<u>Vice President</u>	<u>1101 Alcalay Bldg., Miami</u>
<u>Henry L. Morris</u>	<u>Secretary</u>	<u>1565 Collins Ave., Miami Beach</u>

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>J. H. Morris</u>	<u>5th Ingraham Bldg., Miami</u>
<u>Joseph J. Gersten</u>	<u>1101 Alcalay Bldg., Miami</u>
<u>Henry L. Morris</u>	<u>1565 Collins Ave., Miami Beach</u>

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 23, 1958

CCP (See copy of law printed herein).

Date of last meeting of Board of Directors January 15, 1958
Is Corporation active? Yes If inactive, state how long _____
Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:
100 shares of the par value of \$1.00 each
50 shares without nominal or par value

(7) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

100 shares of the par value of \$1.00 each
50 shares without nominal or par value, actual
Value per share and total number of shares issued and their stated value
Statement of stated value may be shown by a separate sheet
\$ 15,000.00

Total outstanding capital stock \$ 15,000.00

Tax as per schedule \$ 25.00

ONLY ONE FORTY PECENT, WHETHER MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

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

(SEAL)

J. N. Morris
By President or Vice-President

ATTEST:

J. N. Morris
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me J. N. Morris

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 30th day of

January 1958 10-58

(SEAL)

(Signature of officer taking an acknowledgment)

Mr. A. J. STREETER
Treasurer

SEC. 34-66-P.L.S.P.
PERMIT NO. 6
TALLAHASSEE, FLA.

1937
**CORPORATION REPORT AND
TAX RETURN OF**

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

Please file in the office of the Secretary of State.

The State of Florida, this _____ day of _____, 19_____,
do hereby issue a certificate of incorporation to the
following:

1. D. KENNEDY

2. R. A. GRAY

3. C. H. COOPER

4. W. E. COOPER

5. G. L. COOPER

6. J. C. COOPER

7. J. C. COOPER

8. J. C. COOPER

9. J. C. COOPER

10. J. C. COOPER

11. J. C. COOPER

12. J. C. COOPER

13. J. C. COOPER

14. J. C. COOPER

15. J. C. COOPER

State of Florida
Secretary of State

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

1008.32 Annual report of corporations contents—

(1) All corporations, partnerships or hereafter incorporated to this state and all foreign corporations, partnerships or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year, a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address; (b) the home office of the corporation; (c) the name and address of the resident agent upon whom service of process may be made; (d) the main line of business engaged in by the corporation; (e) the date of the last meeting of its board of directors; (f) whether the corporation has been actively engaged in business during the previous twelve (12) months; or, if its charter powers have been dormant and unused during that period; (g) the number of the shares of the capital stock of such corporation with the par value thereof; (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida; (i) such other information as may be needed to show whether the corporation is active or inactive; and, (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and 1008.33.

(2) Provided, that railroad, passenger, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall furnish the information required under (a) through (f) of subsection (1) hereto only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under 1008.33 shall be paid at that time.

1008.33 Capital stock tax—

(1) Every corporation, except railroad, passenger, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

For all corporations with capital stock not exceeding \$10,000.00	10.00
For capital stock of over \$10,000.00 and not over \$25,000.00	25.00
For capital stock of over \$25,000.00 and not over \$50,000.00	50.00
For capital stock of over \$50,000.00 and not over \$100,000.00	75.00
For capital stock of over \$100,000.00 and not over \$200,000.00	100.00
For capital stock of over \$200,000.00 and not over \$500,000.00	200.00

For capital stock of over \$500,000.00 and not over \$1,000,000.00	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 treated capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be prorated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in 1008.33 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement with forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars (\$100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

1008.34 Duties of secretary of state.—The secretary of state shall receive the form and furnish the blank upon request to make the annual reports called for in 1008.33, examine the reports when received, and if the information called for is given in such report, he shall be 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 money collected under the provisions of 1008.33. He shall cause a notice of the requirements of 1008.32-1008.33 to be mailed to the last known address of every corporation doing business in the state which shall fall to file within thirty (30) days after July 1st, the report required by 1008.33 or pay the capital stock tax imposed by 1008.33.

1008.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of 1008.32 and 1008.33 for six (6) months shall not be permitted to commence or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. Gray, Secretary of State

(DO NOT DETACH)

Form D.G.T. - F.C. Domestic Corporations

DEC 29 1978

Date Recd.

Amt. Recd.

Amt. of Tax.

25

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 605, Florida Statutes, 1953

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 \$25.00 to pay the tax imposed by said law.

(1) That Morris Operating Company (formerly Hotel Delmonico, Inc.)

Principal place of business Miami Beach

Person to whom receipt is to be mailed J. H. Morris

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

of Dade, has designated and established 8th Ingraham Bldg.

City of Miami, 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 upon whom service of process may be made:

J. H. Morris

Whose address is 8th Ingraham Bldg., Miami, Florida

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

Name	Address
<u>J. H. Morris</u>	<u>President</u> <u>8th Ingraham Bldg., Miami</u>
<u>Joseph J. Gerten</u>	<u>Vice President</u> <u>1101 Ainsley Bldg., Miami</u>
<u>Henry L. Morris</u>	<u>Secretary</u> <u>1565 Collins Ave., Miami Beach</u>

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
<u>J. H. Morris</u>	<u>8th Ingraham Bldg., Miami</u>
<u>Joseph J. Gerten</u>	<u>1101 Ainsley Bldg., Miami</u>
<u>Henry L. Morris</u>	<u>1565 Collins Ave., Miami Beach</u>

(4) General nature of main business engaged in hotel operation

(5) Date incorporated June 23, 1948

ESP (See copy of law printed herein)

Date of last meeting of Board of Directors November 3, 1959

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

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

CAPITAL STOCK STATEMENT

(b) The total authorized capital stock as follows:
____ shares of the par value of _____ each

50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

____ shares of the par value of _____ each: \$ 1.00

50 shares without nominal or par value, actual

(C) The name and share number of shares issued and their stated value.
Statement of stated value may be shown by a separate sheet.

\$ 15,000.00

Total outstanding capital stock \$ 15,000.00

Tax as per schedule \$ 25.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

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

(SEAL)

J. H. Morris
By President or Vice-President

ATTEST:

J. H. Morris
Secretary

STATE OF FLORIDA

COUNTY OF Dade

Personally appeared before me J. H. Morris

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 subscriber before me this 11/17/59 day of

November
1959

(SEAL)

Charles R. Belcher

No. 2-53944-A

Tax for Year

J. G. C.

**CORPORATION REPORT AND
TAX RETURN OF**

*Americo-Germanic
Company*

D. O. ADDRESS

(Do not write below this line)

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

day of

A. D. 19

Secretary of State

FEB 16 1961

FEB

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec.

Amt. Rec.

25

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME Morris Operating Company (formerly Hotel Delano Inc.) (give return name)

2. ADDRESS Miami Beach (city, state)

3. ADDRESS 814 Ingraham Bldg., Miami, Florida (where reports for this period to be mailed)

4. NAME OF RESIDENT AGENT J. H. Morris (name and address)

814 Ingraham Bldg., Miami 32, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
------	-------	---------

<u>J. H. Morris</u>	<u>President</u>	<u>814 Ingraham Bldg., Miami</u>
---------------------	------------------	----------------------------------

<u>Joseph J. Gersten</u>	<u>Vice President</u>	<u>1101 Almley Bldg., Miami</u>
--------------------------	-----------------------	---------------------------------

<u>Henry L. Morris</u>	<u>Secretary</u>	<u>1565 Collins Ave., Miami Beach</u>
------------------------	------------------	---------------------------------------

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

NAME	ADDRESS
------	---------

<u>J. H. Morris</u>	<u>814 Ingraham Bldg., Miami</u>
---------------------	----------------------------------

<u>Joseph J. Gersten</u>	<u>1101 Almley Bldg., Miami</u>
--------------------------	---------------------------------

<u>Henry L. Morris</u>	<u>1565 Collins Ave., Miami Beach</u>
------------------------	---------------------------------------

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

Shares of par value of \$ 1 each.

50 Shares without nominal or par value.

OUTSTANDING Capital Stock

Shares of the par value of \$ 1 each.

50 Shares without nominal or par value (actual) \$ 15,000.00

Total OUTSTANDING capital stock \$ 15,000.00

NO PAR value shares are presumed to have a value of less than \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including savings which have become a part of invested capital.

Only one (1) report necessary when more than one (1) year's fee is paid or the time of filing.

9. Date of last meeting of Directors January 12, 1960

Is corporation active? yes. If inactive, state how long _____

Is the purpose of the corporation to begin business in the future?

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

(Corporate Seal)

11. General nature of business engaged in Hotel operation

12. Date incorporated June 23, 1948

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me J. H. Morris who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10 day of January 1961.

(Notary Seal) Florida Notary Public Signature of officer taking acknowledge

ORIGINAL - Tear apart. Send in only the original. Keep COPY for your files.

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

H. Moritz Hotel

1000 - 10000 Rooms

1000 Bed Capacity

Feb. 12, 1961

Mr. Tom Adams
Secretary of State
Tallahassee, Fla.

Dear Sir:

In accordance with your letter of Feb. 4th, we are enclosing herewith our check for \$15.00 to cover our 1960 corporation capital stock tax.

We are also enclosing the report, as requested by you.

Very truly yours,

MORRIS OPERATING COMPANY

J. M. MORRIS, President

JMM:jm

No. A-95247-0

Tax for Year

Sept 10

**CORPORATION REPORT AND
TAX RETURN OF**

*THE AMERICAN
EXECUTIVE
COUNCIL*

b. o. address

(Do not write below this line)

Filed in the office of the Secretary of State of

the State of Florida, this

day of September, in the year of one thousand nine hundred and

A.D. 19-

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. May 30, 1962Am't Rec. \$10.00

100-70-32-72-07-44-4-25

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$25.00.

1. NAME MORRIS OPERATING COMPANY (formerly Hotel Delmonico, Inc.)

(Give current name)

Dade

(County)

2. ADDRESS 814 Ingraham Bldg.

(of the principal place of business (if two))

3. ADDRESS 814 Ingraham Bldg., Miami

(where needed for this payment to be mailed)

4. NAME OF RESIDENT AGENT J. M. MorrisADDRESS 814 Ingraham Bldg.Miami 32, Fla.

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
<u>J. M. Morris</u>	<u>President</u>	<u>814 Ingraham Bldg., Miami</u>
<u>Joseph J. Gersten</u>	<u>Vice-President</u>	<u>1101 Almley Bldg., Miami</u>
<u>Henry L. Morris</u>	<u>Secretary</u>	<u>1565 Collins Ave., Miami Beach</u>

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

NAME	ADDRESS
<u>J. M. Morris</u>	<u>814 Ingraham Bldg., Miami</u>
<u>Joseph J. Gersten</u>	<u>1101 Almley Bldg., Miami</u>
<u>Henry L. Morris</u>	<u>1565 Collins Ave., Miami Beach</u>

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

Shares of par value of \$ each50 Shares without nominal or par value**OUTSTANDING Capital Stock**

8.

Shares of the par value of \$ each

8

50 Shares without nominal or par value (actual)\$ 15,000.00

Total OUTSTANDING capital stock

\$ 15,000.00

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief statement indicating actual value, including original value and amount of paid-in surplus, if any, and (ii) taxes necessary when more than one (1) year has passed since date of filing.

9. Date of last meeting of Directors January 11, 1962Is corporation active? yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future?

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books. Morris Operating Company

(Corporate Seal)

Y

By President or V-President

Secretary

11. General nature of business engaged in hotel operation12. Date incorporated June 21, 1966**STATE OF FLORIDA
COUNTY OF DADE**

Personally appeared before me J. M. Morris who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 17 day of March 1962

(Notary Seal)

ORIGINAL - Tear apart. Send in only the original. Keep COPY for your files. My Commission Expires Feb. 20, 1964
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED

No. A-155,277-2

Tax for Years

1962

**CORPORATION REPORT AND
TAX RETURN OF**

Florida Operating Company

P. O. ADDRESS

(Do not write below this line)

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

A. D. 19____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 838, Florida Statutes

Do not write in this
space.

Amt. Rec. _____

Amt. Due _____

Refund _____

Bal. Due _____

Val. No. _____

MR 25.63 -2 51400 *** 25

DIRECTIONS: Read carefully.
 Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COI-Y. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 22.00.

1. NAME NORRIS OPERATING COMPANY (formerly Hotel Delmonico, Inc.)

(Give current name)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 1136 Ingraham Bldg., Miami

(Street or Post Office Box)

MiamiDadeFlorida(County)(State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
J. N. Morris	President	1136 Ingraham Bldg., Miami
Joseph J. Gersten	Vice President	1101 Ainsley Bldg., Miami
Henry L. Morris	Secretary	1505 Collins Ave., Miami Beach

O**R****I****G****N****A****L****CAPITAL STOCK STATEMENT**

"NO PAR value shares are presumed to have a value of at least \$100.00 per share; but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital."

6. Total AUTHORIZED Capital Stock:

Shares of the par value of \$ _____ each.

50 Shares without nominal or par value.

7. OUTSTANDING Capital Stock:

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

50 Shares without nominal or par value (actual) \$ 15,000.00

Total OUTSTANDING capital stock \$ 15,000.00

8. Date of last meeting of Directors January 10, 1963Is the corporation active? yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future?

9. General nature of business engaged in Hotel operation10. Date incorporated June 23, 1948

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

NORRIS OPERATING COMPANY

(Corporate Seal)

Attest:

(Signature)

By President or V. President

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me J. N. Morris
 who deposes and says that he executed this certificate for and in behalf of said corporation and
 that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of January 10, 1963

(Notary Seal) Notary Public My Commission No. 1044

Signature of Notary taking oaths

ORIGINAL Tear apart. Send in only the original. Keep COPY for your files.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1. Name of Corporation or Assumed Name

2. Address of Principal Office or place of business

3. Name and address of agent for service of process

4. Name and address of registered agent for service of process

5. Name and address of foreign agent for service of process

6. Name and address of foreign agent for service of process

7. Name and address of foreign agent for service of process

8. Name and address of foreign agent for service of process

9. Name and address of foreign agent for service of process

10. Name and address of foreign agent for service of process

11. Name and address of foreign agent for service of process

12. Total authorized Capital Stock

13. Outstanding Capital Stock

14. Preferred Capital Stock

15. Preferred Capital Stock

16. Preferred Capital Stock

17. Preferred Capital Stock

18. Preferred Capital Stock

19. Preferred Capital Stock

20. Preferred Capital Stock

21. Preferred Capital Stock

22. Preferred Capital Stock

23. Preferred Capital Stock

24. Preferred Capital Stock

25. Preferred Capital Stock

26. Preferred Capital Stock

27. Preferred Capital Stock

28. Preferred Capital Stock

STATE OF

COUNTY OF

I, personally appear before the undersigned
and do hereby declare that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Signed in my authorized handwriting this day of July, 1968.

(Signature Seal)

Send Original and 10 COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

SEE INSTRUCTIONS ON BACK OF LAST COPY

1st COPY

SECURITY OF STATE
MALLAISSE, FLORIDA

64 AUG 10 PM 1:36

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All CorrespondenceThis return is due
on July 1

1. Name of Corporation <small>(Name and date of organization)</small>		2.																								
3. Address of Principal Office <small>(Street or Post Office Box and date of organization)</small>		4.																								
5. Address of Agent <small>(Address)</small>		6.																								
7. Last meeting of Directors <small>(Date)</small>		8. Corporation Active <small>(Yes or No)</small>																								
9. If inactive, name and corporation number in which you do business		10. Date Incorporated <small>(Year)</small>																								
11. Date Qualified in Fla. <small>(Year)</small>		12. Date Qualified in Fla. <small>(Year)</small>																								
13. Total Authorized Capital Stock: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50%;">Preferred Stock</td><td style="width: 50%;">\$.....</td></tr> <tr><td>Common Stock</td><td>\$.....</td></tr> <tr><td>Capital in Excess of Par</td><td>\$.....</td></tr> <tr><td>Surplus</td><td>\$.....</td></tr> <tr><td>Retained Earnings</td><td>\$.....</td></tr> <tr><td>Total</td><td>\$.....</td></tr> </table>		Preferred Stock	\$.....	Common Stock	\$.....	Capital in Excess of Par	\$.....	Surplus	\$.....	Retained Earnings	\$.....	Total	\$.....	14. Outstanding Capital Stock: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 50%;">Preferred Stock</td><td style="width: 50%;">\$.....</td></tr> <tr><td>Common Stock</td><td>\$.....</td></tr> <tr><td>Capital in Excess of Par</td><td>\$.....</td></tr> <tr><td>Surplus</td><td>\$.....</td></tr> <tr><td>Retained Earnings</td><td>\$.....</td></tr> <tr><td>Total (a) + (b) + (c)</td><td>\$.....</td></tr> </table>	Preferred Stock	\$.....	Common Stock	\$.....	Capital in Excess of Par	\$.....	Surplus	\$.....	Retained Earnings	\$.....	Total (a) + (b) + (c)	\$.....
Preferred Stock	\$.....																									
Common Stock	\$.....																									
Capital in Excess of Par	\$.....																									
Surplus	\$.....																									
Retained Earnings	\$.....																									
Total	\$.....																									
Preferred Stock	\$.....																									
Common Stock	\$.....																									
Capital in Excess of Par	\$.....																									
Surplus	\$.....																									
Retained Earnings	\$.....																									
Total (a) + (b) + (c)	\$.....																									
15. Tax Due <small>(Amount of tax reported on this return)</small>		16. Tax Credit <small>(Amount of tax reported on last tax return)</small>																								
17. Amount of tax reported <small>(Amount of tax reported on last tax return)</small>		18. If foreign corporation, give the name of capital employed in Florida.																								
19. If foreign corporation, give the number of States in which you do business.																										
20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																										

STATE OF
COUNTY OF

I, personally appeared before me on the day of _____, 19_____, at the place and date and swear that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Searched and indexed before me this day of _____, 19_____. 19_____. SEARCHED, INDEXED, SERIALIZED AND FILED

(Notary Seal)

SUBMITTED IN ACCORDANCE WITH LAW TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

1st COPY

RECEIVED

JUN 22 4 01 PM '65

STATE DEPT OF STATE
ATLANTIC CITY, NEW JERSEY

14 Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

卷之三

Refer to this Number
in All Correspondence

This is a sample page

卷之三

Say's Phoebe

1. *Constitutive* *proteins* *in* *the* *cell* *cycle* *and* *cell* *division*

3. The new version of the *Journal of Clinical Psychology* will be published quarterly.

Journal of Polymer Science: Part A: Polymer Chemistry, Vol. 37, 223-230 (1999)
© 1999 John Wiley & Sons, Inc.

10. The following table shows the number of hours worked by each employee in a company. Calculate the mean, median, mode, and range.

5. *On the other hand, the author's own account of the situation is as follows:*

10. The following table shows the number of hours worked by each employee in a company.

Use of the word "Value" in the title of a paper

13. *Brachyponeranigra* 14. *Leptothrixleptophrys* 15. *Leptothrixleptophrys*

13. Total Capital Stock 14. Outstanding Capital Stock

10. The following table shows the number of hours worked by each employee.

16. If longer than one year, give the number of States at which you do business.

19. We, the undersigned, certify the above statement to be true and correct as far as we know.

STATE OF

Personally appeared before me,
the 20th day of July, A.D. 1922,
John W. McCall, President of the Standard Oil Company,
who, before me, and under oath, did present this certificate, for and in behalf of said corporation, and
that the statement herein contained is true and correct to the best of his knowledge and belief.

... I desire to seal up my box before the ship leaves the Bay of ...

SUMMARY STATEMENT
AND ORIGINATED COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

14 COPY

RECEIVED

JUN 30 1968 PM '65

RECEIVED

STATE OF FLORIDA
SHERIFF'S OFFICE

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Telephone, (850) 245-4111

Refer to File Number
in All Correspondence

This return is due
on July 1

1. Name of Corporation	2.
3. Address of principal place of business	4. City _____ State _____
5. Name and address of agent for service of process	6. Address _____
7. Date organized or incorporated	8. Corporation active <input checked="" type="checkbox"/> <input type="checkbox"/> inactive
10. Total number of shares issued	9. Inactivity began <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> December last year
13. Total authorized capital stock	11. Date incorporated <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> December last year
15. Total issued capital stock	12. Date qualified in FL <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> March last year
16. Total outstanding capital stock	14. Outstanding Capital Stock: Issued
17. Total authorized preferred stock	15. Preferred stock \$ <input type="checkbox"/>
18. Total issued preferred stock	16. Preferred stock \$ <input type="checkbox"/>
21. I declare under oath, that the above statement of facts to be true and correct as shown by our books.	17. If foreign corporation, information 18. If branch established in Florida \$ <input type="checkbox"/>
STATE OF _____	19. If branch established in Florida \$ <input type="checkbox"/>
COUNTY OF _____	20. If foreign corporation, give the number of States or Countries in business <input type="checkbox"/>

I, John Doe,

of 123 Main Street,

Tallahassee, Florida,

do hereby swear that the certificate for and on behalf of said corporation and

that the statement herein contained is true and correct to the best of his knowledge and belief.

Filed for and certified to the Secretary of State on the day of July 1, 19.

Witnessed by:

Signed by John Doe, for and on behalf of JOHN DOE CORPORATION, TALLAHASSEE, FLORIDA.

and first copy to Secretary of State, Tallahassee, Florida

INSTRUCTIONS ON BACK OF LAST COPY

1st COPY

Digitized by srujanika@gmail.com

**Corporation Report and Tax Return
for Foreign and Domestic Corporations**

State of Florida

Secretary of State

Digitized by Google

Cite to This Number
in All Correspondence

This return is due
on July 1

- | Item | Description | Value | Value | Value |
|------|-------------------------------------|---------------|---------------|---------------|
| 3. | Capital Stock | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 4. | Surplus | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 5. | 5% Preferred Stock | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 6. | Common Stock | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 7. | Capital Stock of Subsidiary Company | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 8. | Capital Stock of Subsidiary Company | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 9. | Capital Stock of Subsidiary Company | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 10. | Capital Stock of Subsidiary Company | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 11. | Capital Stock of Subsidiary Company | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 12. | Capital Stock of Subsidiary Company | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 13. | Paid-in Capital Stock | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 14. | Unpaid Capital Stock | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 15. | Surplus | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 16. | General Reserve | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 17. | Surplus | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 18. | Surplus | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 19. | Retained Earnings | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |
| 20. | Surplus | \$ 100,000.00 | \$ 100,000.00 | \$ 100,000.00 |

Persuaded after careful consideration, and in behalf of said corporation,
who deposes and says that he has carefully considered the fact and in behalf of said corporation,
that the statement herein contained is true, and comes to the best of his knowledge and belief.

Author is grateful to Prof. Dr. M. S. Raghava for his valuable comments.

2010-2011 HIGH SCHOOL STATE CHAMPIONSHIP BASKETBALL REGULATIONS

Send five copies to Secretary of State, Washington, D.C.

Send five copies to Secretary of State, Washington, D.C.

SEE INSTRUCTIONS ON BACK OF LAST COPY

1998-1999 INTRODUCTION TO CULTURE OF YACHTS

• The *liver* is the largest glandular organ in the body.

111-CORR

-A-39084-y

R-55247

ST. MORITZ HOTEL COMPANY

AGREEMENT OF MERGER between
ST. MORITZ EOTEL COMPANY (A-³⁷⁰⁸
and MORRIS OPERATING COMPANY
(A-55247) both Florida corps
merging into and under the
name to read: ST. MORITZ
HOTEL COMPANY.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by: ^{PA} 4-30-68

TOM ADAMS
SECRETARY OF STATE