

Exhibit 11 - Payment of United Shopping Center Gross Receipt Taxes from Plaza Account

Exhibit 11 - Payment of United Shopping Center Gross Receipt Taxes from Plaza Account

Date	United Shopping Plaza Adjusted Gross Sales	United Shopping Center Plaza Gross Receipt Tax	Notes
Jan-12	\$46,673.33	\$2,100.30	Missing check(s) in the amount of \$279,868.40
Feb-12	\$31,423.33	\$1,414.05	
Mar-12	\$57,358.33	\$2,867.92	
Apr-12	\$47,388.33	\$2,369.42	
May-12	\$27,188.33	\$1,359.42	
Jun-12	\$39,198.33	\$1,959.92	
Jul-12	\$38,058.33	\$1,902.92	
Aug-12	\$43,248.33	\$2,162.42	
Sep-12	\$48,048.33	\$2,402.42	
Oct-12	\$35,768.33	\$1,788.42	
Nov-12	\$38,673.33	\$1,933.67	
Dec-12	\$37,258.33	\$1,862.92	
Jan-13	\$32,215.83	\$1,610.79	No documents found
Feb-13	\$42,888.33	\$2,144.42	
Mar-13			
Apr-13	\$23,318.33	\$1,165.92	
May-13	\$34,019.16	\$1,700.96	
Jun-13	\$33,908.33	\$1,695.42	
Jul-13	\$26,138.33	\$0.00	
Aug-13	\$33,150.83	\$1,657.54	
Sep-13	\$28,355.83	\$1,417.79	
Oct-13	\$32,038.58	\$1,601.93	
Nov-13	\$33,725.83	\$1,686.29	
Dec-13	\$31,283.33	\$1,564.17	
Jan-14	\$31,268.33	\$1,563.42	
Feb-14	\$39,718.33	\$1,985.92	
Mar-14	\$29,118.33	\$1,455.92	
Apr-14	\$54,468.33	\$2,723.42	
May-14	\$34,208.33	<u>\$1,710.42</u>	
	Total:	\$49,808.13	

FORM 720 V.I.

(REV. 10/2008)

Print Form

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 1

Social Security Number (SSN)

 - -

20 1 2

Serial # (FOR INTERNAL USE ONLY)

 - - -

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. 8 8 8 5 9 6 4 5 5

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2. - - - - - - - - -

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

 - -

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 3

4.) TAXABLE RECEIPTS (line 1 minus line 2)

FEB 13 2012

4. 8 8 8 5 9 6 4 5 5

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. 3 9 9 8 6 8 4 0

6.) PENALTY (if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

6. - - - - - 0 0 0

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7. - - - - - 0 0 0

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8. - - - - - 0 0 0

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 3 9 9 8 6 8 4 0

Name

U N I T E D C O R P O R A T I O N

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

Mailing Address

P . O . B O X 5 0 3 3 5 8

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

(PRESIDENT, OWNER, ETC.)

Signature: Margaret Soeffing

Date: 2/8/12

GROSS RECEIPTS TAX 2012

Plaza Extra - St. Thomas
Plaza Extra - St. Croix East
Plaza Extra - St. Croix West

SOURCE: Plaza Extra - Store Sales

Start Date: January 1, 2012

End Date: January 31, 2012

	Gross Sales	Adjusted Gross Sales	
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Plaza - St. Thomas	\$2,719,557.59		
Plus: Other	\$3,287.72		
Less: Credit card discount	(\$22,289.93)		

Total Gross Receipts:	St. Thomas	\$2,700,555.38	\$121,524.99
------------------------------	-------------------	-----------------------	--------------

Plaza - St. Croix East	\$3,242,985.83		
Less Pharmacy	(\$45,596.63)		
Less: Credit card discount	(\$29,559.35)		

Plaza - St. Croix West	\$3,033,691.85		
Less Pharmacy	(\$35,936.45)		
Less: Credit card discount	(\$26,849.41)		

Total Gross Receipts:	STX East & West	\$6,138,735.84	\$276,243.11
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United Shopping Plaza	\$46,673.33		
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Total Gross Receipts:	STX Tenant	\$46,673.33	\$2,100.30
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Total Gross Receipts		\$8,885,964.55	
----------------------	--	-----------------------	--

Gross Receipt %		4.50%	
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Gross Receipts Tax		\$399,868.40	\$399,868.40
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Summary of Other Income:

DEPOSIT INCOME:	01/04/12	Govt. of VI-STT	453.44
	01/05/12	Moneygram	2,500.00
	01/07/12	Govt. of VI-STT	119.28
	01/09/12	Havana Blue	215.00
			3,287.72

CITICARDS

Check Number: 35255
Check Date: Feb 13, 2012

Check Amount: \$120,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROS REC

120,000.00

EM587931377US

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 35255

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35255
CHECK ARMOR

DATE
Feb 13, 2012

Memo:

5466-1602-1227-2015

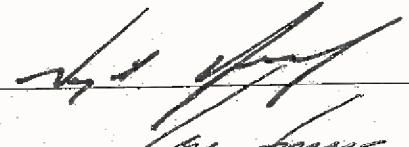
AMOUNT
\$ 120,000.00

One Hundred Twenty Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITICARDS
1500 BOLTON
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑆035255⑆ ⑆021606056⑆ 044⑆55312010⑆

**United Corporation* - STT
Cash Requirements
As of Feb 13, 2012**

Filter Criteria includes: 1) IDs from IRB to IRB; 2) Invoices Due (no discount available). Report order is by ID. Report is printed in Detail Format.

Vendor ID Vendor	Invoice/CM #	Date	Date Due	Amount Due	Disc Amt	Age
IRB	GROSS REC JAN	2/13/12	2/13/12	130,000.00		
CITI CARDS	GROS REC JAN 2	2/13/12	2/13/12	120,000.00		
	GRO REC JAN 20	2/13/12	2/13/12	120,000.00		
	GROSS REC 012	2/13/12	2/13/12	29,868.40		
IRB				399,868.40		
CITI CARDS						
Report Total				399,868.40		

FORM 720 V.I.

(REV. 10/2008)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 2

20 1 2

Social Security Number (SSN)

□ □ □ - □ □ - □ □ □ □

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- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

Serial # (FOR INTERNAL USE ONLY)

□ □ □ □ □

1.) GROSS RECEIPTS

1. 8 2 1 6 0 3 6 5 5

2.) (MINUS) EXEMPTION (ex. Standard \$9,000. Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2. □ □ □ □ □ □ □ □ □ □

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

□ □

(SEE REVERSE)

3. □ □ □ □ □ □ □ □ □ □

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. 8 2 1 6 0 3 6 5 5

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

RECEIVED WITH REMITTANCE COLLECTION & DEPOSIT NO. 4

5. 3 6 9 7 2 1 6 4

6.) PENALTY (if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

6. □ □ □ □ □ □ 0 0 0

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7. □ □ □ □ □ □ 0 0 0

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

MAR 20 2012 VIRGIN ISLANDS BUREAU OF INTERNAL REVENUE ST. THOMAS VI

8. □ □ □ □ □ □ 0 0 0

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 3 6 9 7 2 1 6 4

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A

S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

Signature: Margaret Soeffing

Date: 3/14/12

GROSS RECEIPTS TAX 2012				
Plaza Extra - St. Thomas				
Plaza Extra - St. Croix East				
Plaza Extra - St. Croix West				
SOURCE: Plaza Extra - Store Sales				
Start Date:	February 1, 2012			
End Date:	February 29, 2012			
			Adjusted	
	Gross Sales		Gross Sales	
Plaza - St. Thomas	\$2,500,519.08			
Plus: Other	\$2,129.76			
Less: Credit card discount	(\$19,297.89)			
Total Gross Receipts:	St. Thomas		\$2,483,350.95	\$111,750.79
Plaza - St. Croix East	\$2,989,419.82			
Less Pharmacy	(\$47,212.14)			
Less: Credit card discount	(\$27,710.33)			
Plaza - St. Croix West	\$2,851,020.23			
Less Pharmacy	(\$38,772.50)			
Less: Credit card discount	(\$25,482.81)			
Total Gross Receipts:	STX East & West		\$5,701,262.27	\$256,556.80
United Shopping Plaza	\$31,423.33			
Total Gross Receipts:	STX Tenant		\$31,423.33	\$1,414.05
Total Gross Receipts			\$8,216,036.55	
Gross Receipt %			4.50%	
Gross Receipts Tax			\$369,721.64	\$369,721.64
Summary of Other Income:				
DEPOSIT INCOME:	02/04/12	Am Red Cross	455.00	
	02/10/12	Govt. of VI-STT	493.76	
	02/27/12	Havana Blue	559.00	
	02/28/12	Merchant's Mkt	622.00	
			2,129.76	

CITI CARDS

Check Number: 35462
Check Date: Mar 20, 2012

Check Amount: \$119,721.64
Discount Taken Amount Paid

Item to be Paid - Description	Amount Paid
FEB 2012	119,721.64

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI-00805-3358

Check Number: 35462

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-805/216

35462
CHECK NUMBER

DATE
Mar 20, 2012

Memo: 5466-1601-7567-1021

AMOUNT

\$ 119,721.64

One Hundred Nineteen Thousand Seven Hundred Twenty-One and 64/100 Dollars

PAY TO THE ORDER OF:

CITI CARDS
1500 BOLTON
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈035462⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

35462

CITI CARDS

Check Number: 35460
Check Date: Mar 20, 2012

Check Amount: \$140,000.00
Discount Taken Amount Paid

Item to be Paid - Description	Amount Paid
3/19/2012	140,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 35460

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-805/216

35460
CHECK AMOUNT

DATE
Mar 20, 2012

Memo:

5466-1602-1227-2015

AMOUNT

\$ 140,000.00

One Hundred Forty Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTON
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈035460⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

35460

CITI CARDS

Check Number: 35461
Check Date: Mar 20, 2012

Check Amount: \$110,000.00
Discount Taken
Amount Paid

Item to be Paid - Description

3/12 GROSS

110,000.00

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358

ST THOMAS, VI 00805-3358

Check Number: 35461

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-805/216

35461
CHECK NUMBER

DATE

Mar 20, 2012

AMOUNT

\$ 110,000.00

Memo:

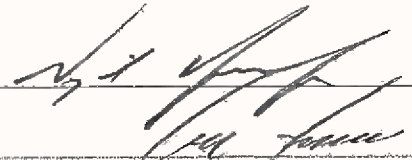
5466-1601-2710-4360

One Hundred Ten Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTON
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈03546⑈ ⑆021606056⑆ 044⑈553⑈2010⑈

UNITED CORPORATION DBA PLAZA EXTRA

35461

FORM 720 V.I.

(REV. 10/2008)

Print Form

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 3

Social Security Number (SSN)

□ □ □ - □ □ - □ □ □ □

20 1 2

Serial # (FOR INTERNAL USE ONLY)

□ □ □ □ □

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. □ □ 8 6 7 6 0 4 5 7 8

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2. □ □ □ □ □ □ □ □ □ □

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

□ □

3. □ □ □ □ □ □ □ □ □ □

4.) TAXABLE RECEIPTS (line 1 minus line 2)

RECEIVED WITH REMITTANCE COLLECTION & DEPOSIT NO. 3

4. □ □ 8 6 7 6 0 4 5 7 8

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

APR 20 2012

5. □ □ □ 4 3 3 8 0 2 2 9

6.) PENALTY (if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

VIRGIN ISLANDS BUREAU OF INTERNAL REVENUE ST. THOMAS VI

6. □ □ □ □ □ □ □ □ 0 0 0

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7. □ □ □ □ □ □ □ □ 0 0 0

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8. □ □ □ □ □ □ □ □ 0 0 0

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. □ □ □ 4 3 3 8 0 2 2 9

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE

ST. THOMAS, U.S.V.I. 00802

ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Signature: MARGARET SOEFFING

Title: CONTROLLER

(PRESIDENT, OWNER, ETC.)

Signature: Margaret Soeffing

Date: 4/10/12

GROSS RECEIPTS TAX 2012			
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	March 1, 2012		
End Date:	March 31, 2012		
	Gross Sales	Adjusted Gross Sales	
Plaza - St. Thomas	\$2,629,118.35		
Plus: Other	\$2,737.23		
Less: Credit card discount	(\$19,458.71)		
Total Gross Receipts:	St. Thomas	\$2,612,396.87	\$130,619.84
Plaza - St. Croix East	\$3,180,909.53		
Less Pharmacy	(\$47,935.34)		
Less: Credit card discount	(\$28,911.96)		
Plaza - St. Croix West	\$2,969,264.70		
Less Pharmacy	(\$40,814.62)		
Less: Credit card discount	(\$26,221.73)		
Total Gross Receipts:	STX East & West	\$6,006,290.58	\$300,314.53
United Shopping Plaza	\$57,358.33		
Total Gross Receipts:	STX Tenant	\$57,358.33	\$2,867.92
Total Gross Receipts		\$8,676,045.78	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$433,802.29	\$433,802.29
Summary of Other Income:			
DEPOSIT INCOME:	03/02/12	Lottery	1,500.00
	03/06/12	Holsum of PR sign	500.00
	03/12/12	Govt. of VI-STT	444.63
	03/20/12	Govt. of VI-STT	292.60
			2,737.23

CITI CARDS

Check Number: 35597
Check Date: Apr 21, 2012

Check Amount: \$110,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROS REC

110,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35597
CHECK NUMBER

Check Number: 35597

DATE
Apr 21, 2012

Memo:

5466-1601-2710-4360

AMOUNT
\$ 110,000.00

One Hundred Ten Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTON
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈035597⑈ ⑆021606056⑆ 044⑈553⑈2010⑈

CITI CARDS

Check Number: 35596
Check Date: Apr 21, 2012

Check Amount: \$160,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC

160,000.00

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 35596

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35596
CHECK NUMBER

DATE
Apr 21, 2012

Memo:

5466-1601-7567-1021

AMOUNT
\$ 160,000.00

One Hundred Sixty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
CITI CARDS
1500 BOLTON
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈035596⑈ ⑆021606056⑆ 044⑈ 55312010⑈

ML CREDIT CARDS

Check Number: 35593
Check Date: Apr 21, 2012

Check Amount: \$58,802.29
Discount Taken
Amount Paid
58,802.29

Item to be Paid - Description

GRO REC 03/12

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35593
CHECK AMOUNT

Check Number: 35593

DATE
Apr 21, 2012

Memo:

4264-5200-2653-6235

AMOUNT
\$ 58,802.29

Fifty-Eight Thousand Eight Hundred Two and 29/100 Dollars

PAY
TO THE
ORDER
OF:

ML CREDIT CARDS
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈035593⑈ ⑆021606056⑆ 044⑈553⑈2010⑈

CITI CARDS

Check Number: 35595
Check Date: Apr 21, 2012

Check Amount: \$105,000.00

Item to be Paid - Description

Discount Taken

Amount Paid

GROSS REC

105,000.00

EM587931655US

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35595
CHECK AMOUNT

Check Number: 35595

DATE
Apr 21, 2012

Memo:

5466-1602-1227-2015

AMOUNT
\$ 105,000.00

One Hundred Five Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
CITI CARDS
1500 BOLTON
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Signature]
AUTHORIZED SIGNATURE

⑈035595⑈ ⑆021606056⑆ 044⑈55312010⑈

FORM 720 V.I.

(REV. 10/2008)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 4

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20 1 2

Serial # (FOR INTERNAL USE ONLY)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. 8 4 5 2 5 0 3 3 0

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2.

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

(SEE REVERSE)

3.

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. 8 4 5 2 5 0 3 3 0

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. 4 2 2 6 2 5 1 7

6.) PENALTY (if payment is late, multiply line 5 by 0.01 or 1% per month, but not to exceed 25%)

6.

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7.

8.) (minus) CREDITS (refunds, prior payments or withholdings)

8.

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 4 2 2 6 2 5 1 7

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

(PRESIDENT, OWNER, ETC.)

Signature: Margaret Soeffing

Date: 5/15/12

GROSS RECEIPTS TAX 2012			
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	April 1, 2012		
End Date:	April 30, 2012		
	Gross Sales	Adjusted Gross Sales	
Plaza - St. Thomas	\$2,687,850.35		
Plus: Other	\$228.20		
Less: Credit card discount	(\$19,851.70)		
Total Gross Receipts:	St. Thomas	\$2,668,226.85	\$133,411.34
Plaza - St. Croix East	\$3,035,408.84		
Less Pharmacy	(\$44,042.56)		
Less: Credit card discount	(\$27,357.96)		
Plaza - St. Croix West	\$2,836,106.04		
Less Pharmacy	(\$37,768.40)		
Less: Credit card discount	(\$25,457.84)		
Total Gross Receipts:	STX East & West	\$5,736,888.12	\$286,844.41
United Shopping Plaza	\$47,388.33		
Total Gross Receipts:	STX Tenant	\$47,388.33	\$2,369.42
Total Gross Receipts		\$8,452,503.30	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$422,625.17	\$422,625.17
<u>Summary of Other Income:</u>			
<u>DEPOSIT INCOME:</u>	04/03/12	Govt. of VI-STT	128.20
	04/23/12	American red Cross	100.00
			228.20

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18002

101-605/216

DATE May 30, 2012

PAY TO THE ORDER OF CitiBank \$ 175,000.00
One hundred seventy five thousand dollars —⁰⁰/₁₀₀ DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE AMALIE
ST. THOMAS, U.S. VIRGIN ISLANDS

FOR 5466-1602-1227-2015

[Signature]

⑈018002⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18004

101-605/216

DATE May 30, 2012

PAY TO THE ORDER OF CitiBank \$ 72,625.17
Seventy two thousand six hundred twenty five dollars —¹⁷/₁₀₀ DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE AMALIE
ST. THOMAS, U.S. VIRGIN ISLANDS

FOR 5466-1601-7567-1021

[Signature]

⑈018004⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18003

101-605/216

DATE May 30, 2012

PAY TO THE ORDER OF CitiBank \$ 175,000.00
One hundred seventy five thousand dollars —⁰⁰/₁₀₀ DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE AMALIE
ST. THOMAS, U.S. VIRGIN ISLANDS

FOR 5466-1601-2710-4360

[Signature]

⑈018003⑈ ⑆021606056⑆ 044⑈55312010⑈

ORM 720 V.I.

(REV. 10/2008)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 5

Social Security Number (SSN)

20 1 2

Serial # (FOR INTERNAL USE ONLY)

Indicate Firm Type:

Sole Proprietor
 Partnership
 Corporation

Accounting Method:

CASH
 ACCRUAL

1.) GROSS RECEIPTS

1. 8 1 3 5 3 0 5 0 3

2.) (MINUS) EXEMPTION

(cx. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2.

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

4.) TAXABLE RECEIPTS

(line 1 minus line 2)

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 3

4. 8 1 3 5 3 0 5 0 3

5.) TAX DUE

(multiply line 4 by the tax rate of 0.00042)

JUN 22 2012

5. 4 0 6 7 6 5 2 5

6.) PENALTY

(if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS VI

6.

7.) INTEREST

(if payment is late, multiply line 5 by .01 or 1% per month)

7.

8.) (minus) CREDITS

(refunds, prior payments or withheld amounts)

8.

9.) TOTAL AMOUNT DUE

(add line 5, 6, 7 minus line 8)

9. 4 0 6 7 6 5 2 5

Name

U N I T E D C O R P O R A T I O N

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

Signature: Margaret Soeffing

(PRESIDENT, OWNER, ETC.)
Date: 6/7/12

GROSS RECEIPTS TAX 2012			
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	May 1, 2012		
End Date:	May 31, 2012		
	Gross Sales	Adjusted Gross Sales	
Plaza - St. Thomas	\$2,469,831.09		
Plus: Other	\$5,640.08		
Less: Credit card discount	(\$18,095.70)		
Total Gross Receipts:	St. Thomas	\$2,457,375.47	\$122,868.77
Plaza - St. Croix East	\$2,960,508.37		
Less Pharmacy	(\$41,875.07)		
Less: Credit card discount	(\$26,616.97)		
Plaza - St. Croix West	\$2,824,020.16		
Less Pharmacy	(\$40,062.92)		
Less: Credit card discount	(\$25,232.34)		
Total Gross Receipts:	STX East & West	\$5,650,741.23	\$282,537.06
United Shopping Plaza	\$27,188.33		
Total Gross Receipts:	STX Tenant	\$27,188.33	\$1,359.42
Total Gross Receipts		\$8,135,305.03	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$406,765.25	\$406,765.25
Summary of Other Income:			
DEPOSIT INCOME:	05/01/12	Lottery - April rent	1,500.00
	05/05/12	Rainmaker	761.52
	05/05/12	Rainmaker	270.48
	05/05/12	Havana Blue	688.00
	05/07/12	Lottery - May rent	1,500.00
	05/11/12	Govt. of VI-STT	288.88
	05/15/12	Univ of VI	218.71
	05/17/12	Univ of VI	412.49
			5,640.08

CITI CARDS

Check Number: 35970
Check Date: Jun 23, 2012

Check Amount \$125,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROS REC 125,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35970
CHECK AMOUNT

Check Number: 35970

DATE

Jun 23, 2012

Memo:

5466-1602-1227-2015

AMOUNT

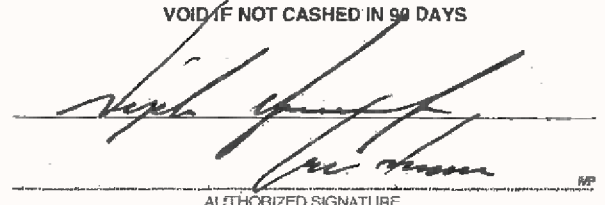
\$ 125,000.00

One Hundred Twenty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈035970⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 35969
Check Date: Jun 23, 2012

Check Amount: \$154,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC 154,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35969
CHECK AMOUNT

Check Number: 35969

DATE
Jun 23, 2012

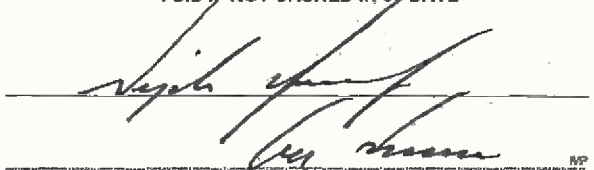
Memo: *5466-1601-7567-1021*

AMOUNT
\$ 154,000.00

One Hundred Fifty-Four Thousand and 00/100 Dollars

PAY TO THE ORDER OF: CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈035969⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 35968
Check Date: Jun 23, 2012

Check Amount: \$99,000.00
Discount Taken
Amount Paid

Item to be Paid - Description

GROS REC 99,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35968
CHECK AMOUNT

Check Number: 35968

DATE
Jun 23, 2012

Memo:

5466-1601-2710-4360

AMOUNT
\$ 99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈035968⑈ ⑆021606056⑆ 044⑈553⑆2010⑈

ML CREDIT CARDS

Check Number: 35967
Check Date: Jun 23, 2012

Check Amount: \$28,765.25
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC 28,765.25

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

35967
CHECK NUMBER

Check Number: 35967

DATE
Jun 23, 2012

Memo:

4264-5200-2653-6235

AMOUNT
\$ 28,765.25

Twenty-Eight Thousand Seven Hundred Sixty-Five and 25/100 Dollars

PAY
TO THE
ORDER
OF:

ML CREDIT CARDS
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORISED SIGNATURE

⑈035967⑈ ⑆021606056⑆ 044⑈55312010⑈

FORM 720 V.I.

(REV. 10/2008)

Print Form

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 6

Social Security Number (SSN)

 - -

20 1 2

Serial # (FOR INTERNAL USE ONLY)

 - -

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. 8 1 3 1 4 2 1 8 6

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2. - -

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

 -

RECEIVED (SEE REVERSE)
COLLECTION & DEPOSIT NO. 3

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. 8 1 3 1 4 2 1 8 6

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. 4 0 6 5 7 1 0 9

6.) PENALTY (if payment is late, multiply line 5 by 0.25% per month, but not to exceed 25%)

6. - - - - 0 0 0

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7. - - - - 0 0 0

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8. - - - - 0 0 0

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 4 0 6 5 7 1 0 9

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

Signature: Margaret Soeffing

(PRESIDENT, OWNER, ETC.)

Date: 7/13/12

<u>GROSS RECEIPTS TAX 2012</u>			
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	June 1, 2012		
End Date:	June 30, 2012		
	Gross Sales		Adjusted Gross Sales
Plaza - St. Thomas	\$2,493,738.07		
Plus: Other	\$3,268.68		
Less: Credit card discount	(\$17,531.30)		
Total Gross Receipts:	St. Thomas	\$2,479,475.45	\$123,973.77
Plaza - St. Croix East	\$2,937,106.92		
Less Pharmacy	(\$40,501.33)		
Less: Credit card discount	(\$29,287.46)		
Plaza - St. Croix West	\$2,810,387.66		
Less Pharmacy	(\$40,234.40)		
Less: Credit card discount	(\$24,723.31)		
Total Gross Receipts:	STX East & West	\$5,612,748.08	\$280,637.40
United Shopping Plaza	\$39,198.33		
Total Gross Receipts:	STX Tenant	\$39,198.33	\$1,959.92
Total Gross Receipts		\$8,131,421.86	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$406,571.09	\$406,571.09
Summary of Other Income:			
DEPOSIT INCOME:	06/04/12	Govt. of VI-STT	179.88
	06/07/12	Jat Nuts	200.00
	06/08/12	Govt. of VI-STT & WAPA	1,102.56
	06/13/12	Govt. of VI-STT	114.95
	06/15/12	Univ of VI	44.20
	06/19/12	Govt. of VI-STT	24.30
	06/26/12	Lottery - June rent	1,500.00
	06/30/12	Dept of Human Services	102.79
			3,268.68

CITI CARDS

Check Number: 36098
Check Date: Jul 24, 2012

Check Amount: \$51,571.09
Discount Taken Amount Paid

Item to be Paid - Description

GROSS RECE

51,571.09

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 36098

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36098
CHECK NUMBER

DATE
Jul 24, 2012

Memo:

5466-1602-3392-7860

AMOUNT
\$ 51,571.09

Fifty-One Thousand Five Hundred Seventy-One and 09/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈036098⑈ ⑆021606056⑆ 044⑈55312010⑈

EM587932505US

CITI CARDS

Check Number: 36097
Check Date: Jul 24, 2012

Check Amount: \$125,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC 125,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36097
CHECK AMOUNT

Check Number: 36097

DATE

Jul 24, 2012

Memo:

5466-1601-7567-1021

AMOUNT

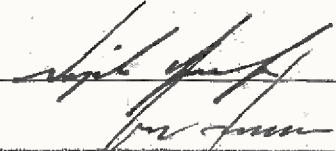
\$ 125,000.00

One Hundred Twenty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFELD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036097⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 36096
Check Date: Jul 24, 2012

Check Amount \$105,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROS REC

105,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36096
CHECK NUMBER

Check Number: 36096

DATE
Jul 24, 2012

Memo:

5466-1602-1227-2015

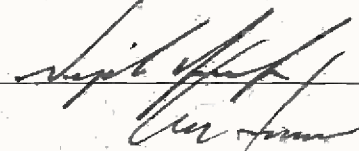
AMOUNT
\$ 105,000.00

One Hundred Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFELD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036096⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 36095
Check Date: Jul 24, 2012

Check Amount: \$125,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROS REC

125,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36095
CHECK NUMBER

Check Number: 36095

DATE
Jul 24, 2012

Memo:

5466-1601-2710-4360

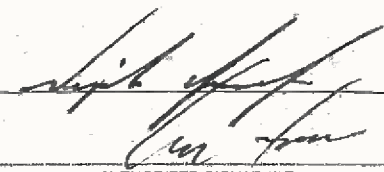
AMOUNT
\$ 125,000.00

One Hundred Twenty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036095⑈ ⑆021606056⑆ 044⑈55312010⑈

JRM 720 V.I.

(REV. 10/2008)

Print Form

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 7

Social Security Number (SSN)

□ □ □ - □ □ - □ □ □ □

20 1 2

Serial # (FOR INTERNAL USE ONLY)

□ □ □ □ □

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. □ □ 7 9 7 5 1 4 7 6 7

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2. □ □ □ □ □ □ □ □ □ □

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

□ □

(SEE REVERSE)

3. □ □ □ □ □ □ □ □ □ □

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. □ □ 7 9 7 5 1 4 7 6 7

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. □ □ □ 3 9 8 7 5 7 3 8

6.) PENALTY (if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

6. □ □ □ □ □ □ □ □ 0 0 0

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 8
AUG 20 2012

7. □ □ □ □ □ □ □ □ 0 0 0

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8. □ □ □ □ □ □ □ □ 0 0 0

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. □ □ □ 3 9 8 7 5 7 3 8

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

Signature: Margaret Soeffing

Date: 8/8/12

GROSS RECEIPTS TAX 2012

Plaza Extra - St. Thomas

Plaza Extra - St. Croix East

Plaza Extra - St. Croix West

SOURCE: Plaza Extra - Store Sales

Start Date: July 1, 2012

End Date: July 31, 2012

	Gross Sales	Adjusted Gross Sales
--	-------------	----------------------

Plaza - St. Thomas	\$2,458,797.80
Plus: Other	\$3,908.88
Less: Credit card discount	(\$17,462.34)

Total Gross Receipts:	St. Thomas	\$2,445,244.34	\$122,262.23
------------------------------	-------------------	-----------------------	---------------------

Plaza - St. Croix East	\$2,854,711.74
Less Pharmacy	(\$39,488.77)
Less: Credit card discount	(\$28,103.89)

Plaza - St. Croix West	\$2,764,954.68
Less Pharmacy	(\$35,644.19)
Less: Credit card discount	(\$24,584.57)

Total Gross Receipts:	STX East & West	\$5,491,845.00	\$274,592.25
------------------------------	----------------------------	-----------------------	---------------------

United Shopping Plaza	\$38,058.33
-----------------------	-------------

Total Gross Receipts:	STX Tenant	\$38,058.33	\$1,902.92
------------------------------	-------------------	--------------------	-------------------

Total Gross Receipts	\$7,975,147.67
-----------------------------	-----------------------

Gross Receipt %	5.00%
-----------------	-------

Gross Receipts Tax	\$398,757.38	\$398,757.38
--------------------	---------------------	--------------

Summary of Other Income:

DEPOSIT INCOME:	07/04/12	Dept of Human Services	300.00
	07/10/12	Lottery - July rent	1,500.00
	07/19/12	Havana Blue	1,817.50
	07/23/12	American Red Cross	233.29
	07/25/12	VI Board of Education	58.09
			3,908.88

CITI CARDS

Check Number: 36276
Check Date: Aug 21, 2012

Check Amount: \$140,000.00
Discount Taken Amount Paid

Item to be Paid - Description
JUL 2012

140,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36276
CHECK NUMBER

Check Number: 36276

DATE
Aug 21, 2012

Memo: 5466160127104360

AMOUNT
\$ 140,000.00

One Hundred Forty Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈036276⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 36274
Check Date: Aug 21, 2012

Check Amount: \$118,757.38

Item to be Paid - Description

Discount Taken Amount Paid

07/2012 118,757.38

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36274
CHECK NUMBER

Check Number: 36274

DATE
Aug 21, 2012

Memo: 5466160175671021

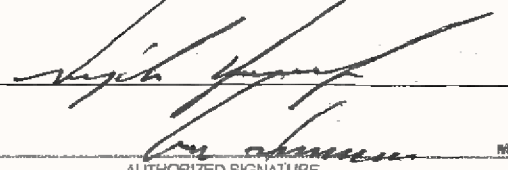
AMOUNT
\$ 118,757.38

One Hundred Eighteen Thousand Seven Hundred Fifty-Seven and 38/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036274⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 36275
Check Date: Aug 21, 2012

Check Amount: \$140,000.00

Item to be Paid - Description	Discount Taken	Amount Paid
07/12		140,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36275
CHECK AMOUNT

Check Number: 36275

DATE
Aug 21, 2012

Memo: 5466160212272015

AMOUNT

\$ 140,000.00

One Hundred Forty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈036275⑈ ⑆021606056⑆ 044⑈55312010⑈

ORM 720 V.I.

(REV. 10/2008)

Print Form

Government of the U. S. Virgin Islands BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

0 8

Social Security Number (SSN)

□ □ □ - □ □ - □ □ □ □

20 1 2

Serial # (FOR INTERNAL USE ONLY)

□ □ □ □ □

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. □ □ 7 8 1 1 4 7 1 4 4

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2. □ □ □ □ □ □ □ □ □ □

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

□ □

3. □ □ □ □ □ □ □ □ □ □

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. □ □ 7 8 1 1 4 7 1 4 4

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. □ □ □ 3 9 0 5 7 3 5 7

6.) PENALTY (if payment is late, multiply line 5 by 0.5% per month but not to exceed 25%)

6. □ □ □ □ □ □ □ □ 0 0 0

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7. □ □ □ □ □ □ □ □ 0 0 0

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8. □ □ □ □ □ □ □ □ 0 0 0

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. □ □ □ 3 9 0 5 7 3 5 7

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE

ST. THOMAS, U.S.V.I. 00802

ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

(PRESIDENT, OWNER, ETC.)

Signature: Margaret Soeffing

Date: 9/4/12

GROSS RECEIPTS TAX 2012			
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	August 1, 2012		
End Date:	August 31, 2012		
	Gross Sales	Adjusted Gross Sales	
Plaza - St. Thomas	\$2,440,705.00		
Plus: Other	\$8,583.64		
Less: Credit card discount	(\$17,727.47)		
Total Gross Receipts:	St. Thomas	\$2,431,561.17	\$121,578.00
Plaza - St. Croix East	\$2,749,768.75		
Less Pharmacy	(\$40,994.50)		
Less: Credit card discount	(\$24,765.42)		\$134,200.44
Plaza - St. Croix West	\$2,711,928.09		
Less Pharmacy	(\$34,803.70)		
Less: Credit card discount	(\$24,471.28)		\$132,632.66
			266,833.10
Total Gross Receipts:	STX East & West	\$5,336,661.94	
United Shopping Plaza	\$43,248.33		
Total Gross Receipts:	STX Tenant	\$43,248.33	\$2,162.42
Total Gross Receipts		\$7,811,471.44	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$390,573.57	\$390,573.57
Summary of Other Income:			
DEPOSIT INCOME:	08/01/12	Dept of Human Services	997.78
	08/08/12	Lottery - Aug rent	1,500.00
	08/08/12	Rainmaker	1,847.04
	08/15/12	Univ of VI	149.54
	08/22/12	Office of the Governor	22.14
	08/22/12	Dept of Human Services	4,067.14
			8,583.64

CITI CARDS

Check Number: 36364
Check Date: Sep 6, 2012

Check Amount: \$145,000.00
Discount Taken: Amount Paid

Item to be Paid - Description

GROSS REC

145,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 36364

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36364
CHECK ARMOR

DATE
Sep 6, 2012

Memc: 5466 1601 2710 4360

AMOUNT
\$ 145,000.00

One Hundred Forty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈036364⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 36362
Check Date: Sep 6, 2012

Check Amount: \$105,573.57
Discount Taken Amount Paid

Item to be Paid - Description

gross rec 8/12

105,573.57

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-805/216

36362
CHECK ARROW

Check Number: 36362

DATE
Sep 6, 2012

Memo *5466 1601 7567 1021*

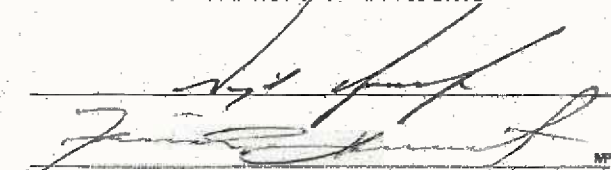
AMOUNT
\$ 105,573.57

One Hundred Five Thousand Five Hundred Seventy-Three and 57/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036362⑈ ⑆021606056⑆ 044 553 2010⑈

CITI CARDS

Check Number: 36364
Check Date: Sep 6, 2012

Check Amount: \$145,000.00

Item to be Paid - Description

Discount Taken Amount Paid

GROSS REC

145,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36364
CHECK NUMBER

Check Number: 36364

DATE
Sep 6, 2012

Memc 5466 1601 2710 4360

AMOUNT
\$ 145,000.00

One Hundred Forty-Five Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
CITI CARDS
1500 BOLTONFELD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈036364⑈ ⑆021606056⑆ 044⑈55312010⑈

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 9
VISA/MC
04360

SALE

BATCH: 000255
DATE: Sep 05, 12
224914003240

TRACE: 001523
TIME: 10:19
AUTH NO: 446542

TRAN SEQ #: 003581

TOTAL \$145000.00

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 9
VISA/MC
02015

SALE

BATCH: 000255
DATE: Sep 05, 12
224914600102

TRACE: 001526
TIME: 10:21
AUTH NO: 246632

TRAN SEQ #: 003584

TOTAL \$140000.00

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 9
VISA/MC
01021

SALE

BATCH: 000255
DATE: Sep 05, 12
224914602207

TRACE: 001525
TIME: 10:21
AUTH NO: 959312

TRAN SEQ #: 003583

TOTAL \$105573.57

CUSTOMER COPY

U.S. Virgin Islands
Bureau of
Internal Revenue

P A Y M E N T

09/05/2012

10:13:21

Receipt # 1077373

Cashier GBLACKWOOD

20120800295-20120800295

Cash 390573.57

** TOTAL 390573.57

Please Keep This Receipt for Reference.

FORM 720 V.I.

(REV. 10/2008)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or Type Clearly

CURRENT MONTH

0 9

Social Security Number (SSN)

20 1 2

Serial # (FOR INTERNAL USE ONLY)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. 7 8 2 7 4 2 9 2 0

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2.

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

3.

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. 7 8 2 7 4 2 9 2 0

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. 3 9 1 3 7 1 4 6

6.) PENALTY (if payment is late, multiply line 5 by 15% or 25% per month, whichever exceeds 25%)

6.

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7.

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

CREDIT

8. 4 3 6 6 2 1 1

CREDIT

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 3 4 7 7 0 9 3 5

RECEIVED BY REVENUE COLLECTION & DEPOSIT NO. 3

OCT 12 2012

VIRGIN ISLANDS BUREAU OF INTERNAL REVENUE ST. THOMAS VI

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER
(PRESIDENT, OWNER, ETC.)

Signature: Margaret Soeffing

Date: 10/4/12

GROSS RECEIPTS TAX 2012		RECEIVED COLLECTION & DEPOSIT NO. 3 OCT 12 2012 VIRGIN ISLANDS BUREAU OF INTERNAL REVENUE ST. THOMAS VI	
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	September 1, 2012		
End Date:	September 30, 2012		
	Gross Sales	Adjusted Gross Sales	
Plaza - St. Thomas	\$2,411,432.44		
Plus: Other	\$3,034.21		
Less: Credit card discount	(\$18,058.58)		
Total Gross Receipts:	St. Thomas	\$2,396,408.07	\$119,820.40
Plaza - St. Croix East	\$2,759,036.84		
Less Pharmacy	(\$40,485.85)		
Less: Credit card discount	(\$25,102.08)		\$134,672.45
Plaza - St. Croix West	\$2,750,957.41		
Less Pharmacy	(\$36,058.09)		
Less: Credit card discount	(\$25,375.43)		\$134,476.19
			269,148.64
Total Gross Receipts:	STX East & West	\$5,382,972.80	
United Shopping Plaza	\$48,048.33		
Total Gross Receipts:	STX Tenant	\$48,048.33	\$2,402.42
Total Gross Receipts		\$7,827,429.20	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$391,371.46	\$391,371.46
	LESS: Credit from April 2011, wrong Tax rate used Used 4.5%, it should have been 4.0%		
	Rate increased in May 2011 not in April 2011	49,862.11 \$347,709.35	CREDIT
Summary of Other Income:			
09/03/12	Havana Blue	645.00	
09/11/12	Office of the Govern	168.31	
09/20/12	Office of the Govern	44.71	
09/20/12	Rainmaker	414.24	
09/21/12	National Guard	1,761.95	
		3,034.21	

CITI CARDS

Check Number: 36547
Check Date: Oct 14, 2012

Check Amount: \$58,709.35
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC 58,709.35

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36547
CHECK AMOUNT

Check Number: 36547

DATE
Oct 14, 2012

Memo: 5466160175671021

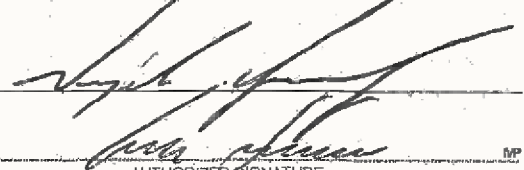
AMOUNT

\$ 58,709.35

Fifty-Eight Thousand Seven Hundred Nine and 35/100 Dollars

PAY TO THE ORDER OF:
CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036547⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 36548
Check Date: Oct 14, 2012

Check Amount: \$120,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC

120,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36548
CHECK NUMBER

Check Number: 36548

DATE
Oct 14, 2012

Memo: 5466160127104360

AMOUNT

\$ 120,000.00

One Hundred Twenty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈036548⑈ ⑆021606056⑆ 044⑈55312010⑈

CITI CARDS

Check Number: 36549
Check Date: Oct 14, 2012

Check Amount: \$120,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS RECP 120,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36549
CHECK IMAGE

Check Number: 36549

DATE
Oct 14, 2012

Memo: 5466160212272015

AMOUNT

\$ 120,000.00

One Hundred Twenty Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CITI CARDS
1500 BOLTONFEILD ST
COLUMBUS, OH 43228
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]

AUTHORIZED SIGNATURE

⑈036549⑈ ⑆021606056⑆ 044⑈55312010⑈

BANCO POPULAR

Check Number: 36550
Check Date: Oct 14, 2012

Check Amount: \$49,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC

49,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 509358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36550
CHECK AMOUNT

Check Number: 36550

DATE
Oct 14, 2012

Memo: 4549055013586262

AMOUNT

\$ 49,000.00

Forty-Nine Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR
PO BOX 70100
SAN JUAN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈036550⑈ ⑆021606056⑆ 044⑈55312010⑈

FORM 720 V.I.

(REV. 10/2008)

Print Form

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

1 0

Social Security Number (SSN)

□ □ □ - □ □ - □ □ □ □

20 1 2

Serial # (FOR INTERNAL USE ONLY)

□ □ □ □ □

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. 8 0 4 0 8 5 5 7 1

2.) (MINUS) EXEMPTION (ex. Standard \$9,000. Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2. □ □ □ □ □ □ □ □ □ □

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

□ □

(SEE REVERSE)

3. □ □ □ □ □ □ □ □ □ □

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. 8 0 4 0 8 5 5 7 1

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. 4 0 2 0 4 2 7 9

6.) PENALTY (if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

6. □ □ □ □ □ □ □ □ □ □

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7. □ □ □ □ □ □ □ □ □ □

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8. □ □ □ □ □ □ □ □ □ □

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 4 0 2 0 4 2 7 9

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A

S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

Signature: Margaret Soeffing

Date: 11/10/12

GROSS RECEIPTS TAX 2012			
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	October 1, 2012		
End Date:	October 31, 2012		
	Gross Sales	Adjusted Gross Sales	
Plaza - St. Thomas	\$2,475,012.44		
Plus: Other	\$13,340.55		
Less: Credit card discount	(\$18,669.54)		
Total Gross Receipts:	St. Thomas	\$2,469,683.45	\$123,484.17
Plaza - St. Croix East	\$2,875,033.34		
Less Pharmacy	(\$45,807.60)		
Less: Credit card discount	(\$26,350.03)		\$140,143.79
Plaza - St. Croix West	\$2,814,444.77		
Less Pharmacy	(\$43,245.58)		
Less: Credit card discount	(\$38,670.97)		\$136,626.41
Total Gross Receipts:	STX East & West	\$5,535,403.93	
United Shopping Plaza	\$35,768.33		
Total Gross Receipts:	STX Tenant	\$35,768.33	\$1,788.42
Total Gross Receipts		\$8,040,855.71	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$402,042.79	\$402,042.79
Summary of Other Income:			
DEPOSIT INCOME:	10/02/12	Lottery - Sept rent	1,500.00
	10/03/12	Office of the Governor	29.05
	10/04/12	Dept of Human Services	1,109.62
	10/15/12	Lottery - Oct rent	1,500.00
	10/19/12	National Guard	6,877.75
	10/25/12	Rainmaker	853.20
	10/25/12	Dept of Health	235.04
	10/26/12	Dept of Health	331.09
	10/30/12	Havana Blue	904.80
			13,340.55

BANK OF AMERICA

Check Number: 36801
Check Date: Nov 23, 2012

Check Amount: \$45,000.00

Item to be Paid - Description

Discount Taken

Amount Paid

GOS REC 10/12

45,000.00

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36801
CHECK AMOUNT

Check Number: 36801

DATE
Nov 23, 2012

Memo: 5474150001175222

AMOUNT

\$ 45,000.00

Forty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANK OF AMERICA
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈03680⑈ ⑆021606056⑆ 044⑈55312010⑈

BANCO POPULAR

Check Number: 36800
Check Date: Nov 23, 2012

Check Amount: \$49,800.00
Discount Taken Amount Paid

Item to be Paid - Description

GROS RECP

49,800.00

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 36800

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36800
CHECK ARMOR

DATE

Nov 23, 2012

AMOUNT

\$ 49,800.00

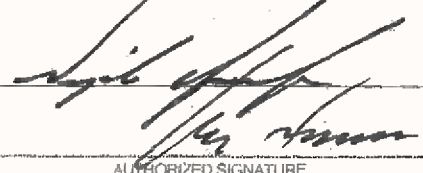
Memo: 4549055013586262

Forty-Nine Thousand Eight Hundred and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR
PO BOX 70100
SAN JUAN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036800⑈ ⑆021606056⑆ 044055312010⑈

ML CREDIT CARD SERVICES

Check Number: 36799
Check Date: Nov 23, 2012

Check Amount: \$50,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS 10/12 50,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36799
CHECK ARMOR

Check Number: 36799

DATE
Nov 23, 2012

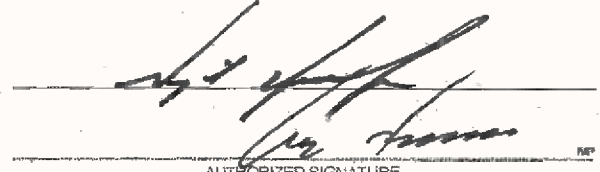
Memo: 4264520026536235

AMOUNT
\$ 50,000.00

Fifty Thousand and 00/100 Dollars

PAY TO THE ORDER OF: ML CREDIT CARD SERVICES
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036799⑈ ⑆021606056⑆ 044⑈55312010⑈

CHASE

Check Number: 36798
Check Date: Nov 23, 2012

Check Amount: \$35,000.00
Discount Taken Amount Paid

Item to be Paid - Description	Discount Taken	Amount Paid
GROS REC		35,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36798
CHECK NUMBER

Check Number: 36798

DATE
Nov 23, 2012

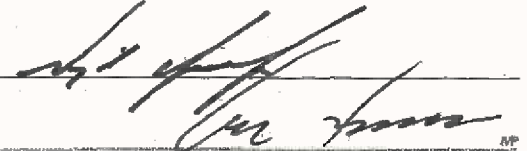
Memo: 5148739000031034

AMOUNT
\$ 35,000.00

Thirty-Five Thousand and 00/100 Dollars

PAY TO THE ORDER OF: CHASE

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036798⑈ ⑆021606056⑆ 044⑈55312010⑈

BANK OF AMERICAN

Check Number: 36797
Check Date: Nov 23, 2012

Check Amount: \$18,000.00
Discount Taken Amount Paid

Item to be Paid - Description
OCT GROS

18,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE, AMALIE, VI 00804
101-605/216

36797
CHECK AMOUNT

Check Number: 36797

DATE
Nov 23, 2012

Memo: 4147360018553242

AMOUNT
\$ 18,000.00

Eighteen Thousand and 00/100 Dollars

PAY TO THE ORDER OF: BANK OF AMERICA
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈036797⑈ ⑆021606056⑆ 044⑈55312010⑈

ED CORPORATION
1/1A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18035

RECEIVED
COLLECTION & DEPOSIT NO. 4

101-605/216

NOV 23 2012 DATE 11-23-12

VI Bureau of Internal Revenue VI BUREAU OF REVENUE \$ 204,242.79
hundred four thousand two hundred forty two ⁷⁹/₁₀₀ DOLLARS

 Security Features Details on Back

iabank
BANK OF NOVA SCOTIA
CHARLOTTE AMALIE
VIAS, U.S. VIRGIN ISLANDS

[Signature]
MP

⑈018035⑈ ⑆021606056⑆ 044⑈55812010⑈

HAMD604132

FORM 720 V.I.

(REV. 10/2008)

Print Form

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

1 1

Social Security Number (SSN)

20 1 2

Serial # (FOR INTERNAL USE ONLY)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. 8 6 1 2 5 9 5 7 6

2.) (MINUS) EXEMPTION (ex. Standard \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2.

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

3.

(SEE REVERSE)

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. 8 6 1 2 5 9 5 7 6

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. 4 3 0 6 2 9 7 9

6.) PENALTY (if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

6.

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7.

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8.

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 4 3 0 6 2 9 7 9

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A

S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

(PRESIDENT, OWNER, ETC.)

Signature: Margaret Soeffing

Date: 12/16/12

GROSS RECEIPTS TAX 2012				
Plaza Extra - St. Thomas				
Plaza Extra - St. Croix East				
Plaza Extra - St. Croix West				
SOURCE: Plaza Extra - Store Sales				
Start Date:	November 1, 2012			
End Date:	November 30, 2012			
			Adjusted	
	Gross Sales		Gross Sales	
Plaza - St. Thomas	\$2,725,367.96			
Plus: Other	\$10,566.50			
Less: Credit card discount	(\$21,676.55)			
Total Gross Receipts:	St. Thomas		\$2,714,257.91	\$135,712.90
Plaza - St. Croix East	\$3,037,384.07			
Less Pharmacy	(\$40,458.89)			
Less: Credit card discount	(\$27,310.47)			\$148,480.74
Plaza - St. Croix West	\$2,957,053.45			
Less Pharmacy	(\$39,623.37)			
Less: Credit card discount	(\$27,380.27)			\$144,502.49
Total Gross Receipts:	STX East & West		\$5,859,664.52	
United Shopping Plaza	\$38,673.33			
Total Gross Receipts:	STX Tenant		\$38,673.33	\$1,933.67
Total Gross Receipts			\$8,612,595.76	
Gross Receipt %			5.00%	
Gross Receipts Tax			\$430,629.79	\$430,629.79
Summary of Other Income:				
DEPOSIT INCOME:	11/01/12	Broadband VI kiosk rent	5,000.00	1st & last month's rent
	11/07/12	Office of the Governor	37.36	
	11/07/12	Univ of VI	180.72	
	11/09/12	Univ of VI	161.80	
	11/21/12	Office of the Governor	2,717.33	
	11/23/12	Univ of VI	104.44	
	11/25/12	Lottery rent	1,500.00	
	11/26/12	Havana Blue	864.85	
			10,566.50	

BANCO POPULAR

Check Number: 36906
Check Date: Dec 17, 2012

Item to be Paid - Description

Check Amount: \$74,805.00
Discount Taken Amount Paid

GROSS RECP

74,805.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 36906

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36906
CHECK AMOUNT
CHECK NUMBER

DATE
Dec 17, 2012

Memo:

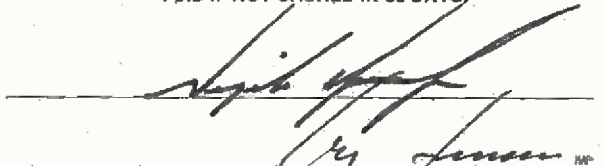
AMOUNT

\$ 74,805.00

Seventy-Four Thousand Eight Hundred Five and 00/100 Dollars

PAY
TO THE
ORDER
OF: BANCO POPULAR
PO BOX 70100
SAN JUAN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036906⑈ ⑆021606056⑆ 044⑈55312010⑈

BANK OF AMERICA

Check Number: 36903
Check Date: Dec 17, 2012

Check Amount: \$45,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS REC

45,000.00

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 36903

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36903
CHECK AMOUNT

DATE
Dec 17, 2012

Memo: 5474150001175222

AMOUNT

\$ 45,000.00

Forty-Five Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
BANK OF AMERICA
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈036903⑈ ⑆021606056⑆ 044⑈55312010⑈

ML CREDIT CARD SERVICES

Check Number: 36904
Check Date: Dec 17, 2012

Check Amount: \$20,000.00

Item to be Paid - Description

Discount Taken

Amount Paid

GROS REC

20,000.00

UNITED CORPORATION

DBA PLAZA EXTRA

(340) 775-5646

PO BOX 503358

ST THOMAS, VI-00805-3358

Check Number: 36904

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36904
CHECK ARMOR

DATE

Dec 17, 2012

AMOUNT

\$ 20,000.00

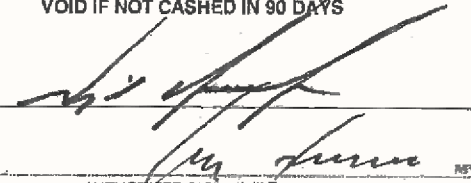
Memo: 4264520026536235

Twenty Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

ML CREDIT CARD SERVICES
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036904⑈ ⑆021606056⑆ 044⑈55312010⑈

BANCO POPULAR

Check Number: 36905
Check Date: Dec 17, 2012

Check Amount: \$74,805.00

Item to be Paid - Description

Discount Taken Amount Paid

GROS REC

74,805.00

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358

ST THOMAS, VI 00805-3358

Check Number: 36905

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

36905
CHECK NUMBER

DATE
Dec 17, 2012

Memo: 4549055013586262

AMOUNT

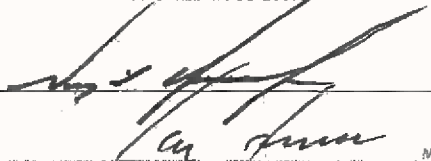
\$ 74,805.00

Seventy-Four Thousand Eight Hundred Five and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR
PO BOX 70100
SAN JUAN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS



AUTHORIZED SIGNATURE

⑈036905⑈ ⑆021606056⑆ 044⑈55312010⑈

FORM 720 V.I.

(REV. 10/2008)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 - 0 3 9 1 2 3 7

Please Print or
Type Clearly

CURRENT MONTH

1 2

Social Security Number (SSN)

20 1 2

Serial # (FOR INTERNAL USE ONLY)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

1.) GROSS RECEIPTS

1. 9 4 1 0 0 3 3 0 6

2.) (MINUS) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)

2.

3.) PLEASE INDICATE REASON FOR EXEMPTION TAKEN ON LINE 2 ABOVE

(SEE REVERSE)

3.

4.) TAXABLE RECEIPTS (line 1 minus line 2)

4. 9 4 1 0 0 3 3 0 6

5.) TAX DUE (multiply line 4 by the tax rate of 0.04 or 4%)

5. 4 7 0 5 0 1 6 5

6.) PENALTY (if payment is late, multiply line 5 by .05 or 5% per month, but not to exceed 25%)

6.

7.) INTEREST (if payment is late, multiply line 5 by .01 or 1% per month)

7.

8.) (minus) CREDITS (refunds, prior payments or withheld amounts)

8.

9.) TOTAL AMOUNT DUE (add line 5, 6, 7 minus line 8)

9. 4 7 0 5 0 1 6 5

RECEIVED WITH REMITTANCE
PROCESSING & ACCOUNTS NO. 18
JAN 30 2013
VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS VI

Name

U N I T E D C O R P O R A T I O N

D/B/A

P L A Z A E X T R A
S U P E R M A R K E T

Mailing Address

P . O . B O X 5 0 3 3 5 8

City

S T . T H O M A S

State

V I

Zip Code

0 0 8 0 5

10.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: MARGARET SOEFFING

Title: CONTROLLER

(PRESIDENT, OWNER, ETC.)

Signature: *Margaret Soeffing*

Date: 01/13/13

GROSS RECEIPTS TAX 2012			
Plaza Extra - St. Thomas			
Plaza Extra - St. Croix East			
Plaza Extra - St. Croix West			
SOURCE: Plaza Extra - Store Sales			
Start Date:	December 01, 2012		
End Date:	December 31, 2012		
	Gross Sales	Adjusted Gross Sales	
Plaza - St. Thomas	\$3,063,822.30		
Plus: Other	\$4,740.30		
Less: Credit Card Discount	-\$29,024.65		
Total Gross Receipts:	St. Thomas	\$3,039,537.95	\$151,976.90
Plaza - St. Croix East	\$3,309,327.36		
Less: Pharmacy	-\$41,303.19		
Less: Credit Card Discount	-\$28,163.90		\$161,993.01
Plaza - St. Croix West	\$3,158,584.02		
Less: Pharmacy	-\$40,410.11		
Less: Credit Card Discount	-\$24,797.40		\$154,668.83
Total Gross Receipts:	STX East & West	\$6,333,236.78	
United Shopping Plaza	\$37,258.33		
Total Gross Receipts:	STX Tenant	\$37,258.33	\$1,862.92
Total Gross Receipts		\$9,410,033.06	
Gross Receipt %		5.00%	
Gross Receipts Tax		\$470,501.65	\$470,501.65
Summary of Other Income:			
DEPOSIT INCOME:	12/04/2012	Univ of VI	198.16
	12/04/2012	Office of the Governor	36.20
	12/06/2012	Broadband VI kiosk rent	2,500.00
	12/12/2012	VI Board of Education	534.05
	12/19/2012	Office of the Governor	1,232.49
	12/26/2012	Office of the Governor	239.40
			4,740.30

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18047

RECEIVED
PROCESSING & ACCOUNTS NO. 18

101-605/216

DATE 1-30-13

PAY
TO THE
ORDER OF

VIBIR

\$ 184,836.65

One hundred eighty four thousand eight hundred thirty six ⁶⁵/₁₀₀
DOLLARS

VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST THOMAS VI



Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE AMALIE
ST. THOMAS, U.S. VIRGIN ISLANDS

FOR

[Signature]

⑈018047⑈ ⑆021606056⑆ 044⑈55312010⑈

HAMD604141

BANK OF AMERICA

Check Number: 37226
Check Date: Jan 31, 2013
Duplicate
Check Amount: \$20,000.00

Discount Taken Amount Paid

Item to be Paid - Description	Discount Taken	Amount Paid
01302013-1		20,000.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

37226
CHECK NUMBER

Check Number: 37226

DATE
Jan 31, 2013

Memo: 4147360018553242

AMOUNT
\$ 20000.00

Twenty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
BANK OF AMERICA
PO BOX 15289
WILMINGTON, DE 19886-5289
USA



VOID IF NOT CASHED IN 90 DAYS

AUTHORIZED SIGNATURE

[Handwritten Signature]

⑈037226⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

37226

BANCO POPULAR

Check Number: 37219
Check Date: Jan 30, 2013
Duplicate

Check Amount: \$74,965.00

Item to be Paid - Description

Discount Taken Amount Paid

01302013-2

74,965.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

UNITED CORPORATION

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

37219

DBA PLAZA EXTRA
(340) 775-5646

Check Number: 37219

DATE
Jan 30, 2013

PO BOX 503358
ST THOMAS, VI 00805-3358

Memo: 4549055007581550

AMOUNT
\$ 74965.00

Seventy-Four Thousand Nine Hundred Sixty-Five and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR
PO BOX 70100
SAN JAUN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈037219⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

37219

CHASE FREEDOM

Check Number: 37220
Check Date: Jan 30, 2013
Duplicate
Check Amount: \$9,700.00

Item to be Paid - Description	Discount Taken	Amount Paid
01302013-3		9,700.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-6646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

37220

CHECK NUMBER

Check Number: 37220

DATE
Jan 30, 2013

Memo: 5148739000031034

AMOUNT

\$ 9700.00

Nine Thousand Seven Hundred and 00/100 Dollars

PAY
TO THE
ORDER
OF:

CHASE FREEDOM
PO BOX 94014
PALATINE, IL 60094-4014
USA

VOID IF NOT CASHED IN 90 DAYS

AUTHORIZED SIGNATURE

⑈037220⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

37220

MERILL LYNCH

Check Number: 37221
Check Date: Jan 30, 2013
Duplicate
Check Amount: \$45,000.00

Item to be Paid - Description

Discount Taken Amount Paid

01302013-4

45,000.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

UNITED CORPORATION

DBA PLAZA EXTRA

(340) 775-5646

PO BOX 503358

ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

37221

CHECK NUMBER

Check Number: 37221

DATE

Jan 30, 2013

Memo: 4264520026536235

AMOUNT

\$ 45000.00

Forty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

MERILL LYNCH
ML CREDIT CARD SERVICES
PO BOX 15019
WILMINGTON, DE 19850-5019
USA

VOID IF NOT CASHED IN 90 DAYS

AUTHORIZED SIGNATURE

⑈037221⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

37221

UNITED CORPORATION DBA PLAZA EXTRA

BANCO POPULAR

Check Number: 37222
Check Date: Jan 30, 2013

Duplicate
Check Amount: \$41,000.00

Discount Taken Amount Paid

Item to be Paid - Description

01302013-5

41,000.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

Check Number: 37222

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

37222

CHECK NUMBER

DATE
Jan 30, 2013

Memo: 4549055013586262

AMOUNT

\$ 41000.00

Forty-One Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR
PO BOX 70100
SAN JAUN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS

AUTHORIZED SIGNATURE

⑈037222⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

37222

UNITED CORPORATION DBA PLAZA EXTRA

BANK OF AMERICA

Check Number: 37223
Check Date: Jan 30, 2013
Duplicate

Check Amount: \$45,000.00

Discount Taken Amount Paid

Item to be Paid - Description

01302013-6

45,000.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

UNITED CORPORATION

DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

37223

CHECK NUMBER

Check Number: 37223

DATE
Jan 30, 2013

Memo: 5474150001175222

AMOUNT

\$ 45000.00

Forty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANK OF AMERICA
PO BOX 15289
WILMINGTON, DE 19886-5289
USA

VOID IF NOT CASHED IN 90 DAYS

AUTHORIZED SIGNATURE

⑈037223⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

37223

BANCO POPULAR

Check Number: 37224
Check Date: Jan 30, 2013
Duplicate
Check Amount: \$50,000.00

Item to be Paid - Description	Discount Taken	Amount Paid
01302013-7		50,000.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/216

37224
CHECK NUMBER

Check Number: 37224

DATE
Jan 30, 2013

Memo: 4549210278317727

AMOUNT
\$ 50000.00

Fifty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR
PO BOX 70100
SAN JAUN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS

AUTHORIZED SIGNATURE

⑈037224⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

37224

Print Form

FORM 720 V.I.

(REV. 10/2011)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$120,000 per year.)

Employer Identification Number (EIN)

6 6 0 3 9 1 2 3 7

Social Security Number (SSN)

EXEMPTION CODE

(SEE REVERSE)

Please Print or
Type Clearly

TAX MONTH

0 1

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

20 1 3

1.) GROSS RECEIPTS	1.	8,559,787.85
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000 for Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	8,559,787.85
4.) TAX DUE (multiply line 3 by the tax rate of 0.045 or 4.5%)	4.	427,989.39
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	427,989.39
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	427,989.39

Name

UNITED CORPORATION

D/B/A

PLAZA EXTRA

SUPERMARKET

Mailing Address

P.O. BOX 503358

City

ST. THOMAS

State

VI

Zip Code

00805

11.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

RECEIVED WITH REMITTANCE
TAX PESSING & ACCOUNTS NO. 18

FEB 28 2013

U.S. VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE. PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: AYMAN AL KHALED

Title: ACCOUNTANT

(PRESIDENT, OWNER, ETC.)

Signature: [Signature]

Date: 3.2.25.2013

C:\Users\John Gaffney\Desktop\United Corp\2013-01 EOM\2013 23100 Accrued Gross Rcpts Tax

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	Plaza East	Plaza West	Plaza STT	United Rentals	Total
Total Revenues	3,023,444.86	2,858,112.33	2,650,360.57	2,215.33	8,531,917.76

Adjustments:

Net Lotto Sales	(2,330.58)	(2,015.16)			(4,345.74)
-----------------	------------	------------	--	--	------------

Gross Receipts	3,021,114.28	2,856,097.17	2,650,360.57	32,215.83	8,527,572.02
----------------	--------------	--------------	--------------	-----------	--------------

GRT Due	151,055.71 (A)	142,804.86	132,518.03	1,610.79 (B)	426,378.60
---------	----------------	------------	------------	--------------	------------

427,989.39

2,551,737.35

SW
East = 152,600.50

UNITED CORPORATION D/B/A PLAZA EXTRA
BANCO POPULAR - ADVANTAGE

Check Number: 66985BP
Check Date: Mar 4, 2013

Check Amount: \$85,000.00

Item to be Paid - Description

Discount Taken Amount Paid

GROSS TAX GROSS TAX RECEIPT 3/4/13

85,000.00

File in the Vendor's file.

*V.I.B.I.R.
Virgin Islands
Internal Bureau of
Revenue.*

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-867216

66985
CHECK NUMBER

DATE

Mar 4, 2013

AMOUNT

\$ *****\$85,000.00

Eighty-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR - ADVANTAGE
PO BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-0550-9503-6251

[Signature]
AUTHORIZED SIGNATURE

⑈066985⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

66985

UNITED CORPORATION D/B/A PLAZA EXTRA
BANCO POPULAR- ADVANTAGE

Check Number: 66986BP
Check Date: Mar 4, 2013

Check Amount: \$50,000.00
Discount Taken Amount Paid

Item to be Paid - Description	Discount Taken	Amount Paid
GROSS TAX GROSS TAX RECEIPT 3/4/13		50,000.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-8240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-867/216

66986
CHECK NUMBER

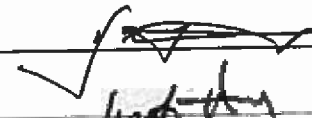
DATE
Mar 4, 2013

AMOUNT
\$ *****\$50,000.00

Fifty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-2102-7831-7727

⑈066986⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

66986

BANK OF AMERICA

66987

Check Number: 66987
Check Date: Mar 4, 2013

Check Amount: \$17,666.50
Discount Taken
Amount Paid
17,666.50

Item to be Paid - Description
GROSS RECEIPT GROSS TAX RECEIPT 3/4/13

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-867/216

66987
CHECK NUMBER

DATE
Mar 4, 2013

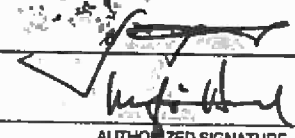
AMOUNT
\$ *****\$17,666.50

Seventeen Thousand Six Hundred Sixty-Six and 50/100 Dollars

PAY TO THE ORDER OF:
BANK OF AMERICA
P.O. BOX 15019
WILMINGTON, DE 19886-5019

VOID AFTER 90 DAYS

Memo: 4264-5200-2653-6235


AUTHORIZED SIGNATURE

⑈066987⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

66987

E

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 4
VISA/MC
07777

SALE

BATCH: 000363 TRACE: 002204
DATE: Feb 28, 13 TIME: 12:01
305916002630 AUTH NO: 041021

TRAN SEQ #: 005156

TOTAL \$50000.00

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 4
VISA/MC
06251

SALE

BATCH: 000363 TRACE: 002206
DATE: Feb 28, 13 TIME: 12:02
305916200651 AUTH NO: 050214

TRAN SEQ #: 005158

TOTAL \$40000.00

CUSTOMER COPY

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 4
VISA/MC
06251

SALE

BATCH: 000363 TRACE: 002205
DATE: Feb 28, 13 TIME: 12:02
305916600665 AUTH NO: 066109

TRAN SEQ #: 005157

TOTAL \$45000.00

152,666.50

CUSTOMER COPY

STT

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644080~~

~~CSH: 4
VISA/MC
06235~~

~~SALE~~

~~BATCH: 000363
DATE: Feb 28, 13
305916400653~~

~~TRACE: 002212
TIME: 12:06
AUTH NO: 005767~~

~~TRAN SEQ #: 005164~~

~~TOTAL \$17618.03~~

CUSTOMER COPY

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644080~~

~~CSH: 4
VISA/MC
06262~~

~~SALE~~

~~BATCH: 000363
DATE: Feb 28, 13
305916600670~~

~~TRACE: 002210
TIME: 12:05
AUTH NO: 064047~~

~~TRAN SEQ #: 005162~~

~~TOTAL \$40000.00~~

CUSTOMER COPY

MERCHANT COPY

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644080~~

~~CSH: 4
VISA/MC
01550~~

~~SALE~~

~~BATCH: 000353
DATE: Feb 28, 13
305916203600~~

~~TRACE: 002211
TIME: 12:06
AUTH NO: 008773~~

~~TRAN SEQ #: 005163~~

~~TOTAL \$74900.00~~

CUSTOMER COPY

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644080~~

~~CSH: 4
VISA/MC
06235~~

~~SALE~~

~~BATCH: 000363
DATE: Feb 28, 13
305916401627~~

~~TRACE: 002213
TIME: 12:07
AUTH NO: 005823~~

~~TRAN SEQ #: 005165~~

~~TOTAL \$17666.50~~

CUSTOMER COPY

STX EAST

FORM 720 V.I. TIF

(REV. 10/2011)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$12,000 per year.)

Employer Identification Number (EIN)

6 6 0 3 9 1 2 3 7

Social Security Number (SSN)

EXEMPTION CODE

(SEE REVERSE)

Please Print or
Type Clearly

TAX MONTH

0 2

Indicate Firm Type:

- Sole Proprietor
 Partnership
 Corporation

Accounting Method:

- CASH
 ACCRUAL

20 1 - 3

1.) GROSS RECEIPTS	1.	7,891,277.24
2.) (minus) EXEMPTION (see Statement 53-00 or 53-02 Exemption TIR letters on exhibits attached to this tax return)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,891,277.24
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 ^{5%})	4.	394,563.87
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	394,563.87
7.) PENALTY (if payment is late multiply line 6 by 0.5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late multiply line 6 by 1% per month, but not to exceed 25%)	8.	0.00
9.) (minus) CREDITS (tax payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8, minus line 9)	10.	394,563.87

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 4

MAR 27 2013

Name

UNITED CORPORATION

D/B/A

PLAZA EXTRA

SUPERMARKET

Mailing Address

P.O. BOX 503358

City

ST. THOMAS

VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS VI

State

VI

Zip Code

11.) Indicate Principal Business
Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:
BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00826

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY
KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 V.I. SECTIONS 42 & 43.

Print Name

AYMAN AL KHALED

Title

ACCOUNTANT

(PRINT FULL NAME, ETC.)

Signature

Date

03-25-2013

UNITED CORPORATION
GROSS RECEIPTS TAX

	Plaza East	Plaza West	Plaza SIT	United Rentals	Total
Total Revenues	2,785,704.96	2,661,565.14	2,451,218.61	42,888.33	7,887,219.70
MIS Revenues			2,214.7		
Adjustments					
Net Lotto Sales		(3,682.09)			(3,682.09)
Gross Receipts	2,785,704.96	2,661,565.14	2,451,218.61	42,888.33	7,891,277.24
GPT Due	139,285.25	133,078.76	120,035.94	2,144.42	394,563.87
	51.1	33.0	23.2	1.1	21.0

Check Number: 67154
Check Date: Mar 28, 2013

Check Amount: \$91,429.67

Item to be Paid - Description		Discount Taken	Amount Paid
GROSS TAX	GROSS TAX RECEIPT 3/27/13		44,429.67
GROSS TAX	GROSS TAX RECEIPT 3/27/13		47,000.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
 4C & 4D ESTATE SION FARM
 CHRISTIANSTED, VI 00821
 (340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
 101-667/216

67154
 CHECK NUMBER

DATE
 Mar 28, 2013

AMOUNT
 \$ *****\$91,429.67

Ninety-One Thousand Four Hundred Twenty-Nine and 67/100 Dollars

PAY
 TO THE
 ORDER
 OF:

BANCO POPULAR-ADVANTAGE
 P.O. BOX 70100
 SAN JUAN, PR 00936

VOID AFTER 90 DAYS

Memo: 4549-0550-4631-3791



 AUTHORIZED SIGNATURE

⑈067154⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67154

Check Number: 67155
Check Date: Mar 28, 2013

Check Amount: \$50,000.00
Discount Taken Amount Paid

Item to be Paid - Description		
GROSS TAX	GROSS TAX RECEIPT 3/27/13	50,000.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

67155
CHECK NUMBER

DATE
Mar 28, 2013

AMOUNT
\$ *****\$50,000.00

Fifty Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

AUTHORIZED SIGNATURE

Memo: 4549-2102-0515-6073

⑈067155⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67155

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID
MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
06262~~

~~SALE~~

~~BATCH: 000381 TRACE: 002339
DATE: Mar 27, 13 TIME: 13:40
308617604782 AUTH NO: 053476~~

~~TRAN SEQ #: 005453~~

~~TOTAL \$74000.00~~

~~CUSTOMER COPY~~

STT

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID
MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
00137~~

~~SALE~~

~~BATCH: 000381 TRACE: 002330
DATE: Mar 27, 13 TIME: 13:47
308617201903 AUTH NO: 040999~~

~~TRAN SEQ #: 005452~~

~~TOTAL \$74500.00~~

~~CUSTOMER COPY~~

WEST

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID
MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
02812~~

~~SALE~~

~~BATCH: 000381 TRACE: 002336
DATE: Mar 27, 13 TIME: 13:46
308617400004 AUTH NO: 093971~~

~~TRAN SEQ #: 005450~~

~~TOTAL \$58578.26~~

~~CUSTOMER COPY~~

WEST

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID
MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
01550~~

~~SALE~~

~~BATCH: 000381 TRACE: 002340
DATE: Mar 27, 13 TIME: 13:49
308617404795 AUTH NO: 077083~~

~~TRAN SEQ #: 005454~~

~~TOTAL \$46055.94~~

~~CUSTOMER COPY~~

STT

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID
MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
03791~~

~~SALE~~

~~BATCH: 000381 TRACE: 002335
DATE: Mar 27, 13 TIME: 13:45
308617005908 AUTH NO: 001674~~

~~TRAN SEQ #: 005449~~

~~TOTAL \$44429.67~~

~~CUSTOMER COPY~~

EAST

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID
MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
03791~~

~~SALE~~

~~BATCH: 000381 TRACE: 002334
DATE: Mar 27, 13 TIME: 13:45
308617200754 AUTH NO: 057227~~

~~TRAN SEQ #: 005448~~

~~TOTAL \$47000.00~~

~~CUSTOMER COPY~~

EAST

↑ 4549055046313791 ↑

~~U.S. Virgin Islands
Bureau of
Internal Revenue~~

~~P A Y M E N T~~

~~03/27/2013~~

~~13:51:45~~

~~Receipt # 1132030~~

~~Cashier LSPENCER~~

~~20130207828-20130207828~~

~~Cash 394563.90~~

~~** TOTAL 394563.90~~

~~Please Keep This Receipt For Reference.~~

22WF

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANI 317341644000

CSH: 5
VISA/MC
P6073

EAST

SALE

BATCH: 000301
DATE: Mar 27, 13
300617200753

TRACE: 002333
TIME: 13:44
AUTH NO: 030120

TRAN SEQ #: 005447

TOTAL \$50000.00

4549210205156073

CUSTOMER COPY

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

660391237

Please Print or
Type Clearly

TAX MONTH

0 3

Social Security Number (SSN)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

20 1 3

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	8,826,055.07
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	8,826,055.07
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	441,302.75
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	441,302.75
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	
9.) (minus) CREDITS (over payments)	9.	
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	441,302.75

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 4

APR 29 2013

Name

UNITED CORPORATION

VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS

11.) Indicate Principal Business
Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

PLAZA EXTRA SUPERMARKET

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

Mailing Address

P.O. BOX 503358

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

City

ST. THOMAS

State

V I

Zip Code

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: AYMAN AL KHALED

Title: ACCOUNTANT

Signature:

Date: 04/29/13

BANCO POPULAR- ADVANTAGE

Check Number: 67326
Check Date: Apr 30, 2013

Check Amount: \$50,000.00
Discount Taken Amount Paid

Item to be Paid - Description

GROSS	Description	Amount Paid
	GROSS RECEIPT 3/30/13	50,000.00

file in the vendor's file

** Virgin Islands Bureau of Internal Revenue*

B

**UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870**

**BANCO POPULAR DE PUERTO RICO
101-667216**

67326

DATE

Apr 30, 2013

AMOUNT

\$ *****\$50,000.00

Fifty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:

**BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA**

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073

AUTHORIZED SIGNATURE

⑈067326⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67326

Check Number: 67327
Check Date: Apr 30, 2013

Check Amount: \$79,500.00

Item to be Paid - Description	Discount Taken	Amount Paid
GROSS GROSS RECEIPT 3/30/13		49,500.00
GROSS GROSS RECEIPT 3/30/13		30,000.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-867/216

67327
CHECK NUMBER

DATE
Apr 30, 2013

AMOUNT
\$ *****\$79,500.00

Seventy-Nine Thousand Five Hundred and 00/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS

Memo: 4549-0550-4631-3791


AUTHORIZED SIGNATURE

⑈067327⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67327

UNITED CORPORATION D/B/A PLAZA EXTRA

67328

BANK OF AMERICA

Check Number: 67328

Check Date: Apr 30, 2013

Check Amount: \$19,500.00

Discount Taken Amount Paid

Item to be Paid - Description

Item to be Paid - Description	Discount Taken	Amount Paid
GROSS GROSS RECEIPT 3/30/13		19,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
 4C & 4D ESTATE SION FARM
 CHRISTIANSTED, VI 00821
 (340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
 101-667218

67328

CHECK NUMBER

DATE

Apr 30, 2013

AMOUNT

\$ *****\$19,500.00

Nineteen Thousand Five Hundred and 00/100 Dollars

PAY TO THE ORDER OF:

BANK OF AMERICA
 P.O. BOX 15289
 WILMINGTON, DE 19886-5289

VOID AFTER 90 DAYS

Memo: 5474-1500-0117-5222

AUTHORIZED SIGNATURE

⑈067328⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67328

HAMD604165

LMP08 M/P CHECK

UNITED CORPORATION D/B/A PLAZA EXTRA
THE BANK OF NOVA SCOTIA

01529

Check Number: 67329
Check Date: Apr 30, 2013

Check Amount: \$9,381.20
Discount Taken Amount Paid

Item to be Paid - Description		
GROSS	GROSS RECEIPT 3/30/13	9,381.20

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667216

67329
CHECK NUMBER

DATE
Apr 30, 2013

AMOUNT
\$ *****\$9,381.20

Nine Thousand Three Hundred Eighty-One and 20/100 Dollars

PAY TO THE ORDER OF:
THE BANK OF NOVA SCOTIA
4500 EST. DIAMOND S.I.
ST. CROIX, VI 820

VOID AFTER 90 DAYS

Memo: 5417-5615-1080-3940


AUTHORIZED SIGNATURE

⑈067329⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67329

HAMD604166

Yusuf

4549 2102 0515 6073

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 4
VISA/MC
06073

SALE

BATCH: 000399 TRACE: 002401
DATE: Apr 29, 13 TIME: 14:27
311910603290 AUTH NO: 024907

TRAN SEQ #: 005762

TOTAL \$50000.00

Banco Popular
East

CUSTOMER COPY

Yusuf

4549 0550 4631 3791

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 4
VISA/MC
03791

SALE

BATCH: 000399 TRACE: 002479
DATE: Apr 29, 13 TIME: 14:26
311910000000 AUTH NO: 006045

TRAN SEQ #: 005760

TOTAL \$49500.00

Banco Popular
East

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 4
VISA/MC
03791

SALE

BATCH: 000399 TRACE: 002400
DATE: Apr 29, 13 TIME: 14:43
311910001209 AUTH NO: 096590

TRAN SEQ #: 005769

TOTAL \$30000.00

Banco Popular
East

CUSTOMER COPY

NEJEH

5474 1500 0117 5222

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 4
VISA/MC
05222

SALE

BATCH: 000399 TRACE: 002490
DATE: Apr 29, 13 TIME: 14:45
311910603314 AUTH NO: 057675

TRAN SEQ #: 005771

TOTAL \$34201.43

Bank of America
East & STT

CUSTOMER COPY

50,000.00 +
49,500.00 +
30,000.00 +
9,581.20 +
19,500.00 +

158,581.20

MIKE

5417 5615 1080 3940

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 4
VISA/MC
03940

SALE

BATCH: 000399 TRACE: 002494
DATE: Apr 29, 13 TIME: 14:30
311910603229 AUTH NO: 029185

TRAN SEQ #: 005765

TOTAL \$9381.20

Scotia Bank
East

CUSTOMER COPY

\$19,500.00 East
14,781.43 STT
34,281.43 Total

Print Form

FORM 720 V.I.
(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return
(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

66-0391237

Social Security Number (SSN)

EXEMPTION CODE

(SEE REVERSE)

Please Print or
Type Clearly

TAX MONTH

0 4

Indicate Firm Type:

Sole Proprietor

Partnership

Corporation

Accounting Method:

CASH

ACCRUAL

20 1 3

1.) GROSS RECEIPTS	1.	7,958,706.27
2.) (minus) EXEMPTION (ca. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,958,706.27
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	397,935.32
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	397,935.32
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	397,935.32

Name

UNITED CORPORATION

11.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

PLAZA EXTRA

SUPERMARKET

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

Mailing Address

PO BOX 503358

City

ST. THOMAS

State

V I

Zip Code

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE

ST THOMAS, U.S.V.I. 00802

ST CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name:

NEJEH YUSUF

Title:

MANAGER

(PRESIDENT OWNER ETC.)

Signature:

Date:

05/28/13

C:\Users\Nejeh F. Yusuf\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\W5TFNA1H\2013
23100 Accrued Gross Rcpts Tax

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	<u>Plaza East</u>	<u>Plaza West</u>	<u>Plaza STI</u>	<u>United Rentals</u>	<u>Total</u>
Total Revenues	2,766,741.81	2,639,963.35	2,528,682.78	23,318.33	7,958,706.27
MIS.Revenues	-				
Adjustments:					
Net Lotto Sales	-	-	-	-	-
<hr/>					
Gross Receipts	2,766,741.81	2,639,963.35	2,528,682.78	23,318.33	7,958,706.27
<hr/>					
GRT Due	138,337.09	131,998.17	126,434.14	1,165.92	397,935.32
	23100	23100	23100	14500	23100

East	<u>139,503.01</u>
------	-------------------

BANCO POPULAR-ADVANTAGE

Check Number: 67490
Check Date: May 29, 2013

Check Amount: \$99,000.00

Item to be Paid - Description		Discount Taken	Amount Paid
GROSS TAX1	EAST GROSS RECEIPT (APRIL 2013) PMT		49,500.00
GROSS TAX 2	EAST GROSS RECEIPT (APRIL 2013) PMT		49,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
 4C & 4D ESTATE SION FARM
 CHRISTIANSTED, VI 00821
 (340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
 101-867/216

67490
 CHECK NUMBER

DATE

May 29, 2013

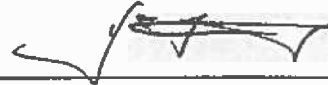
AMOUNT

\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
 P.O. BOX 70100
 SAN JUAN, PR 00936

VOID AFTER 90 DAYS



Memo: 4549-0550-4631-3791


 AUTHORIZED SIGNATURE

⑈067490⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67490

BANCO POPULAR- ADVANTAGE

Check Number: 67491
Check Date: May 29, 2013

Check Amount: \$40,503.01
Discount Taken
Amount Paid

Item to be Paid - Description	Discount Taken	Amount Paid
GROSS TAX-3 EAST GROSS RECEIPT (APRIL 2013)PMT		40,503.01

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

67491
CHECK NUMBER

DATE
May 29, 2013


AMOUNT
\$ *****\$40,503.01


Forty Thousand Five Hundred Three and 01/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073





AUTHORIZED SIGNATURE MP

⑈067491⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67491

HAMD604171

MP CHECK

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 4
VISA/MC
03791

SALE

BATCH: 000415 TRACE: 002507
DATE: May 28, 13 TIME: 13:05
314017600704 AUTH NO: 003595

TRAN SEQ #: 006010

TOTAL \$49500.00

*STX6
Banco*

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 4
VISA/MC
03791

SALE

BATCH: 000415 TRACE: 002500
DATE: May 28, 13 TIME: 13:06
314017404691 AUTH NO: 097012

TRAN SEQ #: 006011

TOTAL \$49500.00

*STX6
Banco*

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSH: 4
VISA/MC
06073

SALE

BATCH: 000415 TRACE: 002509
DATE: May 28, 13 TIME: 13:00
314017001040 AUTH NO: 046211

TRAN SEQ #: 006012

TOTAL \$40503.01

*STX6
Banco*

CUSTOMER COPY

U.C

49,500.00 +

49,500.00 +

40,503.01 +

139,503.01 G+

003

FORM 720 V.I.
(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return
(Use for filing receipts of more than \$225,000 per year)

Employer Identification Number (EIN)

66-0391237

Social Security Number (SSN)

EXEMPTION CODE

(SEE REVERSE)

Please Print or Type Clearly

TAX MONTH
0 5

Indicate Firm Type: Accounting Method: **20** 1 3
Sole Proprietor CASH
Partnership ACCRUAL
 Corporation

1.) GROSS RECEIPTS	1.	8,043,101.47
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	8,043,101.47
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	402,155.08
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	402,155.08
7.) PENALTY (if payment is late multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	402,155.08

Name
UNITED CORPORATION

D/B/A
PLAZA EXTRA
SUPERMARKET

Mailing Address
PO BOX 503358

City
ST. THOMAS

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 2
JUN 26 2013
VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST THOMAS

11.) Indicate Principal Business Activity Code:
4 4 5 1 0 0
(SEE REVERSE)

12.) Telephone Number
3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:
BUREAU OF INTERNAL REVENUE
ST THOMAS, U.S.V.I. 00802
ST CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 V.I.C. SECTIONS 42 & 43.

Print Name: NEJEH YUSUF Title: MANAGER
(PRESIDENT, OWNER, ETC.)
Signature: [Signature] Date: 06/20/13

UNITED CORPORATION,
 GROSS RECEIPTS TAX

5%

	<u>Plaza East</u>	<u>Plaza West</u>	<u>Plaza STT</u>	<u>United Rentals</u>	<u>Total</u>
Total Revenues	2,849,304.29	2,709,695.43	2,455,251.31	34,019.16	8,048,270.19
MIS.Revenues	-				
Adjustments:					
Net Lotto Sales	(2,234.66)	(2,934.06)	-	-	(5,168.72)
Gross Receipts	2,847,069.63	2,706,761.37	2,455,251.31	34,019.16	8,043,101.47
GRT Due	142,353.48	135,338.07	122,762.57	1,760.96	402,155.08
	23100	23100	23100	14500	23100

East	<u>144,054.44</u>
------	-------------------

Check Number: 67684
Check Date: Jun 26, 2013

Check Amount: \$45,054.44
Discount Taken Amount Paid

Item to be Paid - Description		
MAY2013 GROSS	MAY2013 GROSS RECEIP (EAST)	45,054.44

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

67684
CHECK AMOUNT

DATE
Jun 26, 2013

AMOUNT
\$ *****\$45,054.44

Forty-Five Thousand Fifty-Four and 44/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073




AUTHORIZED SIGNATURE

⑈067684⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67684

HAMD004175

Check Number: 67685
Check Date: Jun 26, 2013

Check Amount: \$99,000.00
Discount Taken Amount Paid

Item to be Paid - Description		Amount Paid
MAY2013 GROSS	MAY2013 GROSS RECEIP (EAST)	49,500.00
MAY2013.	MAY2013 GROSS RECEIP (EAST)	49,500.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

67685
CHECK AMOUNT

DATE

Jun 26, 2013

AMOUNT

\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791

⑈067685⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67685

HAMD004176

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSN: 4
VISA/MC
06073

SALE

BATCH: 000432 TRACE: 002607
DATE: Jun 26, 13 TIME: 13:02
317717200609 AUTH NO: 069480

TRAN SEQ #: 006254

TOTAL \$45054.44

Erst

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSN: 4
VISA/MC
03791

SALE

BATCH: 000432 TRACE: 002603
DATE: Jun 26, 13 TIME: 12:50
317716201577 AUTH NO: 072222

TRAN SEQ #: 006250

TOTAL \$49500.00

Erst

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644000

CSN: 4
VISA/MC
03791

SALE

BATCH: 000432 TRACE: 002602
DATE: Jun 26, 13 TIME: 12:57
317716601561 AUTH NO: 023065

TRAN SEQ #: 006249

TOTAL \$49500.00

Erst

CUSTOMER COPY

UUS

4000
4000
42000
42000

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

66-0391237

Social Security Number (SSN)

EXEMPTION CODE

(SEE REVERSE)

Please Print or
Type Clearly

TAX MONTH

0 6

Indicate Firm Type:

Sole Proprietor

Partnership

Corporation

Accounting Method:

CASH

ACCRUAL

20 1 3

1.) GROSS RECEIPTS	1.	7,914,646.22
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Exemptions, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	
4.) TAX DUE (multiply line 3 by the tax rate of 0.03 or 5%)	4.	395,732.31
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	395,732.31
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	395,732.31

Name

UNITED CORPORATION

D/B/A

PLAZA EXTRA

SUPERMARKET

Mailing Address

PO BOX 503358

City

ST. THOMAS

State

V I

Zip Code

11.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE

ST THOMAS U.S.V.I. 00802

ST CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE. PURSUANT TO TITLE 33 V.I.C. SECTIONS 42 & 43.

Print Name:

NEJEH YUSUF

Title:

MANAGER

Signature:



Date:

07/10/13

(PRESIDENT/OWNER ETC.)

UNITED CORPORATION
 GROSS RECEIPTS TAX

5%

	Plaza East	Plaza West	Plaza STT	United Rentals	Total
Total Revenues	2,803,445.36	2,635,738.82	2,447,036.00	33,908.33	7,920,128.51
MIS. Revenues	-				
Adjustments:					
Net Lotto Sales	(3,516.09)	(1,966.20)	-	-	(5,482.29)
Gross Receipts	2,799,929.27	2,633,772.62	2,447,036.00	33,908.33	7,914,646.22
GRT Due	139,996.46	131,688.63	122,351.80	1,695.42	395,732.31
	23100	23100	23100	14500	23100

East

141,691.88

ENTERED
 Hazli
[Signature]

Yusuf Yusuf
ck

0.0

0.0

6073 → 42,691.88 +
 379 ← 49,500.00 +
 000 49,500.00 +

141,691.88

JUN 2013

UNITED CORPORATION D/B/A PLAZA EXTRA

67813

BANCO POPULAR- ADVANTAGE

Check Number: 67813
Check Date: Jul 24, 2013

Check Amount: \$42,691.88

Item to be Paid - Description

Discount Taken Amount Paid

JUNE2013 JUNE2013 GROSS TAX

42,691.88

BANCO POPULAR DE PUERTO RICO
101-667216

67813
CHECK NUMBER

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

DATE

Jul 24, 2013

AMOUNT

\$ *****\$42,691.88

Forty-Two Thousand Six Hundred Ninety-One and 88/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073

AUTHORIZED SIGNATURE

⑈067813⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67813

HAMD604180

MPM MP CHECK

UNITED CORPORATION D/B/A PLAZA EXTRA

67812

BANCO POPULAR-ADVANTAGE

Check Number: 67812
Check Date: Jul 24, 2013

Check Amount: \$99,000.00

Item to be Paid - Description		Discount Taken	Amount Paid
JUNE2013	JUNE2013 GROSS TAX		49,500.00
JUNE2013	JUNE2013 GROSS TAX		49,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

67812

CHECK NUMBER

DATE

Jul 24, 2013

AMOUNT

\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS

Memo: 4549-0550-4631-3791

AUTHORIZED SIGNATURE

⑈067812⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

67812

HAMD604181

IMPRESO MP CHECK

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644888

CSH: 4
VISA/MC
83791

SALE

BATCH: 888446 TRACE: 002791
DATE: Jul 19, 13 TIME: 14:36
328018003316 AUTH NO: 091668

TRAN SEQ #: 006499

TOTAL \$49500.00

STX
EAST

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644888

CSH: 4
VISA/MC
83791

SALE

BATCH: 888446 TRACE: 002792
DATE: Jul 19, 13 TIME: 14:36
328018203042 AUTH NO: 018188

TRAN SEQ #: 006500

TOTAL \$49500.00

STX
EAST

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID 71475124
MERCHANT 317341644888

CSH: 4
VISA/MC
86873

SALE

BATCH: 888446 TRACE: 002793
DATE: Jul 19, 13 TIME: 14:37
328018004257 AUTH NO: 044126

TRAN SEQ #: 006501

TOTAL \$42691.88

STX
EAST

CUSTOMER COPY

ENTERED
7/20/13

[Handwritten Signature]

FORM 720 V.I.
(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return
(Use for filing receipts of more than \$225,000 per year)

Employer Identification Number (EIN)

66-0391237

Please Print or
Type Clearly

TAX MONTH

0 7

Social Security Number (SSN)

Indicate Firm Type:

Accounting Method:

20 1 3

Sole Proprietor

CASH

Partnership

ACCRUAL

Corporation

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	7,911,077.64
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, LDC, lottery commissions, affordable housing, reverse osmosis, etc)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,911,077.64
4.) TAX DUE (multiply line 3 by the tax rate of 4.75% or 5%)	4.	395,553.88
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	395,553.88
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	395,553.88

RECEIVED WITH REMITTANCE
COLLECTOR & DEPOSIT NO. 16

AUG 27 2013

VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS VI

Name

UNITED CORPORATION

11.) Indicate Principal Business
Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

PLAZA EXTRA

SUPERMARKET

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

Mailing Address

PO BOX 503358

City

ST. THOMAS

State

V I

Zip Code

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST THOMAS, U.S. VI 00802
ST CROIX, U.S. VI 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name:

NEJEH YUSUF

Title:

MANAGER

(PRESIDENT, OWNER, ETC.)

Signature:

Date:

08/16/13

UNITED CORPORATION
GROSS RECEIPTS TAX

07/31/13

	Plaza East	Plaza West	Plaza STT	United Rentals	Total
Total Revenues	2,792,780.97	2,631,338.03	2,474,964.46	26,138.33	7,925,221.79
Adjustments:					
Net Lotto Sales	(529.70)	(1,459.26)	-	-	(1,988.96)
Phone Card Sales	(2,745.00)	(722.00)	-	-	(3,467.00)
Other (Rebates, Etc.)	(60.00)	(8,628.19)	-	-	(8,688.19)
Gross Receipts	2,789,446.27	2,620,528.58	2,474,964.46	26,138.33	7,911,077.64
GRT Rate	5%				
Gross Receipts Tax	139,472.31	131,026.43	123,748.22	1,306.92	395,553.88
Adjustments	1,306.92	-	-	(1,306.92)	-
GRT Allocations	140,779.23	131,026.43	123,748.22	-	395,553.88
	23100	23100	23100	14500	23100

BANCO POPULAR- ADVANTAGE

Check Number: 68023
Check Date: Aug 28, 2013

Check Amount: \$41,779.23
Discount Taken
Amount Paid

Item to be Paid - Description
JULY2013 GROSS JULY 2013 GROSS TAX RECEIPT

41,779.23

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-867/216

68023
CHECK NUMBER

DATE

Aug 28, 2013

AMOUNT

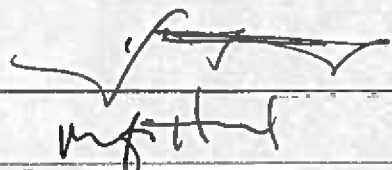
\$ *****\$41,779.23

Forty-One Thousand Seven Hundred Seventy-Nine and 23/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-2102-0515-6073

⑈068023⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68023

HAMD004185

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 5
VISA/MC
03793

SALE

BATCH: 000471 TRACE: 002911
DATE: Aug 27, 13 TIME: 15:23
323919001073 AUTH NO: 030575

TRAN SEQ #: 006789

TOTAL \$49500.00

Est

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 5
VISA/MC
03793

SALE

BATCH: 000471 TRACE: 002910
DATE: Aug 27, 13 TIME: 15:22
323919000250 AUTH NO: 004193

TRAN SEQ #: 006788

TOTAL \$49500.00

Est

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 5
VISA/MC
06073

SALE

BATCH: 000471 TRACE: 002912
DATE: Aug 27, 13 TIME: 15:24
323919202355 AUTH NO: 055391

TRAN SEQ #: 006790

TOTAL \$41779.23

Est

CUSTOMER COPY

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
06262~~

~~SALE~~

~~BATCH: 000471 TRACE: 002915
DATE: Aug 27, 13 TIME: 15:27
323919001194 AUTH NO: 040200~~

~~TRAN SEQ #: 006793~~

~~TOTAL \$75000.00~~

~~*SIT*~~

CUSTOMER COPY

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
01550~~

~~SALE~~

~~BATCH: 000471 TRACE: 002916
DATE: Aug 27, 13 TIME: 15:20
323919601076 AUTH NO: 070765~~

~~TRAN SEQ #: 006794~~

~~TOTAL \$48748.22~~

~~*SIT*~~

CUSTOMER COPY

ENTERED
8/28/13
[Signature]

49,500.00 +
49,500.00 +
41,779.23 +

003

140,779.23

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$235,000 per year.)

Employer Identification Number (EIN)

66-0391237

Social Security Number (SSN)

EXEMPTION CODE

(SEE REVERSE)

Please Print or
Type Clearly

TAX MONTH

0 8

Indicate Firm Type:

Sole Proprietor

Partnership

Corporation

Accounting Method:

CASH

ACCRUAL

20 1 3

1.) GROSS RECEIPTS	1.	7,825,762.04
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDX, lottery commissions, affordable housing, reverse osmosis, etc)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,825,762.04
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	391,288.10
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	391,288.10
7.) PENALTY (if payment is late, multiply line 6 by 0.5 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by 0.1 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	391,288.10

Name

UNITED CORPORATION

D/B/A

PLAZA EXTRA

SUPERMARKET

Mailing Address

PO BOX 503358

City

ST. THOMAS

State

V I

Zip Code

11.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST THOMAS, U.S.V.I. 00802
ST CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name:

NEJEH YUSUF

Title:

MANAGER

(PRESIDENT, OWNER, ETC.)

Signature:



Date:

09/23/13

UNITED CORPORATION
 GROSS RECEIPTS TAX

5%

	Plaza <u>East</u>	Plaza <u>West</u>	Plaza <u>STT</u>	United <u>Rentals</u>	<u>Total</u>
Total Revenues	2,742,542.98	2,616,563.09	2,433,505.14	33,150.83	7,825,762.04
MIS.Revenues					
Adjustments:					
Net Lotto Sales	-	-	-	-	-
<hr/>					
Gross Receipts	<u>2,742,542.98</u>	<u>2,616,563.09</u>	<u>2,433,505.14</u>	<u>33,150.83</u>	<u>7,825,762.04</u>
GRT Due	<u>137,127.15</u>	<u>130,828.15</u>	<u>121,675.26</u>	<u>1,657.54</u>	<u>391,288.10</u>
	23100	23100	23100	14500	23100

East

138,784.69

ENTERED
 8/25/13
 me


Check Number: 68166
Check Date: Sep 25, 2013

Check Amount: \$99,000.00
Discount Taken Amount Paid

Item to be Paid - Description		Amount Paid
AUGUST2013	AUGUST 2013 GROSS RECEIPT	49,500.00
AUGUST2013-1	AUGUST 2013 GROSS RECEIPT	49,500.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68166
CHECK AMOUNT

DATE

Sep 25, 2013

AMOUNT

\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF: **BANCO POPULAR-ADVANTAGE**
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



[Handwritten Signature]
AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791

⑈068166⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68166

BANCO POPULAR- ADVANTAGE

Check Number: 68165
Check Date: Sep 25, 2013

Check Amount: \$39,784.69
Discount Taken Amount Paid

Item to be Paid - Description	Amount Paid
AUGUST2013-2 AUGUST 2013 GROSS RECEIPT	39,784.69

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68165
CHECK NUMBER

DATE
Sep 25, 2013

AMOUNT
\$ *****\$39,784.69

Thirty-Nine Thousand Seven Hundred Eighty-Four and 69/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS



Memo: 4549-2102-0515-6073

AUTHORIZED SIGNATURE

⑈068165⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68165

HAMD604190

LMP98 MP CHECK

JI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 5
VISA/MC
00794

SALE

BATCH: 000486 TRACE: 002989
DATE: Sep 24, 13 TIME: 13:02
326717600727 AUTH NO: 090576

TRAN SEQ #: 006985

TOTAL \$49500.00

East

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 5
VISA/MC
03791

SALE

BATCH: 000486 TRACE: 002990
DATE: Sep 24, 13 TIME: 13:02
326717403898 AUTH NO: 003056

TRAN SEQ #: 006986

TOTAL \$49500.00

East

CUSTOMER COPY

VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK

TID MERCHANT 71475124
317341644000

CSH: 5
VISA/MC
06073

SALE

BATCH: 000486 TRACE: 002991
DATE: Sep 24, 13 TIME: 13:03
326717201229 AUTH NO: 026801

TRAN SEQ #: 006987

TOTAL \$39784.69

East

CUSTOMER COPY

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
00137~~

~~SALE~~

~~BATCH: 000486 TRACE: 002994
DATE: Sep 24, 13 TIME: 13:06
326717603012 AUTH NO: 017578~~

~~TRAN SEQ #: 006990~~

~~TOTAL \$74000.00~~

West

CUSTOMER COPY

~~VI BUREAU OF INTERNAL
ST THOMAS
FIRSTBANK~~

~~TID MERCHANT 71475124
317341644000~~

~~CSH: 5
VISA/MC
00022~~

~~SALE~~

~~BATCH: 000486 TRACE: 002995
DATE: Sep 24, 13 TIME: 13:07
326717601756 AUTH NO: 043624~~

~~TRAN SEQ #: 006991~~

~~TOTAL \$56828.15~~

West

CUSTOMER COPY

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return


(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN) 66-0391237	Please Print or Type Clearly	TAX MONTH 0 9
Social Security Number (SSN)	Indicate Firm Type:	Accounting Method: 20 1 3
EXEMPTION CODE (SEE REVERSE)	Sole Proprietor	CASH
	Partnership	<input checked="" type="checkbox"/> ACCRUAL
	<input checked="" type="checkbox"/> Corporation	

1.) GROSS RECEIPTS	1.	7,611,664.77
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000; Fishermen, EDC lottery commissions, affordable housing, reverse osmosis, etc)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,611,664.77
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	380,583.23
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	380,583.23
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	380,583.23

Name UNITED CORPORATION	RECEIVED WITH REMITTANCE COLLECTION & DEPOSIT NO. 3 OCT 30 2013 VIRGIN ISLANDS BUREAU OF INTERNAL REVENUE ST. THOMAS V	11.) Indicate Principal Business Activity Code: 4 4 5 1 0 0 (SEE REVERSE)
D/B/A PLAZA EXTRA SUPERMARKET		12.) Telephone Number 3 4 0 7 7 5 5 6 4 6
Mailing Address PO BOX 503358	State V I	Zip Code
City ST. THOMAS	PLEASE REMIT BY DUE DATE TO: BUREAU OF INTERNAL REVENUE ST. THOMAS, U.S.V.I. 00802 ST. CROIX, U.S.V.I. 00820	

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: NEJEH YUSUF Title: MANAGER
 Signature:  (PRESIDENT OWNER ETC)
 Date: 10/30/13

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	Plaza East	Plaza West	Plaza STT	United Rentals	Total
Total Revenues	2,656,910.27	2,601,956.50	2,340,215.99	28,355.83	7,627,438.59
MIS.Revenues					
Adjustments:					
Net Lotto Sales	.	(11,773.82)	(4,000.00)	.	(15,773.82)
<hr/>					
Gross Receipts	2,656,910.27	2,590,182.68	2,336,215.99	28,355.83	7,611,664.77
GRT Due	132,845.51	129,509.13	116,810.80	1,417.79	380,583.23
	23100	23100	23100	14500	23100

East

134,263.30

ENTERED
10/30/13

ENTERED

2.

UNITED CORPORATION D/B/A PLAZA EXTRA
BANCO POPULAR- ADVANTAGE

Check Number: 68378
Check Date: Oct 30, 2013

Check Amount: \$35,263.30
Discount Taken _____
Amount Paid 35,263.30

Item to be Paid - Description
SEPT2013TAX SEPT2013 GROSS TAX

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68378
CHECK NUMBER


DATE
Oct 30, 2013

AMOUNT
\$ *****\$35,263.30

Thirty-Five Thousand Two Hundred Sixty-Three and 30/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-2102-0515-6073

⑈068378⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68378

HAMD604194

UNITED CORPORATION D/B/A PLAZA EXTRA
BANCO POPULAR-ADVANTAGE

Check Number: 68377
Check Date: Oct 30, 2013

Check Amount: \$99,000.00

Item to be Paid - Description	Discount Taken	Amount Paid
SEPT2013 TAX SEPT2013 GROSS TAX		49,500.00
SEPT2013TAX-1 SEPT2013 GROSS TAX		49,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-687/216

68377
CHECK NUMBER

DATE
Oct 30, 2013

AMOUNT
\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS

Memo: 4549-0550-4631-3791

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈068377⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68377

HAMD684195

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN) 66-0391237	Please Print or Type Clearly	TAX MONTH 1 0
Social Security Number (SSN) EXEMPTION CODE: <u>11</u> (SEE REVERSE)	Indicate Firm Type: <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation	Accounting Method: 20 1 3 CASH <input checked="" type="checkbox"/> ACCRUAL

1.) GROSS RECEIPTS	1.	7,707,871.55
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)		7,707,871.55
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	385,393.58
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	385,393.58
7.) PENALTY (if payment is late, multiply line 6 by 0.05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	385,393.58


RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 8
NOV 22 2013
VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST THOMAS VI

Name UNITED CORPORATION	11.) Indicate Principal Business Activity Code: 4 4 5 1 0 0 (SEE REVERSE)
D/B/A PLAZA EXTRA SUPERMARKET	12.) Telephone Number 3 4 0 7 7 5 5 6 4 6
Mailing Address PO BOX 503358 City ST. THOMAS	State V I Zip Code

PLEASE REMIT BY DUE DATE TO:
BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: NEJUH YUSUF Title: MANAGER
(PRESIDENT, OWNER, ETC.)

Signature:  Date: 10 11-22-13

UNITED CORPORATION
 GROSS RECEIPTS TAX

5%

	Plaza East	Plaza West	Plaza STT	United Rentals	Total
Total Revenues	2,713,977.47	2,622,357.28	2,341,885.43	32,038.58	7,710,258.76
MIS.Revenues					
Adjustments:					
Net Lotto Sales	(401.00)	(1,986.12)	-	-	(2,387.21)
Gross Receipts	<u>2,713,576.38</u>	<u>2,620,371.16</u>	<u>2,341,885.43</u>	<u>32,038.58</u>	<u>7,707,871.55</u>
GRT Due	<u>135,678.82</u>	<u>131,018.56</u>	<u>117,004.27</u>	<u>1,601.93</u>	<u>385,303.58</u>
	23100	23100	23100	14500	23100

East
137,280.75

2,714,796.47
 (401.09) 6283.76
 (819.00) 3276

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18055

101-605/216

DATE 11/22/13

PAY
TO THE
ORDER OF

V.I.B.I.R.

\$ 73,724.58

Seventy Three Thousand seven hundred twenty four and 58/100 DOLLARS



Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE AMALIE
ST. THOMAS, U.S. VIRGIN ISLANDS

RECEIVED
COLLECTION & DEPOSIT NO. 8

NOV 27 2013

FOR Oct. 2013 Gross Receipts

VIRGINIA BUREAU OF
INTERNAL REVENUE
ST. THOMAS, VI

⑈018055⑈ ⑆021606056⑆ 044⑈55312010⑈S VI

HAMD604199

UNITED CORPORATION DBA PLAZA EXTRA
SCOTIA BANK

38974

Check Number: 38974
Check Date: Nov 22, 2013
Duplicate
Check Amount: \$17,800.00
Discount Taken Amount Paid

Item to be Paid - Description
11-22-2013-2

17,800.00

SECURITY FEATURES INCLUDE: TRUE WATERMARK PAPER, HEAT SENSITIVE GLOW AND FOIL HOLOGRAM

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-609216

38974

DATE
Nov 22, 2013

AMOUNT
\$ *****\$17,800.00

SEVENTEEN THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS
PAY TO THE ORDER OF: SCOTIA BANK

VOID IF NOT CASHED IN 90 DAYS

Memo: 5417561510017327

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈038974⑈ ⑆021606056⑆ 041⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

38974

MP CHECK

UNITED CORPORATION DBA PLAZA EXTRA
BANCO POPULAR 8137

38977

Check Number: 38977
Check Date: Nov 22, 2013
Duplicate

Check Amount: \$18,850.44
Discount Taken Amount Paid
18,850.44

Item to be Paid - Description
11-22-2013-1

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL NOLOGRAM

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-5646
PO BOX 503358
ST THOMAS, VI 00805-3358

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605/218

38977

DATE
Nov 22, 2013

AMOUNT
\$ *****\$18,850.44

Eighteen Thousand Eight Hundred Fifty and 44/100 Dollars

ORDER

BANCO POPULAR 8137
PO BOX 70100
SAN JUAN, PR 00936-8100
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO:

⑈038977⑈ ⑆021606056⑆ 044⑈55312010⑈

UNITED CORPORATION DBA PLAZA EXTRA

38977

Please do
a stop payment
Replace with CH#
39035

credit
card#
was not
added

CHECK

28050805 (10/12) 634708

UNITED CORPORATION DBA PLAZA EXTRA
BRUCE BOPLAR

38979

Check Number: 38979
Check Date: Nov 22, 2013
Duplicate
Check Amount: \$6,719.25
Discount Taken Amount Paid
6,719.25

Item to be Paid - Description
11-22-2013

SECURITY FEATURES INCLUDE: TRUE WATERMARK PAPER, HEAT SENSITIVE ECON AND FOIL HOLOGRAM

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 775-8646
PO BOX 303266
ST THOMAS, VI 00805-3266

BANK OF NOVA SCOTIA
CHARLOTTE AMALIE, VI 00804
101-605216

38979

DATE
Nov 22, 2013

AMOUNT
\$ *****\$6,719.25

SIX Thousand Seven Hundred Nineteen and 25/100 Dollars

BRUCE BOPLAR
PO BOX 70100
SHE JURE, PR 00984-8100
USA

VOID IF NOT CASHED IN 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑆038979⑆ ⑆02⑆602056⑆ 044⑆553⑆20⑆0⑆

UNITED CORPORATION DBA PLAZA EXTRA

38979

UNITED CORPORATION
D/B/A PLAZA EXTRA
P.O. BOX 503358
ST. THOMAS, VT 05605

18061

101-405/218

PAY
TO THE
ORDER OF

Scotiabank

DATE 12/24/2012

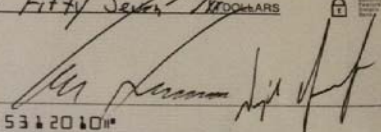
Twenty Seven Thousand Three Hundred Fifty Seven

\$ 27,357.85

DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
BY INDEPENDENT MEMBER BANKS

FOR 5417 5615 1001 7327



⑆0⑆806⑆⑆⑆02⑆606056⑆04⑆553⑆20⑆⑆

BANCO POPULAR-ADVANTAGE

Check Number: 68495 *ry*
Check Date: Nov 22, 2013

Check Amount: \$98,000.00

Discount Taken Amount Paid

Item to be Paid	Description	Amount Paid
GROSS RECEIPT	GROSS RECEIPTS OCT13	49,000.00
GROSS RECEIPT	GROSS RECEIPTS OCT13	49,000.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68495
CHECK NUMBER

DATE

Nov 22, 2013

AMOUNT

\$ *****\$98,000.00

Ninety-Eight Thousand and 00/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791

⑈068495⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68495

Check Number: 68496
Check Date: Nov 22, 2013

Check Amount: \$39,280.75

Discount Taken Amount Paid

Item to be Paid - Description

GROSS RECEIPT GROSS RECEIPT OCT13 39,280.75

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-687/216

68496
CHECK AMOUNT

DATE

Nov 22, 2013

AMOUNT

\$ *****\$39,280.75

Thirty-Nine Thousand Two Hundred Eighty and 75/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN PR 00936
USA

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-2102-0515-6073

⑈066496⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68496

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 719-1870
PO BOX 3649
ST CROIX, VI 00851

BANCO POPULAR DE PUERTO RICO
101-867/216

6967
FRAUDARMOR

DATE

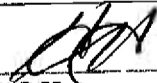
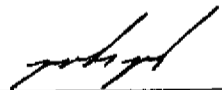
Nov 25, 2013

AMOUNT

\$

*****\$74,919.00

PAY Seventy-Four Thousand Nine Hundred Nineteen and 00/100 Dollars
TO THE ORDER OF BANCO POPULAR ADVANTAGE VISA



AUTHORIZED SIGNATURE

MAHAMED
HAMMD604202 MAHER YUSUF

⑈006967⑈ ⑆021606674⑆ 191⑈ 256269⑈

Security Features Included

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 719-1870
PO BOX 3649
ST CROIX, VI 00851

BANCO POPULAR DE PUERTO RICO
101-667/216

6966
FRALDARHOR

DATE

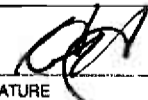
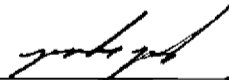
Nov 25, 2013

AMOUNT

\$

*****\$56,099.56

PAY Fifty-Six Thousand Ninety-Nine and 56/100 Dollars
TO THE ORDER OF: BANCO POPULAR ADVANTAGE VISA



AUTHORIZED SIGNATURE

Memo: 20 2249 / MAHER YUSUF
HAMD604203

⑈006966⑈ ⑆021606674⑆ 191⑈256269⑈

Details on Back.



Security Features Included

UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75708790
MERCHANT #: 317341644000

VISA CSM: 8
XXXXXXXXXXXX3791 EXP: 08/14 SWIPED
SALE
BATCH: 000019 INU: 000139
Nov 22, 13 15:44
RRN: 332619003445 AUTH: 037128
TRAN SEQ #: 000132

TRANSACTION ID: 283326710964113

APPROVAL 037128

~~AMOUNT \$49800.00~~

HEJEN YUSUF

Banco P. East

CUSTOMER COPY

UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75708790
MERCHANT #: 317341644000

VISA CSM: 8
XXXXXXXXXXXX1791 EXP: 08/14 SWIPED
SALE
BATCH: 000019 INU: 000140
Nov 22, 13 15:46
RRN: 332619001405 AUTH: 084381
TRAN SEQ #: 000133

TRANSACTION ID: 283326711731971

APPROVAL 084381

~~AMOUNT \$49800.00~~

HEJEN YUSUF

Banco P. East

CUSTOMER COPY

UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75708790
MERCHANT #: 317341644000

VISA CSM: 8
XXXXXXXXXXXX073 EXP: 08/14 SWIPED
SALE
BATCH: 000019 INU: 000141
Nov 22, 13 15:47
RRN: 332619002585 AUTH: 015908
TRAN SEQ #: 000134

TRANSACTION ID: 083326712301302

APPROVAL 015908

~~AMOUNT \$49800.00~~

HEJEN YUSUF

Banco P. East

CUSTOMER COPY

~~UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802~~

~~TERMINAL ID.: 75708790
MERCHANT #: 317341644000~~

~~VISA CSM: 8
XXXXXXXXXXXX012 EXP: 08/14 SWIPED
SALE
BATCH: 000019 INU: 000143
Nov 22, 13 15:49
RRN: 332619400478 AUTH: 080042
TRAN SEQ #: 000136~~

~~TRANSACTION ID: 283326713721104~~

~~APPROVAL 080042~~

~~AMOUNT \$49800.00~~

~~HEJEN YUSUF~~

Banco P. West

CUSTOMER COPY

~~UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802~~

~~TERMINAL ID.: 75708790
MERCHANT #: 317341644000~~

~~VISA CSM: 8
XXXXXXXXXXXX017 EXP: 08/14 SWIPED
SALE
BATCH: 000019 INU: 000144
Nov 22, 13 15:50
RRN: 332619200867 AUTH: 008644
TRAN SEQ #: 000137~~

~~TRANSACTION ID: 283326714006305~~

~~APPROVAL 008644~~

~~AMOUNT \$49800.00~~

~~HEJEN YUSUF~~

Banco P. West

CUSTOMER COPY

FORM 720 V.I.
(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return
(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN) 66-0391237	Please Print or Type Clearly	TAX MONTH 1 1
Social Security Number (SSN)	Indicate Firm Type:	Accounting Method: 20 1 3
EXEMPTION CODE (SEE REVERSE)	<input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> CASH <input checked="" type="checkbox"/> ACCRUAL

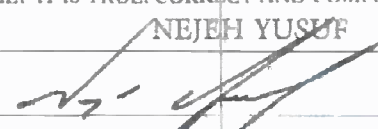
1.) GROSS RECEIPTS	1.	8,488,646.63
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC* lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	8,488,646.63
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	424,432.33
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	424,432.33
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	424,432.33

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 7.
DEC 23 2013
VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST THOMAS VI

Name UNITED CORPORATION	11.) Indicate Principal Business Activity Code: 4 4 5 1 0 0 (SEE REVERSE)
D/B/A PLAZA EXTRA SUPERMARKET	12.) Telephone Number 3 4 0 7 7 5 5 6 4 6
Mailing Address PO BOX 503358	PLEASE REMIT BY DUE DATE TO: BUREAU OF INTERNAL REVENUE ST THOMAS, U.S.V.I. 00802 ST. CROIX, U.S.V.I. 00820
City ST. THOMAS	State V I

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: NEJEH YUSUF Title: MANAGER
(PRESIDENT, OWNER, ETC.)

Signature:  Date: 12-23-13

UNITED CORPORATION
 GROSS RECEIPTS TAX

5%

	Plaza <u>East</u>	Plaza <u>West</u>	Plaza <u>STI</u>	United <u>Rentals</u>	<u>Total</u>
Total Revenues	2,962,011.98	2,769,762.79	2,726,040.76	33,725.83	8,491,561.36
MIS.Revenues					
Adjustments:					
Net Lotto Sales	(2,914.73)				(2,914.73)
Gross Receipts	2,959,117.25	2,769,762.79	2,726,040.76	33,725.83	8,488,646.63
GRT Due	147,955.86	138,488.14	136,302.04	1,686.29	424,432.33
	23100	23100	23100	14500	23100

East

149,642.15

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

VISA CSH: 5
*****791 EXP: **/** SWIPED
SALE
BATCH: 000043 INU: 000440
Dec 23, 13 15:46
RRN: 335719002727 AUTH: 083167
TRAN SEQ #: 000433

TRANSACTION ID: 163357711692200

APPROVAL 083167

TOTAL \$47500.00

HEJEH YUSUF

CUSTOMER COPY

Banco Popular East

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

VISA CSH: 5
*****3791 EXP: **/** SWIPED
SALE
BATCH: 000043 INU: 000441
Dec 23, 13 15:47
RRN: 335719002531 AUTH: 012663
TRAN SEQ #: 000434

TRANSACTION ID: 283357712700606

APPROVAL 012663

TOTAL \$47500.00

HEJEH YUSUF

CUSTOMER COPY

Banco Popular East

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

VISA CSH: 5
*****2042 EXP: **/** SWIPED
SALE
BATCH: 000043 INU: 000445
Dec 23, 13 15:51
RRN: 335719001591 AUTH: 044828
TRAN SEQ #: 000438

TRANSACTION ID: 163357715087216

APPROVAL 044828

TOTAL \$11411.80

HEJEH YUSUF

CUSTOMER COPY

Banco Popular STT

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
*****0137 EXP: **/** SWIPED
SALE
BATCH: 000043 INU: 000443
Dec 23, 13 15:49
RRN: 335719002735 AUTH: 074058
TRAN SEQ #: 000436~~

~~TRANSACTION ID: 163357713526891~~

~~APPROVAL 074058~~

~~TOTAL \$7400.00~~

~~HEJEH YUSUF~~

~~CUSTOMER COPY~~

West Banco Popular

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
*****2812 EXP: **/** SWIPED
SALE
BATCH: 000043 INU: 000444
Dec 23, 13 15:50
RRN: 335719002736 AUTH: 007517
TRAN SEQ #: 000437~~

~~TRANSACTION ID: 283357714242140~~

~~APPROVAL 007517~~

~~TOTAL \$63338.00~~

~~HEJEH YUSUF~~

~~CUSTOMER COPY~~

West Banco

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

MASTERCARD CSH: 5
*****7327 EXP: **/** SWIPED
SALE
BATCH: 000043 INU: 000447
Dec 23, 13 15:54
RRN: 335719001693 AUTH: 023844
TRAN SEQ #: 000440

TRANSACTION ID: 1223MCGF0CL5H

APPROVAL 023844

TOTAL \$4642.15

HEJEH YUSUF

CUSTOMER COPY

Scotiabank EAST

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
XXXXXXXXXX1550 EXP: **/ ** SMIPEO
SALE
BATCH: 000043 INU: 000449
Dec 23, 13 15:56
RRN: 335719200141 AUTH: 091435
TRAN SEQ #: 000442~~

~~TRANSACTION ID: 20835717977651~~

~~APPROVAL 091435~~

~~TOTAL \$3600.00~~

~~F VUSUF VUSUF~~

~~CUSTOMER COPY~~

~~SIT
BP~~

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
XXXXXXXXXX262 EXP: **/ ** SMIPEO
SALE
BATCH: 000043 INU: 000450
Dec 23, 13 15:57
RRN: 335719200145 AUTH: 023097
TRAN SEQ #: 000443~~

~~TRANSACTION ID: 063357310629781~~

~~APPROVAL 023097~~

~~TOTAL \$25100.00~~

~~NEJEN VUSUF~~

~~CUSTOMER COPY~~

~~SIT
BP~~

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~MASTERCARD CSH: 5
XXXXXXXXXX5222 EXP: **/ ** SMIPEO
SALE
BATCH: 000043 INU: 000451
Dec 23, 13 15:58
RRN: 335719203226 AUTH: 05467J
TRAN SEQ #: 000444~~

~~TRANSACTION ID: 1223HEBFW225I~~

~~APPROVAL 05467J~~

~~TOTAL \$33000.00~~

~~NEJEN VUSUF~~

~~CUSTOMER COPY~~

~~SIT
BP~~

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~MASTERCARD CSH: 5
XXXXXXXXXX7477 EXP: **/ ** SMIPEO
SALE
BATCH: 000043 INU: 000448
Dec 23, 13 15:55
RRN: 335719200141 AUTH: 023663
TRAN SEQ #: 000441~~

~~TRANSACTION ID: 1223HCF0E8NW~~

~~APPROVAL 023663~~

~~TOTAL \$27357.88~~

~~NEJEN VUSUF~~

~~CUSTOMER COPY~~

~~SIT
BP~~

VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

VISA CSH: 5
XXXXXXXXXX6073 EXP: **/ ** SMIPEO
SALE
BATCH: 000044 INU: 000456
Dec 24, 13 11:45
RRN: 335815003185 AUTH: 059144
TRAN SEQ #: 000452

TRANSACTION ID: 003358567297291

APPROVAL 059144

TOTAL \$50000.00

NEJEN VUSUF

CUSTOMER COPY

Bonus Popular East

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18056

101-606/218

RECEIVED
COLLECTION & DEPOSIT NO. 7
DEC 24 2013

DATE 12/23/13

PAY TO THE ORDER OF

V.I.B.I.R.

\$ 31,932.33

Thirty one thousand nine hundred and thirty two and 33/100 DOLLARS

RECEIVED
INTERNAL REVENUE

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE AMALIE
ST. THOMAS, U.S. VIRGIN ISLANDS

FOR Nov 2013 gross receipts

[Signature]

⑆018056⑆ ⑆021606056⑆ 044⑆55312010⑆

SCOTIA MASTERCARD

Check Number: 68645
Check Date: Dec 24, 2013

Check Amount: \$4,642.15
Discount Taken Amount Paid

Item to be Paid - Description		
GROSS REC.	GROSS RECEIPTS NOV 2013	4,642.15

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68645
CHECK NUMBER

DATE
Dec 24, 2013

AMOUNT


\$ *****\$4,642.15

Four Thousand Six Hundred Forty-Two and 15/100 Dollars

PAY TO THE ORDER OF:
SCOTIA MASTERCARD
SUNNY ISLE
ST CROIX, VI 00823

VOID AFTER 90 DAYS

Memo: 5417-5615-1001-7327MAHER YUSUF



AUTHORIZED SIGNATURE

⑈068645⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68645

HAMD604210

LMP98 M/P CHECK

Check Number: 68643
Check Date: Dec 24, 2013

Check Amount: \$95,000.00

Item to be Paid - Description		Discount Taken	Amount Paid
GROSS REC.	GROSS RECEIPTS NOV 13		47,500.00
GROSS REC.	GROSS RECEIPTS NOV 13		47,500.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68643
CHECK ARMOR
PROTECTED

DATE
Dec 24, 2013

AMOUNT
\$ *****\$95,000.00

Ninety-Five Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS

Memo: 4549-0550-4631-3791


AUTHORIZED SIGNATURE

⑈068643⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68643

BANCO POPULAR- ADVANTAGE

Check Number: 68644
Check Date: Dec 24, 2013

Check Amount: \$50,000.00
Discount Taken Amount Paid

Item to be Paid - Description		
GROSS REC.	GROSS RECEIPTS NOV 13	50,000.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68644
CHECK ARMOR

DATE
Dec 24, 2013

AMOUNT
\$ *****\$50,000.00

Fifty Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073



AUTHORIZED SIGNATURE MP

⑈068644⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68644

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 719-1870
PO BOX 3649
ST CROIX, VI 00851

BANCO POPULAR DE PUERTO RICO
101-667/216

7158
FRAUDALARM

DATE

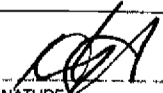
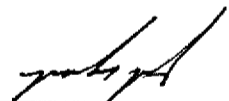
Dec 24, 2013

AMOUNT

\$

*****\$74,950.00

PAY TO THE ORDER OF: **Seventy-Four Thousand Nine Hundred Fifty and 00/100 Dollars**
BANCO POPULAR ADVANTAGE VISA



AUTHORIZED SIGNATURE

Memo: **AC 2248 / MAHER YUSUF**
HAMD604213

⑈007158⑈ ⑆021606674⑆ 191⑈256269⑈

Details on Back.



Security Features Included

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18059

101-605/216

DATE 12/24/2013

PAY TO THE ORDER OF Banco Popular

Twenty Six Thousand

\$ 26,000.00

XX DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE BRANCH
ST THOMAS, U.S. VIRGIN ISLANDS

FOR 4549 0550 1358 6262

1101805911 0216060561 04455312010

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18058

101-605/216

DATE 12/24/2013

PAY TO THE ORDER OF Banco Popular

Six Thousand Six Hundred

\$ 6,600.00

XX DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE BRANCH
ST THOMAS, U.S. VIRGIN ISLANDS

FOR 4549 0550 0758 1550

1101805811 0216060561 04455312010

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18057

101-605/216

DATE 12/24/2013

PAY TO THE ORDER OF Banco Popular

Eleven Thousand Four Hundred Eleven

\$ 11,411.86

XX DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE BRANCH
ST THOMAS, U.S. VIRGIN ISLANDS

OR 4549 0550 8043 2812

1101805711 0216060561 04455312010

UNITED CORPORATION
D/B/A PLAZA EXTRA
PO BOX 503358
ST THOMAS, VI 00805

18062

101-605/216

SHAW-WALKER STYLE 200

PAY TO THE ORDER OF

Bank of America

DATE 12-25-2013

Thirty three thousand dollars

\$ 33,000.00

DOLLARS

Scotiabank
THE BANK OF NOVA SCOTIA
CHARLOTTE, ARABIA
ST. THOMAS, U.S. VIRGIN ISLANDS

FOR 5474-1500-0117-5222

[Signature]

⑈0 1806 2⑈ ⑆0 2 1606056⑆ 044⑈ 553 120 10⑈

UNITED CORPORATION
DBA PLAZA EXTRA
(340) 719-1870
PO BOX 3649
ST CROIX, VI 00851

BANCO POPULAR DE PUERTO RICO
101-867/216

7159
FRALDARMOR

DATE

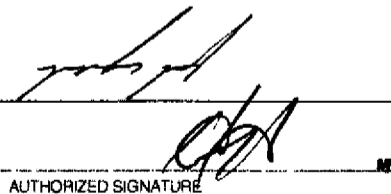
Dec 24, 2013

AMOUNT

\$

*****\$63,538.14

PAY Sixty-Three Thousand Five Hundred Thirty-Eight and 14/100 Dollars
TO THE ORDER OF BANCO POPULAR ADVANTAGE VISA



A handwritten signature in black ink is written over a horizontal line. Below the line, the text 'AUTHORIZED SIGNATURE' is printed.

Memo: AG 7171
HAMD604214 MAHER YUSUF
#007159#

⑆021606674⑆ 191⑆ 256269⑆

Details on Back



Security Features Included

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year)

Employer Identification Number (EIN)

66-0391237

Social Security Number (SSN)

Please Print or
Type Clearly

TAX MONTH

1 2

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

20

1 3

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	8,939,940.48
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse remission, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	8,939,940.48
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	446,997.03
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	446,997.03
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month but not exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .17 or 17% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	446,997.03

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 7
JAN 28 2014
VIRGIN ISLANDS BUREAU OF
ST. THOMAS VI

Name

UNITED CORPORATION

11.) Indicate Principal Business
Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

PLAZA EXTRA

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

SUPERMARKET

Mailing Address

PLEASE REMIT BY DUE DATE TO:
BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

PO BOX 503358

City

ST. THOMAS

State

V I

Zip Code

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: NEJEH YUSUF

Title: MANAGER

(PRESIDENT, OWNER, ETC.)

Signature:

Date: 12-29-14

Accrued Gross Rcpts Tax

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	Plaza <u>East</u>	Plaza <u>West</u>	Plaza <u>STT</u>	United <u>Rentals</u>	<u>Total</u>
Total Revenues	3,212,940.94	2,831,289.33	2,870,234.26	31,283.33	8,945,747.86
MIS.Revenues					
Adjustments:					
Net Lotto Sales	(3,280.00)	(2,527.38)	-	-	(5,807.38)
Gross Receipts	3,209,660.94	2,828,761.95	2,870,234.26	31,283.33	8,939,940.48
GRT Due	160,483.05	141,438.10	143,511.71	1,564.17	446,997.03
	23100	23100	23100	14500	23100

East	162,047.22
------	------------

UNITED CORPORATION D/B/A PLAZA EXTRA

68853

SCOTIA MASTERCARD

Check Number: 68853
Check Date: Jan 30, 2014

Check Amount: \$4,535.32

Item to be Paid - Description
DEC.2013

Discount Taken
Amount Paid
4,535.32

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

68853
CHECK M/P

DATE

Jan 30, 2014

AMOUNT

Four Thousand Five Hundred Thirty-Five and 32/100 Dollars

\$

*****\$4,535.32

PAY
TO THE
ORDER
OF:

SCOTIA MASTERCARD
SUNNY ISLE
ST CROIX, VI 00823

VOID AFTER 90 DAYS

[Handwritten Signature]

[Handwritten Signature]

AUTHORIZED SIGNATURE

Memo: 5417-5615-1001-7327 GROSS TAX

⑈068853⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68853

Details on Back.
Security Features Included

LMP08 M/P CHECK
HAMD604217

UNITED CORPORATION D/B/A PLAZA EXTRA

68852

BANCO POPULAR-ADVANTAGE

Check Number: 68852
Check Date: Jan 30, 2014

Check Amount: \$8,511.90
Discount Taken Amount Paid

Item to be Paid - Description
DEC.2013

8,511.90

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 776-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-867/216

68852
CHECK NUMBER

DATE
Jan 30, 2014

AMOUNT

Eight Thousand Five Hundred Eleven and 90/100 Dollars

\$

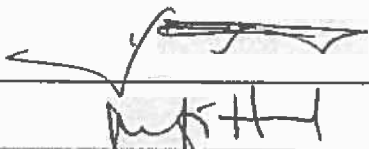
*****\$8,511.90

PAY
TO THE
ORDER
OF:

BANCO POPULAR-ADVANTAGE
P. O. BOX 70100
SAN JAUN, PR 00936

VOID AFTER 90 DAYS

Memo: 4549-0550-8043-2812 GROSS TAX



AUTHORIZED SIGNATURE

⑈068852⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68852

Details on Back



Security Features Included

MP CHECK
HAMD604218

BANCO POPULAR- ADVANTAGE

Check Number: 68851
Check Date: Jan 30, 2014

Check Amount: \$50,000.00

Item to be Paid - Description	Discount Taken	Amount Paid
DEC.2013		50,000.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/218

68851

CHECK NUMBER

DATE

Jan 30, 2014

AMOUNT

Fifty Thousand and 00/100 Dollars


\$

*****\$50,000.00

PAY TO THE ORDER OF:
BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073 GROSS TAX



AUTHORIZED SIGNATURE

⑈068851⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

68851

Details on Back. Security Features Included

UNITED CORPORATION D/B/A PLAZA EXTRA

68850

BANCO POPULAR-ADVANTAGE

Check Number: 68850
Check Date: Jan 30, 2014

Check Amount: \$99,000.00

Item to be Paid - Description	Discount Taken	Amount Paid
DEC.2013		49,500.00
DEC.2013		49,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-867/216

68850
CHECK NUMBER

DATE

Jan 30, 2014

AMOUNT

Ninety-Nine Thousand and 00/100 Dollars

\$

*****\$99,000.00

PAY
TO THE
ORDER
OF:

BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791 GROSS TAX

⑈068850⑈ ⑆021606674⑆ 191⑈148830⑈

Details on Back
Security Features Included

UNITED CORPORATION D/B/A PLAZA EXTRA

68850

HAMD604220

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

UISA CSH: 5
*****1791 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000748
Jan 29, 14 15:46
RRN: 402919601137 AUTH: 083674
TRAN SEQ #: 000900

TRANSACTION ID: 164029711717112

APPROVAL 083674

TOTAL \$49500.00

HEJEH YUSUF

CUSTOMER COPY

*East
Dmaw
Yusuf, Yusuf*

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

UISA CSH: 5
*****1791 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000749
Jan 29, 14 15:47
RRN: 402919402724 AUTH: 011598
TRAN SEQ #: 000901

TRANSACTION ID: 164029712247739

APPROVAL 011598

TOTAL \$49500.00

HEJEH YUSUF

CUSTOMER COPY

*East
Dmaw
Yusuf, Yusuf*

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

UISA CSH: 5
*****16073 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000750
Jan 29, 14 15:47
RRN: 402919201311 AUTH: 040185
TRAN SEQ #: 000902

TRANSACTION ID: 164029712799734

APPROVAL 040185

TOTAL \$50000.00

HEJEH YUSUF

CUSTOMER COPY

*East
Dmaw
Yusuf, Yusuf*

ENTERED
1/30th/2014

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

UISA CSH: 5
*****2012 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000756
Jan 29, 14 15:56
RRN: 402919601147 AUTH: 088729
TRAN SEQ #: 000908

TRANSACTION ID: 084029717883843

APPROVAL 088729

TOTAL \$8511.90

HEJEH YUSUF

CUSTOMER COPY

*East
Dmaw*

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~UISA CSH: 5
*****1137 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000757
Jan 29, 14 15:57
RRN: 402919284496 AUTH: 020961
TRAN SEQ #: 000909~~

~~TRANSACTION ID: 284029718550336~~

~~APPROVAL 020961~~

~~TOTAL \$4950.00~~

~~HEJEH YUSUF~~

~~CUSTOMER COPY~~

~~West
Dmaw~~

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~UISA CSH: 5
*****2012 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000755
Jan 29, 14 15:55
RRN: 402919283479 AUTH: 061753
TRAN SEQ #: 000907~~

~~TRANSACTION ID: 164029718387972~~

~~APPROVAL 061753~~

~~TOTAL \$6648.10~~

~~HEJEH YUSUF~~

~~CUSTOMER COPY~~

~~West
Dmaw~~

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
*****1262 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000751
Jan 29, 14 15:48
RRN: 402919405679 AUTH: 054255
TRAN SEQ #: 000903~~

~~TRANSACTION ID: 284029733266106~~

~~APPROVAL 054255~~

~~TOTAL \$14000.00~~

~~HAJEN YUSUF~~

~~CUSTOMER COPY~~

*STT
Bmqs*

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
*****1950 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000752
Jan 29, 14 15:50
RRN: 402919601144 AUTH: 007643
TRAN SEQ #: 000904~~

~~TRANSACTION ID: 164029714249609~~

~~APPROVAL 007643~~

~~TOTAL \$46300.00~~

~~F YUSUF YUSUF~~

~~CUSTOMER COPY~~

*STT
Bmqs*

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~MASTERCARD CSH: 5
*****522 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000753
Jan 29, 14 15:51
RRN: 402919602797 AUTH: 03869J
TRAN SEQ #: 000905~~

~~TRANSACTION ID: 0129MEBB2556R~~

~~APPROVAL 03869J~~

~~TOTAL \$30581.00~~

~~HAJEN YUSUF~~

~~CUSTOMER COPY~~

*STT
Boa*

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~MASTERCARD CSH: 5
*****17327 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000759
Jan 29, 14 16:00
RRN: 402920201322 AUTH: 029471
TRAN SEQ #: 000911~~

~~TRANSACTION ID: 0129MCP30MSJ~~

~~APPROVAL 029471~~

~~TOTAL \$27326.00~~

~~HAJEN YUSUF~~

~~CUSTOMER COPY~~

*STT
Scotin*

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
*****19961 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000762
Jan 29, 14 16:10
RRN: 402920201329 AUTH: 015056
TRAN SEQ #: 000914~~

~~TRANSACTION ID: 164029726407539~~

~~APPROVAL 015056~~

~~TOTAL \$7700.00~~

~~HAJEN YUSUF~~

~~CUSTOMER COPY~~

STT

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~MASTERCARD CSH: 5
*****17327 EXP: **/** SWIPED
SALE
BATCH: 000059 INU: 000760
Jan 29, 14 16:02
RRN: 402920602011 AUTH: 029938
TRAN SEQ #: 000912~~

~~TRANSACTION ID: 0129MCG06RWGR~~

~~APPROVAL 029938~~

~~TOTAL \$4535.32~~

~~HAJEN YUSUF~~

~~CUSTOMER COPY~~

*Scotin
East*

(E)

ENTERED
1/30* / 2014

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

66-0391237

Please Print or
Type Clearly

TAX MONTH

0 1

Social Security Number (SSN)

Indicate Firm Type:

Accounting Method:

20 1 4

Sole Proprietor

CASH

Partnership

ACCRUAL

Corporation

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	8,176,107.57
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	8,176,107.57
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	408,805.39
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	408,805.39
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	408,805.39

Name

UNITED CORPORATION

11.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

DB/A

PLAZA EXTRA

12.) Telephone Number

3 4 0 7 7 5 5 6 4 6

SUPERMARKET

Mailing Address

PO BOX 503358

City

ST. THOMAS

State

V I

Zip Code

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE

ST THOMAS, U.S.V.I. 00802

ST CROIX, U.S.V.I. 00820

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITL 33 VIC SECTIONS 42 & 43.

Print Name:

NEJEH YUSUF

Title:

MANAGER

(PRESIDENT, OWNER, ETC.)

Signature:

Date:

2-2014

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	<u>Plaza East</u>	<u>Plaza West</u>	<u>Plaza STT</u>	<u>United Rentals</u>	<u>Total</u>
Total Revenues	2,890,065.92	2,648,370.89	2,609,109.53	31,268.33	8,178,814.67
MIS.Revenues					
Adjustments:					
Net Lotto Sales	(2,355.34)	(351.76)	-	-	(2,707.10)
<hr/>					
Gross Receipts	2,887,710.58	2,648,019.13	2,609,109.53	31,268.33	8,176,107.57
<hr/>					
GRT Due	144,385.53	132,400.96	130,455.48	1,563.42	408,805.39
	23100	23100	23100	14500	23100

East 145,948.95

Check Amount: \$99,000.00

Item to be Paid - Description		Discount Taken	Amount Paid
JAN14 GROSS	JANUARY 2014 GROSS TAX		49,500.00
JAN14 GROSS	JANUARY 2014 GROSS TAX		49,500.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

69016
CHECK NUMBER

DATE

Feb 27, 2014

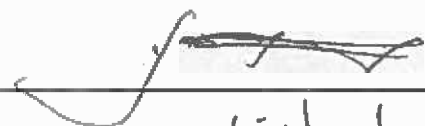
AMOUNT

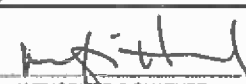
\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF: **BANCO POPULAR-ADVANTAGE**
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS





AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791

⑈069016⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69016

Item to be Paid - Description		Amount Paid
JAN14 GROSS	JANUARY 2014 GROSS TAX	46,948.95

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-887/216

69017
CHECK NUMBER

DATE

Feb 27, 2014

AMOUNT

\$ *****\$46,948.95

Forty-Six Thousand Nine Hundred Forty-Eight and 95/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

[Handwritten Signature]
AUTHORIZED SIGNATURE

Memo: 4549-2102-0515-6073

⑈069017⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69017

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

66-0391237

Please Print or
Type Clearly

TAX MONTH

0 2

Social Security Number (SSN)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

20 1 4

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	7,457,309.19
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,457,309.19
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	372,865.46
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	372,865.46
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	372,865.46

Name

UNITED CORPORATION

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 8

11.) Indicate Principal Business
Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

PLAZA EXTRA

MAR 25 2014
VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS VI

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

SUPERMARKET

Mailing Address

PO BOX 503358

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

City

ST. THOMAS

State

V I

Zip Code

00802

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: NEJEH YUSUF

Title: MANAGER

(PRESIDENT, OWNER, ETC.)

Signature: 

Date: 3-25-14

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	Plaza East	Plaza West	Plaza STT	United Rentals	Total
Total Revenues	2,616,452.52	2,462,292.49	2,347,850.82	39,718.33	7,466,314.16
MIS.Revenues					
Adjustments:					
Net Lotto Sales	(5,250.89)	(3,754.08)	-	-	(9,004.97)
<hr/>					
Gross Receipts	2,611,201.63	2,458,538.41	2,347,850.82	39,718.33	7,457,309.19
GRT Due	130,560.08	122,926.92	117,392.54	1,985.92	372,865.46
		23100	23100	14500	23100
United Rentals East	1,985.92				
	132,546.00				
	23100				

ENTERED
3/15/14
W
2.

not
Plaza Extra

United Rentals
102,000.00
1,985.92
103,985.92

000

000000

Feb 14

Check Amount: \$99,000.00
Discount Taken Amount Paid

Item to be Paid - Description		Discount Taken	Amount Paid
GROSS TAX	GROSS TAX FEB14		49,500.00
2GROSS TAX	GROSS TAX FEB14		49,500.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA**
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667216

69156
CHECK NUMBER


DATE
Mar 26, 2014

AMOUNT
\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791

⑈069156⑈ ⑆021606674⑆ 1911148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69156

Check Number: 69157
Check Date: Mar 26, 2014

Check Amount: \$33,546.00
Discount Taken Amount Paid

Item to be Paid - Description
GROSS TAX GROSS TAX FEB14

33,546.00

**UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870**

**BANCO POPULAR DE PUERTO RICO
101-667216**

69157
MICR CHECK NUMBER

DATE
Mar 26, 2014

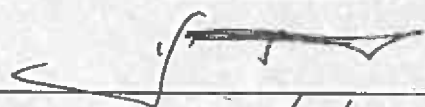
AMOUNT
\$ *****\$33,546.00

Thirty-Three Thousand Five Hundred Forty-Six and 00/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073



AUTHORIZED SIGNATURE

⑈069157⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69157

UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75708790
MERCHANT #: 317341644000

VISA CSH: 0
XXXXXXXXXXXX3791 EXP: 01/11 SWIPED
SALE
BATCH: 000060 INU: 000532
Mar 25, 14 15:44
RRN: 483415205800 AUTH: 029229
TRAN SEQ #: 000516

TRANSACTION ID: 004004710696511

APPROVAL 029229

TOTAL \$49500.00

NEJEN YUSUF

*East
Banco*

CUSTOMER COPY

UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75708790
MERCHANT #: 317341644000

VISA CSH: 0
XXXXXXXXXXXX3791 EXP: 01/11 SWIPED
SALE
BATCH: 000060 INU: 000533
Mar 25, 14 15:45
RRN: 483413204029 AUTH: 061629
TRAN SEQ #: 000517

TRANSACTION ID: 004004711377642

APPROVAL 061629

TOTAL \$49500.00

NEJEN YUSUF

*East
Banco*

CUSTOMER COPY

UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75708790
MERCHANT #: 317341644000

VISA CSH: 0
XXXXXXXXXXXX6073 EXP: 01/11 SWIPED
SALE
BATCH: 002350 INU: 000534
Mar 25, 14 15:46
RRN: 482415005811 AUTH: 092862
TRAN SEQ #: 000518

TRANSACTION ID: 164004712014604

APPROVAL 092862

TOTAL \$33546.00

NEJEN YUSUF

*East
Banco*

CUSTOMER COPY

~~UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802~~

~~TERMINAL ID.: 75708790
MERCHANT #: 317341644000~~

~~VISA CSH: 0
XXXXXXXXXXXX1137 EXP: 01/11 SWIPED
SALE
BATCH: 000060 INU: 000535
Mar 25, 14 15:47
RRN: 408419405793 AUTH: 023270
TRAN SEQ #: 000519~~

~~TRANSACTION ID: 004004710636352~~

~~APPROVAL 023270~~

~~**TOTAL \$74500.00**~~

~~NEJEN YUSUF~~

~~*West
Banco*~~

~~CUSTOMER COPY~~

~~UIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802~~

~~TERMINAL ID.: 75708790
MERCHANT #: 317341644000~~

~~VISA CSH: 0
XXXXXXXXXXXX012 EXP: 01/11 SWIPED
SALE
BATCH: 000060 INU: 000536
Mar 25, 14 15:50
RRN: 483419405794 AUTH: 006916
TRAN SEQ #: 000520~~

~~TRANSACTION ID: 164004710220413~~

~~APPROVAL 006916~~

~~**TOTAL \$48426.92**~~

~~NEJEN YUSUF~~

~~*West
Banco*~~

~~CUSTOMER COPY~~

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

66-0391237

Please Print or
Type Clearly

TAX MONTH

0 3

Social Security Number (SSN)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

20 1 4

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	8,158,840.88
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	8,158,840.88
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	407,942.05
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	407,942.05
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	407,942.05

RECEIVED WITH REMITTANCE
COLLECTION & DEPOSIT NO. 7
APR 30 2014

VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS VI

Name

UNITED CORPORATION

11.) Indicate Principal Business
Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

PLAZA EXTRA

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

SUPERMARKET

Mailing Address

PO BOX 503358

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

City

ST. THOMAS

State

V I

Zip Code

00802

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name:

NEJEH YUSUF

Title:

MANAGER

(PRESIDENT, OWNER, ETC.)

Signature:

Date:

4-23-14

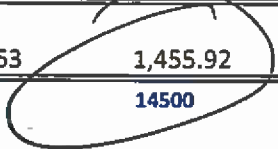
UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	Plaza East	Plaza West	Plaza STT	United Rentals	Total
Total Revenues	2,897,147.01	2,652,303.23	2,584,310.63	29,118.33	8,162,879.20
MIS.Revenues					
Adjustments:					
Net Lotto Sales	(5,713.88)	1,675.56	-	-	(4,038.32)
<hr/>					
Gross Receipts	2,891,433.13	2,653,978.79	2,584,310.63	29,118.33	8,158,840.88
GRT Due	144,571.66	132,698.94	129,215.53	1,455.92	407,942.05
		23100	23100	14500	23100
United Rentals	1,455.92				
East	146,027.58				
	23100				

ENTERED

AKG
WJ



Not plaza Extra

WADDA,
Please deduct \$1455.92 from
the check.

UNITED CORPORATION D/B/A PLAZA EXTRA

69390

BANCO POPULAR-ADVANTAGE

Check Number: 69390
Check Date: May 9, 2014

Check Amount: \$1,455.92
Discount Taken Amount Paid

Item to be Paid - Description

MARCH2014UR UNITED RENTALS MARCH 2014 GROSS RECEIPTS 1,455.92

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667216

69390
CHECK AMOUNT

DATE
May 9, 2014

AMOUNT

\$ *****\$1,455.92

One Thousand Four Hundred Fifty-Five and 92/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791

⑈069390⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69390

HAMD604235

UNITED CORPORATION D/B/A PLAZA EXTRA

69344

BANCO POPULAR - ADVANTAGE

Check Number: 69344
Check Date: Apr 30, 2014

Check Amount: \$47,027.58
Discount Taken Amount Paid

Item to be Paid - Description

MARCH2014GRT MARCH 2014 GROSS TAX

47,027.58

BANCO POPULAR DE PUERTO RICO
101-667/216

69344
CHECK NUMBER

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

DATE

Apr 30, 2014

AMOUNT

\$ *****\$47,027.58

Forty-Seven Thousand Twenty-Seven and 58/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073



AUTHORIZED SIGNATURE

⑈069344⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69344

HAMD604236
LMP68 M/P CHECK

BANCO POPULAR-ADVANTAGE

Check Number: 69352
Check Date: May 1, 2014

Check Amount: \$97,544.08

Item to be Paid - Description		Discount Taken	Amount Paid
MARCH2014GRT	MARCH 2014 GROSS TAX		48,044.08
MARCH2014GRT-2	MARCH 2014 GROSS TAX		49,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

69352
CHECK NUMBER

DATE

May 1, 2014

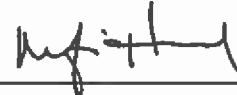
AMOUNT

\$ *****\$97,544.08

Ninety-Seven Thousand Five Hundred Forty-Four and 08/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



Memo: 4549-0550-4631-3791

AUTHORIZED SIGNATURE

⑈069352⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69352

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

VISA CSH: 5
*****3791 EXP: **/** SWIPED
SALE
BATCH: 000112 INU: 001726
APR 30, 14 10:16
RRN: 412014603073 AUTH: 090944
TRAN SEQ #: 002433

TRANSACTION ID: 004120513950105

APPROVAL 090944

TOTAL \$49500.00

NEJEN YUSUF

CUSTOMER COPY

E
Bmco

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

VISA CSH: 5
*****3791 EXP: **/** SWIPED
SALE
BATCH: 000112 INU: 001725
APR 30, 14 10:15
RRN: 412014201535 AUTH: 063356
TRAN SEQ #: 002432

TRANSACTION ID: 004120513436319

APPROVAL 063356

TOTAL \$49500.00

NEJEN YUSUF

CUSTOMER COPY

E
Bmco

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

VISA CSH: 5
*****6073 EXP: **/** SWIPED
SALE
BATCH: 000112 INU: 001727
APR 30, 14 10:17
RRN: 412014602037 AUTH: 020917
TRAN SEQ #: 002434

TRANSACTION ID: 164120514559914

APPROVAL 020917

TOTAL \$47027.58

NEJEN YUSUF

CUSTOMER COPY

E
Bmco

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
*****0137 EXP: **/** SWIPED
SALE
BATCH: 000112 INU: 001737
APR 30, 14 10:37
RRN: 412014602050 AUTH: 011671
TRAN SEQ #: 002444~~

~~TRANSACTION ID: 164120520742302~~

~~APPROVAL 011671~~

~~**TOTAL \$73000.00**~~

~~NEJEN YUSUF~~

~~CUSTOMER COPY~~

~~*W*
Bmco~~

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~VISA CSH: 5
*****2012 EXP: **/** SWIPED
SALE
BATCH: 000112 INU: 001729
APR 30, 14 10:19
RRN: 412014403122 AUTH: 087730
TRAN SEQ #: 002436~~

~~TRANSACTION ID: 164120515972970~~

~~APPROVAL 087730~~

~~**TOTAL \$57798.94**~~

~~NEJEN YUSUF~~

~~CUSTOMER COPY~~

~~*W*
Bmco~~

MAY 30 2014

Print Form

FORM 720 V.I.
(REV. 03/2012)

VIRGIN ISLANDS BUREAU OF
INTERNAL REVENUE ST. THOMAS VI

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return
(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

66-0391237

Please Print or
Type Clearly

TAX MONTH

0 4

Social Security Number (SSN)

Indicate Firm Type:

- Sole Proprietor
 Partnership
 Corporation

Accounting Method:

- CASH
 ACCRUAL

20 1 4

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	7,848,164.22
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,848,164.22
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	392,408.21
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	392,408.21
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	392,408.21

Name

UNITED CORPORATION

11.) Indicate Principal Business
Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A

PLAZA EXTRA

SUPERMARKET

12.) Telephone Number

3 4 0 - 7 7 5 - 5 6 4 6

Mailing Address

PO BOX 503358

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

City

ST. THOMAS

State

V I

Zip Code

00805

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name:

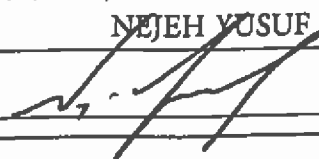
NEJEH YUSUF

Title:

MANAGER

(PRESIDENT, OWNER, ETC.)

Signature:



Date:

5-30-14

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	<u>Plaza East</u>	<u>Plaza West</u>	<u>Plaza STT</u>	<u>United Rentals</u>	<u>Total</u>
Total Revenues	2,680,469.59	2,547,249.69	2,569,261.82	54,468.33	7,851,449.43
Adjustments:					
Net Lotto Sales	2,331.59	(5,616.80)			(3,285.21)
Gross Receipts	2,682,801.18	2,541,632.89	2,569,261.82	54,468.33	7,848,164.22
GRT Due	134,140.06	127,081.64	128,463.09	2,723.42	392,408.21
		23100	23100	14500	23100
United Rentals East	2,723.42				
	<u>136,863.48</u>				
	23100				

 **ENTERED**
6/1/14
2

Apr 14

UNITED CORPORATION D/B/A PLAZA EXTRA

69516

BANCO POPULAR- ADVANTAGE

Check Number: 69516
Check Date: Jun 2, 2014

Check Amount: \$35,140.06
Discount Taken Amount Paid

Item to be Paid - Description

APRIL2014 GRT APRIL2014 GRT 35,140.06

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-6677216

69516
CHECK NUMBER

DATE

Jun 2, 2014


AMOUNT

\$ *****\$35,140.06

Thirty-Five Thousand One Hundred Forty and 06/100 Dollars

PAY TO THE ORDER OF:
BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-2102-0515-6073

⑈069516⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69516

UNITED CORPORATION D/B/A PLAZA EXTRA

09517

BANCO POPULAR- ADVANTAGE

Check Number: 69517
Check Date: Jun 2, 2014

Check Amount: \$2,723.42

Item to be Paid - Description

Discount Taken Amount Paid

APRIL2014 GRT. APRIL 2014 GRT

2,723.42

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-6877216

69517
CHECK NUMBER

DATE

Jun 2, 2014

AMOUNT

\$ *****\$2,723.42

Two Thousand Seven Hundred Twenty-Three and 42/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-2102-0515-6073

⑈069517⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69517

UNITED CORPORATION D/B/A PLAZA EXTRA
BANCO POPULAR-ADVANTAGE

09515

Check Number: 69515
Check Date: Jun 2, 2014

Check Amount: \$99,000.00
Discount Taken Amount Paid

Item to be Paid - Description		Amount Paid
APRIL2014 GRT	APRIL 2014 GRT	49,500.00
APRIL2014 GRT.	APRIL2014 GRT	49,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

69515
CHECK

DATE

Jun 2, 2014

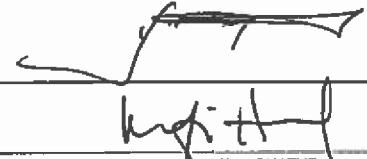
AMOUNT

\$ *****\$99,000.00

Ninety-Nine Thousand and 00/100 Dollars

PAY TO THE ORDER OF: BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS



AUTHORIZED SIGNATURE

Memo: 4549-0550-4631-3791

⑈069515⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69515

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75700790
MERCHANT #: 317341644000

VISA CSH: 40
*****3791 EXP: **/** SWIPED
SALE
BATCH: 000092 INU: 000957
May 30, 14 15:49
RRN: 415019600201 AUTH: 003071
TRAN SEQ #: 000932

TRANSACTION ID: 304150713030560

APPROVAL 003071

TOTAL \$49500.00

HEJEH YUSUF

CUSTOMER COPY

Banco East

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75700790
MERCHANT #: 317341644000

VISA CSH: 40
*****3791 EXP: **/** SWIPED
SALE
BATCH: 000092 INU: 000956
May 30, 14 15:48
RRN: 415019604462 AUTH: 044494
TRAN SEQ #: 000931

TRANSACTION ID: 304150712945067

APPROVAL 044494

TOTAL \$49500.00

HEJEH YUSUF

CUSTOMER COPY

Banco East

VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802

TERMINAL ID.: 75700790
MERCHANT #: 317341644000

VISA CSH: 40
*****6073 EXP: **/** SWIPED
SALE
BATCH: 000092 INU: 000958
May 30, 14 15:50
RRN: 415019402191 AUTH: 016503
TRAN SEQ #: 000933

TRANSACTION ID: 304150714544079

APPROVAL 016503

TOTAL \$37863.48

HEJEH YUSUF

CUSTOMER COPY

Banco East

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802~~

~~TERMINAL ID.: 75700790
MERCHANT #: 317341644000~~

~~VISA CSH: 40
*****2012 EXP: **/** SWIPED
SALE
BATCH: 000092 INU: 000960
May 30, 14 15:53
RRN: 415019201937 AUTH: 097776
TRAN SEQ #: 000935~~

~~TRANSACTION ID: 304150716094553~~

~~APPROVAL 097776~~

~~**TOTAL \$41000.00**~~

~~HEJEH YUSUF~~

~~CUSTOMER COPY~~

~~*Banco West*~~

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802~~

~~TERMINAL ID.: 75700790
MERCHANT #: 317341644000~~

~~VISA CSH: 40
*****0137 EXP: **/** SWIPED
SALE
BATCH: 000092 INU: 000961
May 30, 14 15:54
RRN: 415019000041 AUTH: 032771
TRAN SEQ #: 000936~~

~~TRANSACTION ID: 504150716016000~~

~~APPROVAL 032771~~

~~**TOTAL \$74900.00**~~

~~HEJEH YUSUF~~

~~CUSTOMER COPY~~

~~*Banco West*~~

~~VIB OF INTERNAL REVENU
6115 ESTATE SMITH BAY
ST. THOMAS, VI 00802~~

~~TERMINAL ID.: 75700790
MERCHANT #: 317341644000~~

~~MASTERCARD CSH: 40
*****47327 SWIPED
SALE
BATCH: 000092 INU: 000961
May 30, 14 15:54
RRN: 415019200666 AUTH: 032771
TRAN SEQ~~

~~TRANSACTION ID: 304150716016000~~

~~APPROVAL 030899~~

~~**TOTAL \$49500.00**~~

~~HEJEH YUSUF~~

~~003~~

~~CU~~

~~000~~

~~0+00~~

~~49,500.00~~

~~49,500.00~~

~~37,863.48~~

~~136,863.48~~

FORM 720 V.I.

(REV. 03/2012)

Government of the U. S. Virgin Islands
BUREAU OF INTERNAL REVENUE

Gross Receipts Monthly Tax Return

(Use for filing receipts of more than \$225,000 per year.)

Employer Identification Number (EIN)

66-0391237

Please Print or
Type Clearly

TAX MONTH

0 5

Social Security Number (SSN)

Indicate Firm Type:

- Sole Proprietor
- Partnership
- Corporation

Accounting Method:

- CASH
- ACCRUAL

20 1 4

EXEMPTION CODE

(SEE REVERSE)

1.) GROSS RECEIPTS	1.	7,920,159.57
2.) (minus) EXEMPTION (ex. Standard \$5,000 or \$9,000, Fishermen, EDC, lottery commissions, affordable housing, reverse osmosis, etc.)	2.	0.00
3.) TAXABLE RECEIPTS (line 1 minus line 2)	3.	7,920,159.57
4.) TAX DUE (multiply line 3 by the tax rate of 0.05 or 5%)	4.	396,007.99
5.) UP FRONT GROSS RECEIPTS TAX WITHHELD	5.	0.00
6.) ADJUSTED TAX DUE (line 4 minus line 5)	6.	396,007.99
7.) PENALTY (if payment is late, multiply line 6 by .05 or 5% per month, but not to exceed 25%)	7.	0.00
8.) INTEREST (if payment is late, multiply line 6 by .01 or 1% per month)	8.	0.00
9.) (minus) CREDITS (over payments)	9.	0.00
10.) TOTAL AMOUNT DUE (add line 6, 7, 8 minus line 9)	10.	396,007.99

Name
UNITED CORPORATION

11.) Indicate Principal Business Activity Code:

4 4 5 1 0 0

(SEE REVERSE)

D/B/A
PLAZA EXTRA

12.) Telephone Number

3 4 0 - 7 1 9 - 1 8 7 0

SUPERMARKET

Mailing Address
PO BOX 3649

PLEASE REMIT BY DUE DATE TO:

BUREAU OF INTERNAL REVENUE
ST. THOMAS, U.S.V.I. 00802
ST. CROIX, U.S.V.I. 00820

City State Zip Code
KINGSHILL V I

I DECLARE UNDER PENALTY OF PERJURY THAT THIS RETURN HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE, PURSUANT TO TITLE 33 VIC SECTIONS 42 & 43.

Print Name: NEJEH YUSUF Title: MANAGER

(PRESIDENT, OWNER, ETC.)

Signature: _____ Date: _____

UNITED CORPORATION
GROSS RECEIPTS TAX

5%

	<u>Plaza East</u>	<u>Plaza West</u>	<u>Plaza STT</u>	<u>United Rentals</u>	<u>Total</u>
Total Revenues	2,746,229.80	2,591,241.86	2,551,904.56	34,208.33	7,923,584.55
Adjustments:					
Net Lotto Sales	(4,889.07)	1,464.09			(3,424.98)
Gross Receipts	2,741,340.73	2,592,705.95	2,551,904.56	34,208.33	7,920,159.57
GRT Due	137,067.04	129,635.30	127,595.23	1,710.42	396,007.99
		23100	23100	14500	23100
United Rentals East	1,710.42				
	138,777.46				
	23100				



ENTERED

5/30/14

[Signature]

UNITED CORPORATION D/B/A PLAZA EXTRA

69662

BANCO POPULAR-ADVANTAGE

Check Number: 69662
Check Date: Jun 30, 2014

Check Amount: \$99,000.00
Discount Taken Amount Paid

Item to be Paid - Description		Discount Taken	Amount Paid
MAY 2014 GRT	MAY 2014 GRT		49,500.00
MAY 2014 GRT-2	MAY 2014 GRT		49,500.00

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

BANCO POPULAR DE PUERTO RICO
101-667/216

69662
CHECK NUMBER

DATE

Jun 30, 2014

AMOUNT

\$ *****\$99,000.00


Ninety-Nine Thousand and 00/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR-ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936

VOID AFTER 90 DAYS

Memo: 4549-0550-4631-3791



AUTHORIZED SIGNATURE

⑈069662⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69662

HAMD604247

LMP98 M/P CHECK

UNITED CORPORATION D/B/A PLAZA EXTRA

09003

BANCO POPULAR- ADVANTAGE
UNITED CORPORATION D/B/A PLAZA EXTRA
BANCO POPULAR- ADVANTAGE

69663

Check Number: 69663
Check Date: Jun 30, 2014

Check Amount: \$38,067.04
Discount Taken Amount Paid

Item to be Paid - Description		
MAY 2014 GRT	MAY 2014 GRT	38,067.04

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

701-08/210

CHECK AMOUNT

DATE

Jun 30, 2014

AMOUNT

\$ *****\$38,067.04


Thirty-Eight Thousand Sixty-Seven and 04/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073



AUTHORIZED SIGNATURE

⑈069663⑈ ⑆021606674⑆ 191⑈148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69663

HAMD604248

LMP38 IMP CHECK

6/30/2014 10:11:53 AM

UNITED CORPORATION D/B/A PLAZA EXTRA

69664

UNITED CORPORATION D/B/A PLAZA EXTRA

BANCO POPULAR- ADVANTAGE

Check Number: 69664
Check Date: Jun 30, 2014

Check Amount: \$1,710.42
Discount Taken Amount Paid

Item to be Paid - Description		Discount Taken	Amount Paid
MAY 2014GRT	MAY 2014 GRT (UNITED RENTALS)		1,710.42

UNITED CORPORATION D/B/A
PLAZA EXTRA
4C & 4D ESTATE SION FARM
CHRISTIANSTED, VI 00821
(340) 778-6240 (340) 719-1870

101-867216

CHECK AMOUNT

DATE

Jun 30, 2014

AMOUNT

\$ *****\$1,710.42


One Thousand Seven Hundred Ten and 42/100 Dollars

PAY
TO THE
ORDER
OF:

BANCO POPULAR- ADVANTAGE
P.O. BOX 70100
SAN JUAN, PR 00936
USA

VOID AFTER 90 DAYS

Memo: 4549-2102-0515-6073



AUTHORIZED SIGNATURE

⑈069664⑈ ⑆021606674⑆ 191⑈ 148830⑈

UNITED CORPORATION D/B/A PLAZA EXTRA

69664

HAMD604249

LMP86 MP CHECK

VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

UISA CSH: 49
*****3791 EXP: **/** SWIPED
SALE
BATCH: 000139 INU: 002141
Jun 30, 14 15:00
RRN: 418119201889 AUTH: 001020
TRAN SEQ #: 003057

TRANSACTION ID: 584181604029359

APPROVAL 001020

TOTAL \$49500.00

HEJEN YUSUF

CUSTOMER COPY

VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802

TERMINAL ID.: 75706054
MERCHANT #: 317341644000

UISA CSH: 49
*****3791 EXP: **/** SWIPED
SALE
BATCH: 000139 INU: 002140
Jun 30, 14 14:59
RRN: 418118601773 AUTH: 074470
TRAN SEQ #: 003056

TRANSACTION ID: 304181603546240

APPROVAL 074470

TOTAL \$49500.00

HEJEN YUSUF

CUSTOMER COPY

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~MASTERCARD CSH: 49
*****327 EXP: **/** SWIPED
SALE
BATCH: 000139 INU: 002138
Jun 30, 14 14:56
RRN: 418110202913 AUTH: 030774
TRAN SEQ #: 003054~~

~~TRANSACTION ID: 0630MCPV2P5J~~

~~APPROVAL 020274~~

~~**TOTAL \$26695**~~

~~HEJEN YUSUF~~

~~CUSTOMER COPY~~

49,500.00 -
49,500.00 +
39,777.46 +
003
138,777.46 *

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~UISA CSH: 49
*****0137 EXP: **/** SWIPED
SALE
BATCH: 000139 INU: 002136
Jun 30, 14 14:53
RRN: 418118601767 AUTH: 004283
TRAN SEQ #: 003052~~

~~TRANSACTION ID: 58418160265500~~

~~APPROVAL 004283~~

~~**TOTAL \$62900.00**~~

~~HEJEN YUSUF~~

~~CUSTOMER COPY~~

~~VIB OF INTERNAL REVENUE
6115 ESTATE SMITH BAY
ST THOMAS VI 00802~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~UISA CSH: 49
*****0312 EXP: **/** SWIPED
SALE
BATCH: 000139 INU: 002137
Jun 30, 14 14:55
RRN: 418118603730 AUTH: 054980
TRAN SEQ #: 003053~~

~~TRANSACTION ID: 304181601154206~~

~~APPROVAL 054980~~

~~**TOTAL \$41000.00**~~

~~HEJEN YUSUF~~

~~CUSTOMER COPY~~

~~VIB OF
6115 ES
ST THO.....~~

~~TERMINAL ID.: 75706054
MERCHANT #: 317341644000~~

~~UISA CSH: 49
*****6073 EXP: **/** SWIPED
SALE
BATCH: 000139 INU: 002139
Jun 30, 14 14:58
RRN: 418118600056 AUTH: 042274
TRAN SEQ #: 003055~~

~~TRANSACTION ID: 384181602062060~~

~~APPROVAL 042274~~

~~**TOTAL \$39777.46**~~

~~HEJEN YUSUF~~

~~CUSTOMER COPY~~