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Corporation Report and Tax Return

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No. A-6395-ZZ

Tax for Years  
1959

CORPORATION REPORT AND  
TAX RETURN OF

Florida Power  
& Light Company

P. O. ADDRESS \_\_\_\_\_

(Do not write below this line)

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

day of \_\_\_\_\_

A. D. 19 \_\_\_\_\_

Secretary of State.

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

(DO NOT DETACH)

## ANNUAL CORPORATION CAPITAL STOCK TAX LAW

### 608.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

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

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

### 608.33 Capital stock tax.—

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

#### SCHEDULE FOR CAPITAL STOCK TAX

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

For capital stock of over \$300,000.00 and not over \$1,000,000.00 .....

300.00

For capital stock of over \$1,000,000.00 and not over \$2,000,000.00 .....

750.00

For capital stock of over \$2,000,000.00 .....

1,000.00

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

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

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

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

608.34. Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.32, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of §608.33. He shall cause a notice of the requirements of §§608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §§608.32 and 608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

(DO NOT DETACH)

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

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

As required by Chapter 608, Florida Statutes

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

SIR:

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

(1) That Florida Power & Light Company  
(Give correct name of corporation)

Principal place of business Miami, Florida

Insert to whom receipt is to be mailed B. E. Wood, Treas., P.O. Box 3100, Miami 1, Fla.

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

of Dade, has designated and established

City of Miami, County of Dade, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made: Its officers as listed in Item 2 below.

Whose address is:

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

Name	Title	Address
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See attached list.

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

Name	Address
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See attached list.

(4) General nature of main business engaged in Electric Public Utility

(5) Date incorporated December 28, 1925

(See copy of law printed herein).

Date Rec. JUL 1 1959  
Amt. Rec. 1,000  
Amt. of Tax 1

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

Is Corporation active? Yes If inactive, state how long \_\_\_\_\_

Is the purpose of the Corporation to begin operations in the future? \_\_\_\_\_

### CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows: \_\_\_\_\_

\_\_\_\_\_ shares of the par value of \_\_\_\_\_ each

\_\_\_\_\_ shares without nominal or par value

The authorized capital stock of Florida Power & Light Company has not been increased since the date of the filing of the last amendment to its Charter

\_\_\_\_\_ shares of the par value of \_\_\_\_\_ each \$ \_\_\_\_\_

\_\_\_\_\_ shares without nominal or par value, actual

(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.)

\$ \_\_\_\_\_

Total outstanding capital stock . . . . . \$ \_\_\_\_\_

Tax as per schedule . . . . . \$ \_\_\_\_\_

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

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

(SEAL)

Ben H. Fuqua  
By BEN H. FUQUA Vice-President

ATTEST:

W. F. Blaylock  
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me Ben H. Fuqua, Vice President - and  
W. F. Blaylock, Secretary of Florida Power & Light Company, a  
Florida Corporation  
who deposes and says that ~~he~~ <sup>they</sup> executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of ~~his~~ <sup>their</sup> knowledge and belief.

Sworn to and subscribed before me this 24<sup>th</sup> day of

June, 1959

(SEAL)

Grace M. Randolph  
(Signature of officer taking acknowledgment)