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Corporation Report and Tax Return  
filed 6-26-62

5 pgs.

No. A-6395-1111

Tax for Years

1962

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.

**FLORIDA POWER & LIGHT COMPANY**



MIAMI 1, FLORIDA

June 18, 1962

Honorable Tom Adams  
Secretary of State  
Tallahassee, Florida

Dear Sir:

Re: Corporation Report and Tax Return

Enclosed herewith is this Corporation's Annual Report and Tax Return for the period July 1, 1962 through June 30, 1963, as well as this Company's check in the amount of \$1,000 in payment of the capital stock tax for the period July 1, 1962 and ending June 30, 1963.

Yours very truly,

FLORIDA POWER & LIGHT COMPANY

By *B. E. Wood*  
B. E. Wood  
Treasurer

BEW:dm

Encls.

# Corporation Report and Tax Return

to the

JUN 25 1962

## Secretary of State of Florida

as required by Chapter 638, Florida Statutes

space.

Amt. Rec. \_\_\_\_\_

Amt. Due \_\_\_\_\_

Refund \_\_\_\_\_

Bal. Due \_\_\_\_\_

26 2 22 40990 \*\*1,000.00

Val. No. \_\_\_\_\_

### DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ 1,000.00

1. NAME Florida Power & Light Company  
Give correct name

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS P. O. Box 3100  
(Street or Post Office Box)  
Miami Dade Florida  
(City) (County) (State)

3. NAMES AND ADDRESSES OF OFFICERS:  
NAME TITLE ADDRESS  
See attached list.

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)  
NAME ADDRESS  
See attached list.

5. NAME OF RESIDENT AGENT Its officers as ADDRESS listed on attachment hereto.

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.  
CAPITAL STOCK STATEMENT\*

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

6. Total AUTHORIZED Capital Stock: Not applicable as maximum tax is being paid.  
Shares of the par value of \$ \_\_\_\_\_ each.

Shares without nominal or par value.

7. OUTSTANDING Capital Stock:  
Shares of the par value of \$ \_\_\_\_\_ each. \$ \_\_\_\_\_

Shares without nominal or par value (actual) \$ \_\_\_\_\_

Total OUTSTANDING capital stock \$ \_\_\_\_\_

8. Date of last meeting of Directors May 14, 1962

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

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

9. General nature of business engaged in Electric Public Utility

10. Date incorporated December 28, 1925

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

FLORIDA POWER & LIGHT COMPANY

Ben H. Fuqua  
By Ben H. Fuqua V-President

Attest: W. F. Blaylock  
Secretary

STATE OF FLORIDA  
COUNTY OF DADE

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

Sworn to and subscribed before me this 12 day of June 1962

(Notary Seal) Notary Public, State of Florida at Large  
My Commission Expires Aug 27, 1963  
Daniel B. McElroy  
Signature of Notary taking acknowledgment

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

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FLORIDA POWER & LIGHT COMPANY

ITEM (3) NAMES AND ADDRESSES OF OFFICERS:

McGregor Smith	Chairman of the Board
Robert H. Fite	President and General Manager
R. C. Fullerton	Executive Vice President
H. E. Simpson	Vice President and Comptroller
Ben H. Fuqua	Vice President
Loftin Johnson	Operating Vice President
J. H. Keele	Vice President
George Kinsman	Vice President
M. B. McDonald	Vice President
R. B. Roberts	Vice President
A. B. Wright	Vice President
B. E. Wood	Treasurer
W. F. Blaylock	Secretary
J. S. Greene	Assistant Comptroller
K. W. Shotwell	Assistant Vice President
J. T. Owens, Jr.	Assistant Secretary and Assistant Treasurer
H. C. McCravy	Assistant Treasurer
Frank Mergen	Assistant Treasurer
D. E. Rollins	Assistant Treasurer
J. E. Moore	Assistant Secretary
S. P. Kemp	Assistant Secretary

The address of the above officers is P. O. Box 3100, Miami 1, Florida.

ITEM (4) NAMES AND ADDRESSES OF DIRECTORS:

McGregor Smith, Chairman of the Board, P. O. Box 3100, Miami 1, Fla.  
Robert H. Fite, President and General Manager, P.O. Box 3100, Miami 1, Fla.  
H. E. Simpson, Vice President and Comptroller, P.O. Box 3100, Miami 1, Fla.  
George W. English, c/o English, McCaughan & O'Bryan, Ft. Lauderdale, Fla.  
Elmer Ericson, 1 Wall Street, New York, New York  
Alf R. Nielsen, c/o Alfar Creamery, Inc., P.O. Box 2351, West Palm Beach, Fla.  
Benton W. Powell, c/o Palmer First National Bank & Trust Co., Sarasota, Fla.  
W. A. Shands, P. O. Box 144, Gainesville, Florida  
William R. Kenan, Jr., St. Augustine, Florida; 433 Locust St., Lockport, N. Y.