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Corporation Report and Tax Return  
Filed 7-4-58

7 pgs.

No. A- 6375-XX

Tax for Years

1955

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.

WILLIAMS LAND COMPANY  
P.O. Box 3100  
Miami, Fla.

SEC. 3486-PLAR  
PERMIT NO. 6  
TALLAHASSEE, FLA.

**FLORIDA POWER & LIGHT COMPANY**



June 27, 1958

Honorable H. A. Gray,  
Secretary of the State,  
Tallahassee, Florida

Dear Sir:

In reply to your letter of June 20, 1958,  
returned herewith is this company's tax report to-  
gether with its check for \$1,000.00.

The enclosed report now shows the state-  
ment as not having increased the authorized capital,  
as you requested.

I trust this report is now in order and  
you will forward the receipt at your earliest con-  
venience.

Very truly yours,

*W. L. Williams*  
W. L. Williams  
Tax Commissioner

WLB:kh

Enclosures

(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 \$500,000.00 and not over \$1,000,000.00 ..... 500.00

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

For capital stock of over \$2,000,000.00 ..... 1,000.00

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

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

(3) Nothing in this section or in 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 608.31, 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.

### TO CORPORATION ADDRESSED:

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

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

R. A. GRAY, Secretary of State.

(DO NOT DETACH)

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

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

As required by Chapter 608, Florida Statutes, 1953

JUL 4 1958  
JUN 19 1958

Date Rec. \_\_\_\_\_  
Amt. Rec. 1,000  
Amt. of Tax \_\_\_\_\_

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

SIR:

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

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

Principal place of business Miami, Florida

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

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

of Dade, has designated and established

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 its officers as listed in item 2 below.

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

Name

Address

See attached list

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

See attached list

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

(5) Date incorporated December 28, 1925

(See copy of law printed herein).

Date of last meeting of Board of Directors May 12, 1958  
Is Corporation active? Yes If inactive, state how long \_\_\_\_\_  
Is the purpose of the Corporation to begin operations in the future? \_\_\_\_\_

**CAPITAL STOCK STATEMENT**

(6) The total authorized capital stock as follows:

\_\_\_\_\_ 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.

**OUTSTANDING CAPITAL STOCK AS FOLLOWS:**

\_\_\_\_\_ 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)

[Signature]  
By ~~James~~ James Vice-President

ATTEST:

[Signature]  
Secretary

STATE OF FLORIDA,

COUNTY OF DADE

Personally appeared before me R. J. Fullerton, Vice President - and  
N. F. Blaylock, Secretary of Florida Power & Light Company, a  
Florida Corporation  
who deposes and says that they executed this certificate for and in behalf of said corporation, and that  
the statement therein contained is true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this 16<sup>th</sup> day of

June, 1958

(SEAL)

[Signature]  
Signature of officer taking acknowledgement

## ITL (2)

### NAMES AND ADDRESSES OF OFFICERS:

McGregor Smith	Chairman of the Board
Robert A. Fite	President and General Manager
A. S. Simpson	Vice President and Comptroller
R. J. Fullerton	Vice President
Ben H. Fugua	Vice President
Loftin Johnson	Operating Vice President
J. H. Keele	Vice President
George Kinsman	Vice President
H. S. McDonald	Vice President
R. B. Roberts	Vice President
A. D. Wright	Vice President
B. J. Wood	Treasurer
N. F. Blaylock	Secretary
J. S. Greene	Assistant Comptroller
H. M. Shotwell	Assistant Vice President
J. P. Owens, Jr.	Assistant Secretary and Assistant Treasurer
H. C. McJravy	Assistant Treasurer
Frank Bergen	Assistant Treasurer
D. L. Rollins	Assistant Treasurer
S. F. Kemp	Assistant Secretary

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

## ITL (3)

### NAMES AND ADDRESSES OF DIRECTORS:

McGregor Smith, Chairman of the Board, P.O. Box 3100, Miami, Florida

Robert A. Fite, President and General Manager, P.O. Box 3100, Miami, Florida

A. S. Simpson, Vice President and Comptroller, P.O. Box 3100, Miami, Florida

Olmer Ericson, 1 Wall Street, New York, N. Y.

Alf R. Nielsen, c/o Alfar Bakery, Inc., P.O. Box 2356, West Palm Beach, Florida

Benton W. Powell, c/o Palmetto National Bank & Trust Co., Sarasota, Florida

F. G. Railey, c/o Railey-Milam, Inc., P.O. Box 991, Miami 31, Florida

W. A. Shands, P.O. Box 144, Gainesville, Florida

William R. Kenan, Jr., St. Augustine, Florida; 433 Locust Street, Lockport, N. Y.