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Corporation Report and Tax Return  
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4 pgs.

No. A-6395-CCC

Tax for Years

1961

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.

DUNLAP HOWMAN TALLAMASSEE—68411

# Corporation Report and Tax Return

to the

## Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. \_\_\_\_\_

Am. Rec. 1,000.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 1,000.00

1. NAME Florida Power & Light Company

2. ADDRESS Miami Give correct name Date \_\_\_\_\_

3. ADDRESS c/o B. E. Wood, P. O. Box 3100, Miami 1, Florida of the principal place of business (Town) (County)

4. NAME OF RESIDENT AGENT Its officers as listed on attachment hereto. where receipt for this payment is to be mailed ADDRESS \_\_\_\_\_

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

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

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**

7. Total AUTHORIZED Capital Stock: Not applicable as maximum tax is being paid.  
Shares of par value of \$ \_\_\_\_\_ each.  
Shares without nominal or par value. \_\_\_\_\_

OUTSTANDING Capital Stock  
8. Shares of the par value of \$ \_\_\_\_\_ each, \$ \_\_\_\_\_  
Shares without nominal or par value (actual) \$ \_\_\_\_\_  
Total OUTSTANDING capital stock \$ \_\_\_\_\_

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.  
Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors May 15, 1961

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

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

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

Florida Power & Light Company (Corporate Seal)  
[Signature] Attest: [Signature]  
By XXXXXXX V-President 1961 Secretary

11. General nature of business engaged in Electric Public Utility

12. Date incorporated December 28, 1925

STATE OF FLORIDA  
COUNTY OF DADE

Personally appeared before me Ben H. Fuqua 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 14th day of June 1961

(Notary Seal) [Signature]  
Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files. PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

FLORIDA POWER & LIGHT COMPANY

ITEM (5) 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
S. P. Kemp	Assistant Secretary

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

ITEM (6) 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.  
Elmer Ericson, 1 Wall Street, New York, N. Y.  
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.  
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.