

106395

100002519201--3

Corporation Report and Tax Return  
filed 6-30-69

4 pgs.

P O BOX 3100 MIAMI, FLORIDA 33101



June 26, 1969

Florida Revenue Commission  
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, 1969 through June 30, 1970, as well as this Company's check in the amount of \$2,000.00 in payment of the capital stock tax for the period July 1, 1969 and ending June 30, 1970.

Kindly forward receipt to the Company, attention of the undersigned.

Yours very truly,

Florida Power & Light Company

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

BEW:re  
Enclosures

cc: Secretary of State  
Tallahassee  
Florida

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
FLORIDA REVENUE COMMISSION  
Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

**RECEIPT REQUESTED**

**FLORIDA POWER & LIGHT CO**  
**8 E WOOD**  
**BOX 3100**  
**MIAMI FLA**

23-067A-106395  
JUN-30-69 500252 12/28/25 1969 2000.0

1. Florida Power & Light Company (General nature of business) 2. Electric Public Utility  
(Give exact name of corporation)

3. P. O. Box 3100 Miami Dade Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. See attached list  
(Officers-Name) (Title) (Address)  
b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

5. a. See attached list  
(Directors - Name) (Law requires at least (3) three) (Address)  
b. \_\_\_\_\_  
c. \_\_\_\_\_  
d. \_\_\_\_\_

6. William F. Blaylock 4200 West Flagler Street, P. O. Box 3100  
(Resident Agent Name) (Address)  
Miami, Florida 33101

7. Last meeting of Directors June 12, 1969 8. Corporation Active? Yes 9. If inactive, inactivity began \_\_\_\_\_  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated Dec 28, 1925 12. If foreign corporation, Date Qualified in Fla. \_\_\_\_\_  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

_____	\$ _____	_____
<small>(No. of shares with par value)</small>	<small>(Par value each)</small>	
_____	\$ _____	_____
<small>(No. of shares with par value)</small>	<small>(Par value each)</small>	
_____	\$ _____	_____
<small>(No. of shares without par or nominal value)</small>		

14. Outstanding Capital Stock: (issued)

(a)	_____	\$ _____	\$ _____	_____
<small>(No. of shares with par value)</small>	<small>(Par value each)</small>	<small>(Total value)</small>		
(b)	_____	\$ _____	\$ _____	_____
<small>(No. of shares with par value)</small>	<small>(Par value each)</small>	<small>(Total value)</small>		
(c)	_____	\$ _____	\$ _____	_____
<small>(No. of shares without par or nominal value)</small>		<small>(Total value)</small>		
(d) Total (a) + (b) + (c)		\$ _____	\$ _____	_____

15. Amount of tax Due \$ \_\_\_\_\_

16. Less Credit Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 2,000.00 **SUPP. 2**

19. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

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

Vice President & General Manager, XXXXXXXXXXXXXXXXXXXX  
STATE OF Florida  
COUNTY OF Dade

Attest: W. F. Blaylock  
Secretary

Personally appeared before me R. C. Fullerton 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 24th day of June 1969.  
Notary Public, State of Florida at Large  
Roberta A. Economy  
(Notary Seal) My Commission Expires June 1, 1973  
Printed by American Fidelity & Casualty Co. Signature of Notary taking acknowledgment



NAMES AND ADDRESSES OF OFFICERS

McGregor Smith	Chairman of the Board
Robert H. Fite	President & Chief Executive Officer
Richard C. Fullerton	Vice President & General Manager
H. L. Allen	Vice President
F. E. Autrey	Vice President
James Coughlin	Vice President
A. M. Davis, Jr.	Vice President
Ben H. Fuqua	Vice President
R. D. Hill	Vice President 310 Okeechobee Rd. W. Palm Beach
L. C. Hunter	Vice President
Loftin Johnson	Operating Vice President
J. W. Keck	Vice President
J. H. Keele	Vice President
George Kinsman	Senior Vice President
Fred R. Millsaps	Financial Vice President
J. G. Spencer, Jr.	Vice President
R. W. Wall, Jr.	Vice President
A. B. Wright	Vice President 228 N. Ridgewood Ave., Daytona Beach
B. E. Wood	Treasurer
W. F. Blaylock	Secretary
K. W. Shotwell	Assistant Vice President
J. T. Owens, Jr.	Assistant Secretary and Assistant Treasurer
H. C. McCravy	Assistant Treasurer
Frank Mergen	Assistant Treasurer
R. B. Minear	Assistant Treasurer
J. E. Moore	Assistant Secretary
S. P. Kemp	Assistant Secretary

The address of the above officers, except as designated by name and address above, is 4200 West Flagler Street, P. O. Box 3100, Miami, Florida 33101

NAMES AND ADDRESSES OF DIRECTORS

McGregor Smith, Chairman of the Board	) All at 4200 West Flagler
Robert H. Fite, President & Chief Executive Officer	) Street, P.O. Box 3100,
Richard C. Fullerton, Vice President & General Manager	) Miami, Florida 33101
George W. English, English, McCaughan & O'Bryan,	300 First Federal Building
Fort Lauderdale, Florida 33301	
Robert E. McNeill, Jr., Manufacturers Hanover Trust Company,	350 Park Avenue
New York, New York 10022	
Benton W. Powell, Palmer First National Bank & Trust Company,	Main Street &
Central Avenue, P. O. Box 2018, Sarasota, Florida 33578	
Will M. Preston, 14th Floor, First National Bank Building,	Miami, Florida 33131
William A. Shands, 2401 N. W. 23rd Road, P. O. Box 628,	Gainesville,
Florida 32601	
Harry T. Vaughn, Sr., U. S. Sugar Corporation, P. O. Box 1207,	Clewiston,
Florida 33440	