

106395

100002519211--2

Privilege Tax Return
filed 2-1-72

4pgs.

RICHARD (DICK) STONE

Secretary of State

THE CAPITOL

TALLAHASSEE, FLA. 32304

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA 07 0938

DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

106375-23-08 12/28/75

FLORIDA POWER & LIGHT CO
B E WOOD
BOX 3100
MIAMI FLA

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____ Zip 33101

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Florida Power & Light Company

2. 59-0247775

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 4200 Flagler Street

Miami

Dade

Florida

33134

(Officers Names)

(Title)

(Street Address)

(City)

4.(a) See Addendum No. 1

(b)

(c)

(d)

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) See Addendum No. 2

(b)

(c)

(d)

(Resident Agent Name)

(Street Address)

(City)

6. W. F. Blaylock, Corp. Secretary

4200 Flagler St.

Miami, Fla.

7. General Nature of Business Elec.Util. 8. Date Formed or Incorporated 12 / 28 / 75 9. If Foreign Corporation, Date Qualified in Florida / /

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Common</u>	<u>None</u>	<u>50,000,000</u>	<u>15,400,000</u>	<u>\$ 596,401,574</u>
(b) <u>Preferred-Cumulative</u>	<u>\$100</u>	<u>500,000</u>	<u>362,500</u>	<u>\$ 35,926,262</u>
(c)				<u>\$</u>
(d)				<u>\$</u>
(e) Total Book Value of Stock (Certificates) Issued				<u>\$ 632,327,836</u>

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return 12 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

FLORIDA POWER & LIGHT COMPANY

(Corporate Seal)

(Corporate Name)

Attest:

By:

Treasurer

1-25-72

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

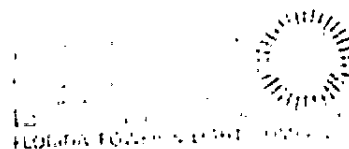
READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

NAMES AND ADDRESSES OF OFFICERS



P. C. Fullerton
Marshall McDonald

Robert H. Fite
E. A. Adomat

H. L. Allen
F. E. Autrey
James Coughlin
A. M. Davis, Jr.
Ben H. Fuqua
R. J. Gardner
J. J. Hudiburg

L. C. Hunter
Loftin Johnson
George Kinsman
H. W. Page
J. G. Spencer, Jr.
R. W. Wall, Jr.
A. B. Wright

B. E. Wood
W. F. Blaylock
J. T. Owens, Jr.
H. C. McCravy
R. B. Minear
E. P. Williams, Jr.
J. E. Moore
S. P. Kemp

Chairman of the Board
President & Chief
Executive Officer
Vice Chairman of the Board
Vice President

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President

Vice President
Operating Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President

Treasurer
Secretary
Ass't Sec. & Ass't Treas.
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

300 N. E. 3rd St. - P.O. Box 8248
Ft. Lauderdale 33310

1741 Main St. - P.O. Box 1119
Sarasota 33578

228 N. Ridgewood Ave. - P.O. Box 151
Daytona Beach 32015

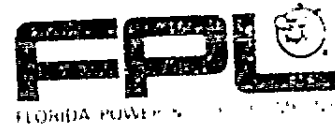
The address of the above officers, except as designated by name and address above, is 4200 West Flagler Street, P. O. Box 3100, Miami, Florida 33101.

DIVISION MANAGERS

Southern Region - A. B. Wright, V.P., Daytona Beach
Northern Division - E. G. Brewer, Division Manager, 228 N. Ridgewood Avenue,
P. O. Box 151, Daytona Beach, Florida 32015
North Central Division - R. G. Mulholland, Division Manager, 11 Riverside Drive
P. O. Box 1090, Cocoa, Florida 32922
Eastern Division - J. L. Breedlove, Division Manager, 310 Okeechobee Road,
P. O. Box 31, West Palm Beach, Florida 33402
Western Division - J. J. Hudiburg, V. P., 1741 Main Street, P. O. Box 1119,
Sarasota, Florida 33578
Southeast Division - E. A. Adomat, V. P., 300 N. E. 3rd Street, P. O. Box 8248
Ft. Lauderdale, Florida 33310
Miami Area - F. E. Autrey, V. P., 4200 West Flagler Street, P. O. Box 3100,
Miami, Florida 33101

NAMES AND ADDRESSES
OF DIRECTORS

R. C. Fullerton
Chairman of the Board
Marshall McDonald
President & Chief
Executive Officer
Robert H. Fite
Vice Chairman of the Board
McGregor Smith
Chairman, Executive
Committee



ADDENDUM NO. 2 TO
PRIVILEGE TAX RETURN

The above-listed four directors are all at
4200 West Flagler Street
P. O. Box 3100
Miami, Florida 33101
Telephone No. 305-445-6211

George F. Bennett, President
State Street Investment Corporation
225 Franklin Street
Boston, Massachusetts 02110
Telephone No. 617-482-3920
George W. English, Esquire
English, McCaughan & O'Bryan
300 First Federal Building
Fort Lauderdale, Florida 33301
Telephone No. 305-524-3301
Benton W. Powell, Chairman
Palmer First National Bank & Trust Company
Main Street & Central Avenue
P. O. Box 2018
Sarasota, Florida 33578
Telephone No. 813-959-8111
Will M. Preston, Esquire
First National Bank Building
Fourteenth Floor
Miami, Florida 33131
Telephone No. 305-377-3611
Lewis E. Wadsworth, President
Wadsworth Lumber Company, Inc.
P. O. Box 98
Bunnell, Florida 32010
Telephone No. 904-437-3322

ADVISORY DIRECTORS

William A. Shands
P. O. Box 628
Gainesville, Florida 32601
Telephone No. 904-376-7224
Harry T. Vaughn, Sr., Vice Chairman
U. S. Sugar Corporation
P. O. Box 1207
Clewiston, Florida 33440
Telephone No. 813-983-8121