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Corporation Report and Tax Return
Filed 7-10-68

3 pgs.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

A-062595

FLORIDA POWER & LIGHT CO

FILED
23-04-1958
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1958

(General nature of business)

Florida Power & Light Company
(Give exact name of corporation)

2. Electric Public Utility

P. O. Box 3100

Miami

Dade

Florida

(Street or Post Office Box of principal place of business)

(City)

(County)

(State)

See attached list

See attached list
(Directors - Name) (Law requires at least (3) three)

(Address)

William F. Blaylock

4200 West Flagler Street, P. O. Box 3100

(Resident Agent Name)

(Address)

7. Last meeting of Directors June 6, 1958
(Month - Day - Year)

8. Corporation Active? Yes

9. If inactive, inactivity began
(Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes

11. Date Incorporated Dec. 28, 1925
(Month - Day - Year)

12. If foreign corporation, Date Qualified in Fla.
(Month - Day - Year)

13. Total Authorized Capital Stock:

14. Outstanding Capital Stock: (issued)

(No. of shares with par value)	(Par value each)	\$
(No. of shares with par value)	(Par value each)	\$

(a) (No. of shares with par value)	(Par value each)	\$	(Total value)
(b) (No. of shares with par value)	(Par value each)	\$	(Total value)
(d) Total (a) + (b) + (c)			\$

15. Amount of tax Due \$

16. Less Credit \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$

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 By: President or V-President

Attest: Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me J. C. Bullerton and _____ 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 _____ day of _____ 1958.
(Notary Seal) MY COMMISSION EXPIRES SEPT. 7, 1958

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

FLORIDA POWER & LIGHT COMPANY



"42nd & Flagler"

P. O. BOX 3100
MIAMI, FLORIDA 33101

ITEM (4)

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 300 N.E. 3rd St., Ft. Lauderdale
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

ITEM (5)

NAMES AND ADDRESSES OF DIRECTORS

McGregor Smith, Chairman of the Board	} All at 4200 West Flagler Street, P.O. Box 3100, Miami, Florida 33101
Robert H. Fite, President & Chief Executive Officer	
Richard C. Fullerton, Vice President & General Manager	
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	
Max Orovitz, One Lincoln Road, Miami Beach, Florida 33139	
Benton W. Powell, Palmer First National Bank & Trust Company, Main Street & Central Avenue, P. O. Box 2018, Sarasota, Florida 33578	
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	



RESIDENT AGENT

William F. Blaylock, Post Office Box 3100 Miami, Fla. 33101