

106395

300002500803--5

Corporation Report and Tax Return
Filed 6-24-69

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

FLORIDA POWER & LIGHT CO.

23-08-A-126295

1969

12/29/72

Box 3100

MIAMI FLA.

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

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)

5. a. See attached list
(Directors - Name) (Law requires at least (3) three) (Address)

6. William F. Blavlock Miami, Florida 33101
(Resident Agent Name) (Address)

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

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

13. Total Authorized Capital Stock:
(No. of shares with par value) \$ (Par value each) (Total value)
(No. of shares with par value) \$ (Par value each) (Total value)
(No. of shares without par or nominal value) (Total actual value)

14. Outstanding Capital Stock (Issued)
(a) (No. of shares with par value) \$ (Par value each) (Total value)
(b) (No. of shares with par value) \$ (Par value each) (Total value)
(c) (No. of shares without par or nominal value) (Total actual value)
(d) Total (a) + (b) + (c) \$ (Total value)

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$

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 Vice-President

Attest: Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me E. C. Fullerton and W. F. Blavlock
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 26th day of June 1969.
Notary Public, State of Florida
(Notary Seal) My Commission Expires June 1, 1973
Signed by American Fire & Casualty Co.

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

P.O. BOX 3100 MIAMI, FLA.



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	

HELPING BUILD FLORIDA