100395

300002519203--7

Corporation Report and Tax Return Filed 7-8-68

4 Das.



P.O. BOX 3100 MIAMI, FLORIDA 33101 June 28, 1968

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, 1968 through June 30, 1969, 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, 1968 and ending June 30, 1969.

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

Yours very truly,

Florida Power & Light Company

Treasurer

BEW:fk Enclosures

Secretary of State

Tallahassee Florida



## Corporation Report and Tax Return. for Foreign and Domestic Corporations's State of Florida

FLORIDA REVENUE COMMISSION

RECEIPT SENT

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

MODD 90X 3100 23-08-4-106395 12/28/25

1968

Florida Pow or & Light Co (Give exact name of cor P. O. Box 3100 (Street or Post Office Box of principal place of b	ompany (poration)	2. Electr	ic Public Utilit
P. O. Box 3100 (Street or Post Office Box of principal place of b	poration)		<u></u>
(Street or Post Office Box of principal place of b			
	Miami ousiness) (City)	Dade (County)	<u>Florida</u>
	ousiness) (City)	(County)	(State)
See attached list (Officers Name)	(Title)	(Address)	<u> </u>
·		· · · · · · · · · · · · · · · · · · ·	
See attached list (Directors - Name) (Law requires at least (3) t	three)	(Address)	
William F. Blaylock	4200 West Flagler	Stroot B O	Port 2100
KKXXXKKXXXX	Miami, Florida 33		. DOX 2100
(Resident Agent Name)	8. Corporation Active? Yes	(Address)	
of inactive, will corporation begin business in the future? (Yes or No.) 11. Da  Total Authorized Capital Stock:	ate Incorporated Dec. 28, 1925 (Month - Day - Year) 14. Outstanding Capital Stock	If foreign corporate  Date Qualified in F  (: (issued)	on, la. (Month - Dey - Year)
(b) of shares with per value: (Par value each)	(a) \$	Pau value rach)	Pfotal values
\$	(b)		!
(ho of shares with par value) (Par value each)	(No of shares with par value)	(far salge each)	(Total values
No of shees without par or nominal value?	(C)  (Not of shares althout par or nontinel value	<del>,</del>	ef dat actual values
Amount of tax	(d) Total (a) + (b) + (c)	\$	
Due \$	(d) Total (a) + (b) + (c)	Ψ	Harve Ger
Less Credit Memo if any \$	19. If foreign corporation of capital employe	ion, give amount	
Penalty and Interest	19. of capital employe	d in Florida. \$	
(see instructions) \$	20 If foreign corpora	ion, give the ramber	
Amount of tax remitted \$ 2_000\u00e400	SUPP. of States in which	you do nosiness.	) /
We the undersigned, certify the above sta	tement of facts to be true and co		•
ident & General Managen By President or V Presiden	Mt Attest:	fells or	
STATE OF Florida		ecretary /	
COUNTY OF	B C Fullowton and	יים דו	.1.

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

Sworn to and subscribed before me this NOTARY Public, STATE of Floatible at LARGE

(Notary Seal) MY COMMISSION EXPIRES SEPT. 7, 1968

FORM FRC: 105



"42nd & Flagler"

P. O. BOX 3100 MIAMI, FLORIDA 33101

```
NAMES AND ADDRESSES OF OFFICERS
ITEM (
                               Chairman of the Board
McGregor
                               President & Chief Executive Officer
Robert '
           ، te
                               Vice President & General Manager
Richard ( Fullerton
                               Vice President
H. L. Alien
                                Vice President
F. E. Autrey
                                Vice President
James Coughlin
                               Vice President
A. M. Davis, Jr.
                               Vice President
Ben H. Fuqua
                               Vice President 310 Okeechobee Rd. W. Palm Beach
R. D. Hill
                               Vice President
L. C. Hunter
                               Operating Vice President
Loftin Johnson
                                Vice President
J. W. Keck
J. H. Keele
                                Vice President
                               Senior Vice President
George Kinsman
                                Financial Vice President
Fred R. Millsaps
                                Vice President 300 N.E. 3rd St., Ft. Lauderdale
J. G. Spencer, Jr.
                                Vice President
R. W. Wall, Jr.
                                Vice President 228 N. Ridgewood Ave., Daytona Beach
A. B. Wright
                                Treasurer
B. E. Wood
                               Secretary
W. F. Blaylock
                               Assistant Vice President
K. W. Shotwell
                               Assistant Secretary and Assistant Treasurer
J. T. Owens, Jr.
                               Assistant Treasurer
H. C. McCravy
                                Assistant Treasurer
Frank Mergen
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

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

