

106395

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Corporation Report and Tax Return
filed 6-17-70

5 pgs.



FLORIDA POWER & LIGHT COMPANY

June 17, 1970

A 6395

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, 1970 through June 30, 1971, 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, 1970 and ending June 30, 1971.

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

RECEIPT REQUESTED

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

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

23-08-A-106395
12/28/25

1970 2nd
2,000.00

Jun 22 - 70 - 750887 JH 106395 CK
(General nature of business)

1. Florida Power & Light Company (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)

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 May 9, 1970 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? _____ 11. Date Incorporated Dec. 28, 1925. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

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

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.

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.

Ben H. Fuqua
President

Attest: W. F. Blaylock
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Ben H. Fuqua 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 17th day of June 1970
Roberta A. Economy
Signature of Notary taking acknowledgment

(Notary Seal)

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

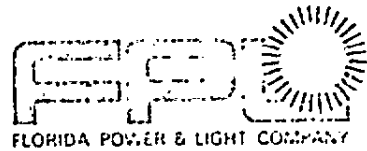
Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Notary Public, State of Florida at Large
My Commission Expires June 1, 1973
Bonded by American Surety & Guaranty Co.

ORIGINAL

RECEIPT SENT



NAMES AND ADDRESSES OF DIRECTORS

A-6395

McGregor Smith
Chairman of the Board

Robert H. Fite
Vice Chairman of the Board

Richard C. Fullerton
President & Chief Executive Officer

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

George W. English
English, McCaughan & O'Bryan
300 First Federal Building
Fort Lauderdale, Florida 33301
Telephone No. 305-524-3301

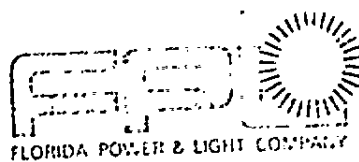
Benton W. Powell
Palmer First National Bank & Trust Company
Main Street & Central Avenue
P. O. Box 2018
Sarasota, Florida 33578
Telephone No. 813-955-1141

Will M. Preston
First National Bank Building
Fourteenth Floor
Miami, Florida 33131
Telephone No. 305-377-3611

William A. Shands
2401 N. W. 23rd Road
P. O. Box 628
Gainesville, Florida 32601
Telephone No. 904-376-5713

Harry T. Vaughn, Sr.
U. S. Sugar Corporation
P. O. Box 1207
Clewiston, Florida 33440
Telephone No. 813-923-8121

Lewis E. Wadsworth
Wadsworth Lumber Company, Inc.
P. O. Box 98
Bunnell, Florida 32010



NAMES AND ADDRESSES OF OFFICERS

McGregor Smith	Chairman of the Board
Robert H. Fite	Vice Chairman of the Board
Richard C. Fullerton	President & Chief Executive Officer
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 Road
	West 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
J. G. Spencer, Jr.	Vice President
R. W. Wall, Jr.	Vice President
A. B. Wright	Vice President
	228 North Ridgewood Avenue
	Daytona Beach
B. E. Wood	Treasurer
W. F. Blaylock	Secretary
K. W. Shotwell	Assistant Vice President
J. T. Owens, Jr.	Assist. Sec'y & Assist. Treas.
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
 (Telephone No. 305-445-6211)

A-6395