

106395

500002500805--8

Corporation Report and Tax Return
Filed 7-21-64

3 pgs.

POSTMASTER

Check Reason for Non-Delivery
☐ No such address
☐ No such business
☐ Unknown
☐ Closed for season
☐ Refused

RETURN REQUESTED

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

BULK RATE
U. S. POSTAGE
PAID
Tallahassee, Fla.
Permit No. 24

Refer to This Number
in All Correspondence

This return is due

on July 1
1964

23-08-A-106395

DELINQUENT
AFTER 30 DAYS

FLORIDA POWER & LIGHT CO

B E WOOD

BOX 3100

MIAMI FLA

JUL-21-64

3 0 6 5 4 PM

• • 5 - CK -

2,000.00

1. Florida Power & Light Company

(Give exact name of corporation)

(General nature of business)

2. Electric Public Utility

3. P. O. Box 3100

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

Miami

(City)

Dade

(County)

Florida

(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. Its Officers

(Resident Agent Name)

(Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made.

(Signature of resident agent)

7. Last meeting of Directors May 11, 1964

(Month - Day - Year)

8. Corporation Active? Yes

(Yes or No)

9. If inactive, inactivity began

(Month - Day - Year)

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

(Yes or No)

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:

(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:

(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 value)
(d) Total (a) + (b) + (c)		\$			(Total value)

15. If foreign corporation, give amount of capital employed in Florida. \$

16. If foreign corporation, give the number of States in which you do business.

17. Amount of tax remitted with this return \$ 2,000

facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of

Attest:

Secretary

STATE OF Florida

COUNTY OF Dade

Personally appeared before me Ben H. Fugua 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 16th day of July 1964

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

ITEM (4) NAMES AND ADDRESSES OF OFFICERS:

McGregor Smith	Chairman of the Board
Robert H. Fite	President & General Manager
R. C. Fullerton	Executive Vice President
H. E. Simpson	Vice President
Ben H. Fuqua	Vice President
Loftin Johnson	Operating Vice President
J. H. Keele	Vice President
George Kinsman	Vice President
M. B. McDonald	Vice President
R. B. Roberts	Vice President
H. L. Allen	Vice President
R. W. Wall, Jr.	Vice President
J. W. Keck	Vice President
A. B. Wright	Vice President - P. O. Box 1071, Daytona Beach, Fla.
E. W. Smith	Vice President - P. O. Box 8248, Ft. Lauderdale, Fla.
J. G. Spencer, Jr.	Vice President - P. O. Box 1150, Sarasota, Fla.
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
J. E. Moore	Assistant Secretary
S. P. Kemp	Assistant Secretary

Except as specifically shown, addressees for all Officers is P. O. Box 3100, Miami, Florida

ITEM (5) NAMES AND ADDRESSES OF DIRECTORS:

McGregor Smith, Chairman of the Board, P. O. Box 3100, Miami 1, Fla.
Robert H. Fite, President & General Manager, P. O. Box 3100, Miami 1, Fla.
H. E. Simpson, Vice President, P. O. Box 3100, Miami 1, Fla.
George W. English, c/o English, McCaughan & O'Bryan, Ft. Lauderdale, Fla.
Elmer Ericson, 1 Wall Street, New York, New York
Alf R. Nielsen, c/o Alfar Creamery, Inc., P. O. Box 2351, West Palm Beach, Fla.
Benton W. Powell, c/o Palmer First National Bank & Trust Co., Sarasota, Fla.
W. A. Shands, P. O. Box 144, Gainesville, Florida
Max Orovitz, 1 Lincoln Road, Miami Beach, Florida