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Corporation Report and Tax Return
filed 6-24-65

3 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

A 6395

Jun 24, 1965

1. Light Company (Give exact name of corporation) 2. Light Company (General nature of business)

3. 100 N. ... (Street or Post Office Box of principal place of business) Dade (City) Dade (County) FLA (State)

4. a. ... (Officers - Name) ... (Title) ... (Address)

b. _____

c. _____

d. _____

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

b. _____

c. _____

d. _____

6. ... (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 17, 1965 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. Inactivity began _____ (Month - Day - Year) If inactive.

10. If inactive, will corporation begin business in the future? Yes (Yes or No) 11. Date Incorporated Dec. 28, 1952 (Month - Day - Year) 12. Date Qualified in Fla. _____ (Month - Day - Year) If foreign corporation.

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) _____	\$ _____	(Par value each)	\$ _____ (Total value)
(b) _____	\$ _____	(Par value each)	\$ _____ (Total value)
(c) _____			\$ _____ (Total actual value)
(d) Total (a) + (b) + (c)			\$ _____ (Total value)

15. Amount of tax Due \$ _____

16. Less Credit _____

17. Memo if any \$ _____

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

19. Amount of tax remitted with this return \$ _____

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

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

EXECUTIVE BY President or V-President _____ Attest: _____ Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me R. C. Welleron and W. P. Blacklock 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 on this 21 day of _____ 1965

(Notary Seal) _____ Signature of Notary taking acknowledgment

MY COMMISSION EXPIRES SEPT. 7, 1964

ITEM (4) NAMES AND ADDRESSES OF OFFICERS:

McGregor Smith	Chairman of the Board
Robert H. Fite	President & General Manager
N. C. Fullerton	Executive Vice President
H. L. Allen	Vice President
Ben H. Fuqua	Vice President
Loftin Johnson	Operating Vice President
J. W. Keck	Vice President
J. H. Keele	Vice President
George Kinsman	Vice President
N. B. McDonald	Vice President
R. B. Roberts	Vice President
H. E. Simpson	Vice President
E. W. Smith	Vice President
J. G. Spencer, Jr.	Vice President
R. W. Wall, Jr.	Vice President
A. B. Wright	Vice President
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

The address of the above officers is P. O. Box 3100, Miami, Florida, 33101

ITEM (5) NAMES AND ADDRESSES OF DIRECTORS:

McGregor Smith, Chairman of the Board, P. O. Box 3100, Miami, Fla., 33101
Robert H. Fite, President & General Manager, P. O. Box 3100, Miami, Fla., 33101
Richard C. Fullerton, Executive Vice President, P. O. Box 3100, Miami, Fla., 33101
George W. English, c/o English, McCaughan & O'Bryan, Ft. Lauderdale, Fla.
Robert E. McNeill, Jr., c/o Manufacturers Hanover Trust Co., 350 Park Ave.,
New York City, 10022
Alf R. Nielsen, c/o Alfar Creamery, Inc., P. O. Box 2351, West Palm Beach, Fla.
Max Orovitz, 1 Lincoln Road, Miami Beach, Florida
Benton W. Powell, c/o Palmer First National Bank & Trust Co., Sarasota, Fla.
W. A. Shands, P. O. Box 628, Gainesville, Florida, 32601