

106395

Corporation Report and Tax Return
Filed 6-30-67

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3pgs.

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

1967 JUN 30 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28/25

1. (Give exact name of corporation)		2. (General nature of business)	
3. (Street or Post Office Box of principal place of business)		MIAMI	(City)
			(County)
			(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)	
7. Last meeting of Directors (Month - Day - Year)		8. Corporation Active? <u>Yes</u> 9. If inactive, inactivity began (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? (Yes or No)		11. Date Incorporated <u>Dec. 28, 1955</u> 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)	
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)	
(No. of shares with par value) \$ (Par value each)		(a) (No. of shares with par value) \$ (Par value each) (Total value)	
(No. of shares without par or nominal value) \$ (Par value each)		(b) (No. of shares with par value) (Par value each) (Total value)	
		(c) (No. of shares without par or nominal value) (Total actual value)	
15. Amount of tax		(d) Total (a) + (b) + (c) \$ (Total value)	
16. Less Credit			
17. Memo if any \$		19. If foreign corporation, give amount of capital employed in Florida. \$	
18. Amount of tax remitted with this return \$		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.			

STATE OF
COUNTY OF

Personally appeared before me N. C. COLLIERSON and V. P. BLIVISSE
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 27 day of June 1967.

(Notary Seal)

Signature of Notary taking acknowledgment

FORM F-1000
NOTARY, STATE OF FLORIDA at LARGE
MY COMMISSION EXPIRES SEPT. 7, 1968

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

ITEM (4) NAMES AND ADDRESSES OF OFFICERS:

McGregor Smith	Chairman of the Board
Robert H. Fite	President & General Manager
Richard C. Fullerton	Executive Vice President
H. L. Allen	Vice President
F. E. Autrey	Vice President
Ben H. Fuqua	Vice President
R. D. Hill	Vice President
L. C. Hunter	Vice President
Loftin Johnson	Vice President
J. W. Keck	Operating Vice President
J. H. Keele	Vice President
George Kinsman	Vice President
Fred R. Millsaps	Vice President
J. G. Spencer, Jr.	Financial Vice President
R. W. Wall, Jr.	Vice President
A. B. Wright	Vice President
B. E. Wood	Vice President
W. F. Blaylock	Treasurer
K. W. Shockwell	Secretary
J. T. Owens, Jr.	Assistant Vice President
H. C. McCravy	Assistant Secretary and Assistant Treasurer
Frank Mergen	Assistant Treasurer
R. B. Minear	Assistant Treasurer
J. E. Moore	Assistant Treasurer
S. P. Kemp	Assistant Secretary
	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, Florida 33101
 Robert H. Fite, President & General Manager, P. O. Box 3100, Miami, Florida 33101
 Richard C. Fullerton, Executive Vice President, P. O. Box 3100, Miami, Florida 33101
 George W. English, English, McCaughan & O'Bryan, 300 First Federal Building, Ft. Lauderdale, Florida 33301
 Robert E. McNeill, Jr., Manufacturers Hanover Trust Co., 350 Park Avenue, New York, New York 10022
 Alf R. Nielsen, Alf R. Creamery, Inc., P. O. Box 2351, West Palm Beach, Florida 33401
 Max Orovitz, One Lincoln Road, Miami Beach, Florida 33139
 Benton W. Powell, Palmer First National Bank & Trust Company, P. O. Box 2018, Sarasota, Florida 33578
 W. A. Shands, P. O. Box 628, Gainesville, Florida 32601