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Corporation Report and Tax Return

filed 7-9-71

3 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0171287

Refer to This Number
in All Correspondence
23-08-A-106395
12/28/25

This return is due
on July 1
1971

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

JUL--9-71 957448 J# 1 063955--CK-- 2,000.00

1. <u>Florida power & Light Company</u> <small>(Give exact name of corporation)</small>		<small>(General nature of business)</small> 2. <u>Electric Public Utility</u>	
3. <u>P. O. Box 3100</u> <small>(Street or Post Office Box of principal place of business)</small>	<u>Miami</u> <small>(City)</small>	<u>Dade</u> <small>(County)</small>	<u>Florida</u> <small>(State)</small>
4. <u>See attached list</u> <small>(Officers-Name)</small>	<small>(Title)</small>	<small>(Address)</small>	
b.			
c.			
d.			

5. See attached list
(Directors-Name) (Law requires at least (3) three) (Address)

b.

c.

d.

6. W. F. Blaylock
(Resident Agent Name) 4200 West Flagler Street, P. O. Box 3100
Miami, Florida 33101
(Address)

7. Last meeting of Directors June 4, 1971 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. inactive (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. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

<u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>
<u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>
<u> </u> <small>(No. of shares without par or nominal value)</small>	

14. Outstanding Capital Stock: (issued)

(a) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>
(b) <u> </u> <small>(No. of shares with par value)</small>	\$ <u> </u> <small>(Par value each)</small>	\$ <u> </u> <small>(Total value)</small>
(c) <u> </u> <small>(No. of shares without par or nominal value)</small>		\$ <u> </u> <small>(Total actual value)</small>
(d) Total (a) + (b) + (c)		\$ <u> </u> <small>(Total value)</small>

15. Amount of tax Due \$

16. Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 2,000 00 SUPP. 2

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
By Ben H. Fuqua President

Attest: S. P. Kemp
Asst. Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Ben H. Fuqua & S. P. Kemp
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 25th day of June 1971

Roberto 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

ORIGINAL

Notary Public, State of Florida at Large
My Commission Expires June 1, 1973
Approved by American Bar & Specialty Co.

NAMES AND ADDRESSES OF OFFICERS



Richard C. Fullerton

Chairman of the Board,
President & Chief
Executive Officer

Robert H. Fite
E. A. Adomat

Vice Chairman of the Board
Vice President
300 N. E. 3rd Street, Ft. Lauderdale

H. L. Allen
F. E. Autrey
James Coughlin
A. M. Davis, Jr.
Ben H. Fuqua
R. J. Gardner
R. D. Hill

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
310 Okeechobee Road, West Palm Beach

J. J. Hudiburg

Vice President
1741 Main Street, Sarasota

L. C. Hunter
Loftin Johnson
George Kinsman
H. W. Page
J. G. Spencer, Jr.
R. W. Wall, Jr.
A. B. Wright

Vice President
Operating Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
228 N. Ridgewood Ave., Daytona Beach

B. E. Wood
W. F. Blaylock
J. T. Owens, Jr.
H. C. McCravy
Frank Mergen
R. B. Minear
H. P. Williams, Jr.
J. E. Moore
S. P. Kemp

Treasurer
Secretary
Assist. Sec. & Assist. Treas.
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
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

Richard C. Fullerton, Chairman of the Board,)
President & Chief) All at 4200 West Flagler
Executive Officer) Street, P. O. Box 3100
Miami, Florida 33101

Robert H. Fite, Vice Chairman of the Board)
McGregor Smith, Chairman, Executive Committee)

George F. Bennett, President, State Street Investment Corporation, 225 Franklin Street, Boston, Massachusetts 02110

George W. English, Esquire, English, McCaughan & O'Bryan, 300 First Federal Building, Fort Lauderdale, Florida 33301

Benton W. Powell, Chairman, Palmer First National Bank & Trust Company, Main Street & Central Avenue, P. O. Box 2018, Sarasota, Florida 33575

Will M. Preston, Esquire, 14th Floor, First National Bank Building, Miami, Florida 33131

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

ADVISORY DIRECTORS

William A. Shands, P. O. Box 628, Gainesville, Florida 32601
Harry T. Vaughn, Sr., Vice Chairman, U. S. Sugar Corporation, P. O. Box 1207, Clewiston, Florida 32010