

106395

700002519197--7

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. Florida power & Light Company (General nature of business) 2. Electric Public Utility
(Give exact name of corporation)

3. P. O. Box 3100 Miami Dade Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. See attached list
(Officers-Name) (Title) (Address)

b.
c.
d.

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

b.
c.
d.

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

7. Last meeting of Directors June 4, 1971 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 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

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

14. Outstanding Capital Stock: (issued)

(a) _____	\$ _____	(Par value each)	\$ _____	(Total value)
(b) _____	\$ _____	(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. 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

J. J. Hudiburg

310 Okeechobee Road, West Palm Beach
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