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Corporation Report and Tax Return
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3 pgs.

A-6396

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.

1957
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Florida Power & Light Company
(Give exact name of corporation)

2. Electric Power Utility
(General nature of business)

3. 1000 N. Bay Street Miami 13 6
(Street or Post Office Box of principal place of business) (City) (County) (State)

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

b. _____

c. _____

d. _____

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

b. _____

c. _____

d. _____

6. The Officers
(Resident Agent Name) (Address)

7. Last meeting of Directors May 16 1956 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? Yes 11. Date Incorporated Mar 22 1907 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (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 with par value)	\$ (Par value each)	(b) (No. of shares with par value)	(Par value each) (Total value)
(No. of shares without par or nominal value)		(c) (No. of shares without par or nominal value)	(Total actual value)
		(d) Total (a) + (b) + (c)	\$

15. Amount of tax Due \$ _____

16. Less Credit _____

17. Memo if any \$ _____

18. Penalty and Interest (see instructions) \$ _____

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.

By President or V-President
STATE OF Florida
COUNTY OF Dade

Attest: _____
Secretary

Personally appeared before me _____
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 _____ day of _____ 19 _____

(Notary Seal)

Signature of Notary taking acknowledgment

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	Operating Vice President
J. W. Keck	Vice President
J. H. Keele	Vice President
George Kinsman	Vice President
M. B. McDonald	Vice President
Fred R. Millsaps	Financial 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
R. B. Minear	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, 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, Alfar 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