

90000025000299

roadion Report and lax refuth

ECOSOS CONTRACTOR DE LA CONTRACTOR DE LA

.0005

No. A-6395- EEE

Tax for Years

1943

CORPORATION REPORT AND

TAX RETURN OF

Florida Power & Light
Company

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of .
the State of Florida, this ______

. day of _____

A. D. 19_____

Secretary of State.



MIANI 1. FLORIDA

June 24, 1963

Honorable Tom Adams Secretary of State Tallahassee, Florida

Dear Sir:

Re: Corporation Report and Tax Return

Enclosed herewith is this Corporation's Annual Report and Tax Return for the period July 1, 1963, through June 30, 1964, as well as this Company's check in the amount of \$2,000 in payment of the capital stock tax for the period July 1, 1963 and ending June 30, 1964.

Yours very truly,

FLORIDA POWER & LIGHT COMPANY

B. E. Wood

Treasurer

BEW:pb Enclosures





Office of the

Secretary of State

State of Musida

Tallahassec

SECRETARY OF STATE

gen-la 10-11-62

July 10, 1963

FLORIDA POWER & LIGHT COMPANY B. E. Wood, Treasurer P. O. Box 3100 Miami, Plorida

Dear Sir:

Enclosed please find a refund in the sum of \$1,000.

Your tax due July 1, 1963 amounts to only \$1,000.

Sincerely,

TOM ADAMS Secretary of State

By (Mrs.) Helline S. Tonge Corporations Division

	REQUISITI	ON FOR REFUNI)	
This money	was originally rece	ived pe <i>c</i> valida	tor stamp as fo	llows:
5-26-63	24600	2	2	\$2,000.
Date	Validation No.	Machine No.	Dept. No.	Amount
	Reque	sted by:		
			(Head of Depa	rtment)

for Domestic Corporations

Ami, Due / OCC 00
Refund 1653.00
Bal. Due

Secretary of State of Florida	Refund / LES.CV	
	Bal. Due	
as required by Chapter 638, Florida Statutes	Val. No.	
DIRECTIONS: Read carefully. Corporations are required to complete IN FULL a report and file with the July 1 annually. Please print or type the information required herein. Make payment payable to the Secretary of State. Tax is based on the value of iss See schedule on taxpayer's COPY. Only one (1) report necessary where more	Secretary of State on or before e check for the capital stock tax	
at the time of filing. Amount remitted with this report \$ 2,000,00	•	
1. NAME Florida Power & Light Company (Give exect name of corporation)		
2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS P. O.	Box 3100 (Street or Post Office Box)	
<u>Miami</u> Dade	Florida	
3. NAMES AND ADDRESSES OF OFFICERS:	(State)	
NAME TITLE	A.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D	
******	ADDRESS	
See Attached List.		
and the second s		
A THE RESIDENCE OF THE PARTY OF	<u> </u>	
4. NAMES AND ADDRESSES OF DIRECTORS (law requires at 1	east (3) Directors)	
NAME	ADDRESS	
See Attached List.	<u> </u>	
	and the second second	
5. NAME OF RESIDENT AGENT ITS OFFICERS AS	DDRESS	
5. NAME OF RESIDENT AGENT ITS officers as listed on attachment listed on attachment listed by a stack of Florida Person S	ADDRESS hereto.	
5. NAME OF RESIDENT AGENT Its officers as listed on attachment listed on attachment listed of attachment line authorized capital stock of Florida Power & increased since the date of the filing of the last	ADDRESS hereto.	
5. NAME OF RESIDENT AGENT Its officers as listed on attachment listed on attachment listed on attachment increased since the date of the filing of the late CAPITAL STOCK STATEMENT.	ADDRESS hereto. Light Company has not st amendment to its Ch	
5. NAME OF RESIDENT AGENT ITS officers as listed on attachment of the authorized capital stock of Florida Power & increased since the date of the filing of the last CAPITAL STOCK STATEMENT* *NO PAR value shares are presumed to have a value of at least \$100.00 per share, but seport financial statement showing actual value, including surplus which has become a part of investor.	ADDRESS hereto. Light Company has not st amendment to its Ch should be eccompanied by a brief d copiled.	
5. NAME OF RESIDENT AGENT ITS officers as listed on attachment I listed on a listed I listed on per share, but seport finential statement showing actual value, including surplus which has become a part of investor in listed on attachment I listed on at	ADDRESS	
The authorized capital stock of Florida Power & increased since the date of the filing of the last CAPITAL STOCK STATEMENT* *NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report finential statement showing actual value, including surplus which has become a part of investor. 6. Total AUTHORIZED Capital Stock: Shares of the par value of \$	ADDRESS	
The authorized capital stock of Florida Power & increased since the date of the filing of the lar CAPITAL STOCK STATEMENT *NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report financial statement showing actual value, including surplus which has become a part of investo. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$	ADDRESS	
The authorized capital stock of Florida Power & increased since the date of the filing of the la: CAPITAL STOCK STATEMENT *NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report financial stotement showing actual value, including surplus which has become a part of livestee 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$	ADDRESS	
The authorized capital stock of Florida Power & increased since the date of the filing of the lateral CAPITAL STOCK STATEMENT* *NO PAR value shares are presumed to have a value of the stock STATEMENT* *NO PAR value shares are presumed to have a value of the stock STATEMENT* *NO PAR value shares are presumed to have a value of the stock STATEMENT* *NO PAR value shares are presumed to have a value of the stock STATEMENT* *NO PAR value shares are presumed to have a value of the stock STATEMENT* *NO PAR value shares are presumed to have a value of the part value of \$	ADDRESS	
The authorized capital stock of Florida Power & increased since the date of the filing of the lateral capital stock of Florida Power & increased since the date of the filing of the lateral capital Stock STATEMENT. *NO PAR value shares are presumed to have a value of at least \$100.00 per shares, but seport financial stotement showing actual value, including surplus which has become a part of investor. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$	ADDRESS	
5. NAME OF RESIDENT AGENT Its officers as listed on attachment listed on attachment listed on attachment listed on attachment linereased since the date of the filing of the last CAPITAL STOCK STATEMENT. *NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report finencial statement showing actual value, including surplus which has become a part of investe lister paid. Shares of the par value of \$	ADDRESS	
The authorized capital stock of Florida Power & Increased since the date of the filing of the lateral control of the stock of Florida Power & Increased since the date of the filing of the lateral control of the stock of Florida Power & CAPITAL STOCK STATEMENT. *NO PAR value shares are presumed to have a value of least \$100.00 per share, but report finential stockment showing extual value, including surplus which has become a part of investo. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$	ADDRESS hereto. Light Company has not st amendment to its Charles amendment to its Charles as maximum tax such.	
The authorized capital stock of Florida Power & Isted on attachment increased since the date of the filing of the lateral CAPITAL STOCK STATEMENT* **NO PAR value shares are presumed to have a value of items \$100.00 per share, but report financial statement showing actual value, including surplus which has become a part of investe. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$ ea	ADDRESS hereto. Light Company has not st amendment to its Charles amendment to its Charles as maximum tax ach.	
The authorized capital stock of Florida Power & increased since the date of the filing of the lateral stock of Florida Power & increased since the date of the filing of the lateral stock of Florida Power & CAPITAL STOCK STATEMENT. **NO PAR value shares are presumed to have a value of least \$100.00 per share, but report finencial stockment showing actual value, including surplus which has become a part of investe in the part value of \$	ADDRESS hereto. Light Company has not st amendment to its Character of the standard by a brief of copital as maximum tax such. S S S Light Company has not standard by a brief of copital as maximum tax such.	
The authorized capital stock of Florida Power & increased since the date of the filing of the lateral stock of Florida Power & increased since the date of the filing of the lateral stock of Florida Power & CAPITAL STOCK STATEMENT* **NO PAR value shares are presumed to have a value of a least \$100.00 per share, but report finencial statement showing actual value, including surplus which has become a part of investor of the par value of \$	ADDRESS hereto. Light Company has not st amendment to its Character of the control of the contro	
The authorized capital stock of Florida Power & increased since the date of the filing of the lateral stock of Florida Power & increased since the date of the filing of the lateral stock of Florida Power & CAPITAL STOCK STATEMENT* **NO PAR value shares are presumed to have a value of a least \$100.00 per share, but report finencial statement showing actual value, including surplus which has become a part of investor of the par value of \$	ADDRESS hereto. Light Company has not st amendment to its Character of the control of the contro	
The authorized capital stock of Florida Power & increased since the date of the filing of the law CAPITAL STOCK STATEMENT* **NO PAR value shares are presumed to have a value of at least \$100.00 per share, but seport financial statement showing actual value, including surplus which has become a part of investo. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$ ea Shares without nominal or par value. 7. OUTSTANDING Capital Stock: Shares without nominal or par value (actual) Total OUTSTANDING capital stock 8. Date of last meeting of Directors May 13, 1963 Is the corporation active Yes If inactive, state how Is the purpose of the comporation to begin business in the future? 9. General nature of business engaged in Electric Publ 10. Date incorporated December 28, 1925 11. We, the undersigned, certify the above statement of facts to be to our books.	ADDRESS hereto. Light Company has not st amendment to its Character of the control of the contro	
The authorized capital stock of Florida Power & increased since the date of the filing of the law CAPITAL STOCK STATEMENT* **NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report financial statement showing actual value, including surplus which has become a part of investo. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$ ea Shares without nominal or par value. 7. OUTSTANDING Capital Stock: Shares without nominal or par value (actual) Total OUTSTANDING capital stock 8. Date of last meeting of Directors May 13, 1963 Is the corporation active Yes If inactive, state how is the purpose of the comporation to begin business in the future? 9. General nature of business engaged in Electric Publ 10. Date incorporated December 28, 1925 11. We, the undersigned, certify the above statement of facts to be to our books. FLORIDA POWER & LIGHT COMPANY	ADDRESS hereto. Light Company has not st amendment to its Ch should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch.	
The authorized capital stock of Florida Power & increased since the date of the filing of the law CAPITAL STOCK STATEMENT* **NO PAR value shares are presumed to have a value of at least \$100.00 per share, but seport financial statement showing actual value, including surplus which has become a part of investo. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$ ea Shares without nominal or par value. 7. OUTSTANDING Capital Stock: Shares without nominal or par value (actual) Total OUTSTANDING capital stock 8. Date of last meeting of Directors May 13, 1963 Is the corporation active Yes If inactive, state how is the purpose of the comporation to begin business in the future? 9. General nature of business engaged in Electric Publ 10. Date incorporated December 28, 1925 11. We, the undersigned, certify the above statement of facts to be to our books. FLORIDA POWER & LIGHT COMPANY	ADDRESS hereto. Light Company has not st amendment to its Character of the control of the contro	
The authorized capital stock of Florida Power & increased since the date of the filing of the lateral capital stock of Florida Power & increased since the date of the filing of the lateral capital Stock of Florida Power & CAPITAL STOCK STATEMENT* **NO PAR value shares are presumed to have a value of test \$100.00 per share, but report financial statement showing actual value, including surplus which has become a part of loveste. 5. Total AUTHORIZED Capital Stock: Shares of the par value of \$ ea	ADDRESS hereto. Light Company has not st amendment to its Ch should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch.	
The authorized capital stock of Florida Power & increased since the date of the filing of the last CAPITAL STOCK STATEMENT* **No PAR value shares are presumed to have a value of at least \$100.00 per share, but seport financial statement showing actual value, including surplus which has become a part of investo financial statement showing actual value, including surplus which has become a part of investo financial statement showing actual value, including surplus which has become a part of investo financial statement showing actual value, including surplus which has become a part of investo financial statement of showing paid. Shares of the par value of \$	ADDRESS hereto. Light Company has not st amendment to its Ch should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. as maximum tax sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital. sch. should be eccompanied by a brief d copital.	
The authorized capital stock of Florida Power & increased since the date of the filing of the later CAPITAL STOCK STATEMENT* **No PAR value shares are presumed to have a value of at least \$100.00 per share, but report financial statement showing actual value, including surplus which has become a part of inverte. 6. Total AUTHORIZED Capital Stock: Shares of the par value of \$ ea	ADDRESS hereto. Light Company has not st amendment to its Ch should be eccompanied by a brief d copital. as maximum tax sch. sch. s. s. long Lic Utility rue and correct as shown by secretary Secretary F. Blaylock	
The authorized capital stock of Florida Power & Insted on attachment The authorized capital stock of Florida Power & Increased since the date of the filing of the late CAPITAL STOCK STATEMENT* *No PAR value shares are presumed to have a value of at least \$100.00 per share, but separat financial statement showing actual value, including surplus which has become a part of investe financial statement showing actual value, including surplus which has become a part of investe financial statement showing actual value, including surplus which has become a part of investe financial statement showing actual stock: Shares of the par value of \$ ea	ADDRESS hereto. Light Company has not st amendment to its Ch should be eccompanied by a brief d copital. as maximum tax sch. sch. s. s. long Lic Utility rue and correct as shown by secretary Secretary F. Blaylock	
The authorized capital stock of Florida Power & increased since the date of the filing of the last CAPITAL STOCK STATEMENT* **No PAR value shares are presumed to have a value of at least \$100.00 per share, but seport financial statement showing actual value, including surplus which has become a part of investo financial statement showing actual value, including surplus which has become a part of investo financial statement showing actual value, including surplus which has become a part of investo financial statement showing actual value, including surplus which has become a part of investo financial statement of showing paid. Shares of the par value of \$	ADDRESS hereto. Light Company has not st amendment to its Ch should be eccompanied by a brief d copital. as maximum tax sich. S S Ilong Lic Utility The and correct as shown by Secretary F. Blaylock all of said corporation and his knowledge and belief.	

ITEM (3) NAMES AND ADDRESSES OF OFFICERS:

McGregor Smith Robert H. Fite R. C. Fullerton H. E. Simpson Ben H. Fuqua Loftin Johnson J. H. Keele George Kinsman M. B. McDonald R. B. Roberts H. L. Allen R. W. Wall, Jr. A. B. Wright E. W. Smith J. G. Spencer, Jr. B. E. Wood W. F. Blaylock J. S. Greene K. W. Shotwell J. T. Owens, Jr.

H. C. McCravy Frank Mergen D. E. Rollins J. E. Moore S. P. Kemp

' Chairman of the Board President & General Manager Executive Vice President Vice President & Comptroller Vice President Vice Fresident Vice President Vice President Treasurer Secretary Assistant Comptroller Assistant Vice President Assistant Secretary and Assistant Treasurer Assistant Treasurer Assistant Treasurer

Assistant Treasurer Assistant Secretary Assistant Secretary

The address of the above officers is P. O. Box 3100, Miami 1, Florida.

NAMES AND ADDRESSES OF DIRECTORS:

McGregor Smith, Chairman of the Board, P. O. Box 3100, Miami 1, Fla. Robert H. Fite, President and General Manager, P.O. Box 3100, Miami 1, Fla. H. E. Simpson, Vice President and Comptroller, P.O. Box 3100, Miami 1, Fla. George W. English, c/o English, McCaughan & O'Bryan, Ft. Lauderdale, Fla. Elmer Ericson, 1 Wall Street, New York, New York Alf R. Nielsen, c/o Alfar Creamery, Inc., P.O. Box 2351, West Palm Beach, Fla. Benton W. Powell, c/o Palmer First National Bank & Trust Co., Sarasota, Fla. W. A. Shands, P. O. Box 144, Gainesville, Florida

William R. Kenan, Jr., St. Augustine, Florida; 433 Locust St., Lockport, N.Y.