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1945 Corporation Report
and Tax Return Filed 6-27-45.

4 pgs.

No. 47619-1

Tax for Years

1945

**CORPORATION REPORT AND
TAX RETURN OF**

*Florida Tower
Corporation*

P. O. ADDRESS

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

day of

JUN 27 1945

A. D. 19

R. C. [Signature]

Secretary of State

(DO NOT DETACH)

Form D. C. T. R.—For Domestic Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUN 27 1945

Date Rec.

Amt. Rec. 1000.00

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$ 1,000.00 to pay the tax imposed by said law.

(1) That FLORIDA POWER CORPORATION
(Give correct name of corporation)

Principal place of business St. Petersburg, Florida

Insert to whom receipt is to be mailed E. K. IlgenFritz, Treasurer

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at St. Petersburg, County

of Pinellas, has designated and established Florida Power Building
(Street or Building)

City of St. Petersburg, County of Pinellas, State of

Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent.....

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
A. W. Higgins	President	Florida Power Bldg., St. Petersburg, Fla.
J. F. Bailey	Vice President	" " " " " "
Alfred Nealey	Vice President	61 Broadway, New York 6, N. Y.
E. K. IlgenFritz	Vice President,	" " " " " "
	Secy. & Treas.	Florida Power Bldg., St. Petersburg, Fla.
W. R. Porter	Ast. Secy. &	" " " " " "
	Ast. Treas.	61 Broadway, New York 6, N. Y.
J. A. Flood	Ast. Secy. &	" " " " " "
	Ast. Treas.	Florida Power Bldg., St. Petersburg, Fla.
W. C. Schoeppe	Comptroller	" " " " " "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
J. F. Bailey	Florida Power Bldg., St. Petersburg, Fla.
H. A. Busch	61 Broadway, New York 6, N. Y.
R. K. Malligan	61 Broadway, New York 6, N. Y.
A. W. Higgins	Florida Power Bldg., St. Petersburg, Fla.
E. K. IlgenFritz	" " " " " "
G. A. Louden	c/o Florida Power Corp., Clearwater, Fla.
R. J. McCutcheon, Jr.	33 - 4th Street S., St. Petersburg, Fla.
R. G. Fourtless	Florida Power Bldg., St. Petersburg, Fla.
W. C. Schoeppe	" " " " " "

(4) General nature of main business engaged in

MAXIMUM FEE PAID

Date of last meeting of Board of Directors

Is Corporation active? If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

..... shares of the par value of each
..... shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

..... shares of the par value of each \$
..... shares without nominal or par value, fixed by
law for purpose of taxation at \$100.00 per share \$

(See Section 12)

Total outstanding capital stock \$
Tax as per schedule \$

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at \$100.00 per share.

Only one report necessary where more than one year's tax is paid at the time of filing.

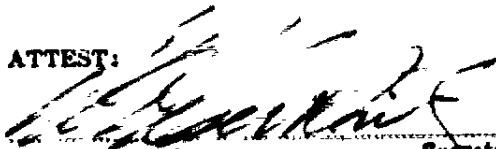
(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)



By President of Florida Power Corporation

ATTEST:



Secretary

STATE OF FLORIDA.

COUNTY OF PINELLAS

Personally appeared before me A. W. Higgins, President of

FLORIDA POWER CORPORATION

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of

June, 1945,

(SEAL)



(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large