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1961 Corporation Report
and Tax Return Filed 6-27-61

3 pgs.

No. *11-1492-77*

Tax for Years

1921

**CORPORATION REPORT AND
TAX RETURN OF**

FLORIDA POWER CORPORATION

P. O. ADDRESS **Box 4062**

St. Petersburg, Florida

(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.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 688, Florida Statutes

6
JUN 27 1961

Date Rec. _____

Amt. Rec. 1,000

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 1,000.00

1. NAME FLORIDA POWER CORPORATION
(Give correct name)
2. ADDRESS St. Petersburg Pinellas
of the principal place of business (Town) (County)
3. ADDRESS G. F. Foley, Florida Power Corporation, P. O. Box 4042, St. Petersburg, Florida
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT G. F. Foley ADDRESS 101 Fifth Street South, St. Petersburg, Florida

5. NAMES AND ADDRESSES OF OFFICERS:
- | NAME | TITLE | ADDRESS |
|---------------------|-------|---------|
| (see attached list) | | |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)
- | NAME | ADDRESS |
|---------------------|---------|
| (see attached list) | |

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock: 100.00
 Preferred 300,000.00 Shares of par value of \$ 3.00 each.
 Common 15,000,000 Shares of par value of \$ 1.50 each.
None Shares without nominal or par value.

OUTSTANDING Capital Stock

Shares of the par value of \$	each	Total
Preferred <u>235,000</u>	<u>100.00</u>	\$ <u>23,500,000.00</u>
Common <u>9,143,303</u>	<u>2.50</u>	\$ <u>22,857,577.50</u>
Shares without nominal or par value (actual)		\$ _____
Total OUTSTANDING capital stock		\$ <u>46,357,577.50</u>

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.
Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

8. Date of last meeting of Directors JUNE 15, 1961
 Is corporation active? YES If inactive, state how long _____
 Is the purpose of the corporation to begin business in the future? _____

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

Attest _____ (Corporate Seal)
Assistant Secretary

11. General nature of business engaged in Electric Utility

12. Date incorporated July 18, 1899

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me G. F. Foley, Senior Vice President 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 20th day of June 1961

(Notary Seal) Thomas R. Washburn
 Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files Notary Public, State of Florida at Large
 My Commission Expires July 9, 1962