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1962 Corporation Report
and Tax Return filed 6-29-62

3 pgs.

No. _____

Tax for Years _____

**CORPORATION REPORT AND
TAX RETURN OF**

*Florida Power
Corporation*

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.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 838, Florida Statutes

Xmt. Rec.

Am't Due

Refund

Bal. Due

PAID 22153100 **1,000.00

Val. No.

DIRECTIONS: Read carefully

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of issued and outstanding capital stock. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$1,000.00

1 NAME FLORIDA POWER CORPORATION

Give correct name

2 ADDRESS OF PRINCIPAL PLACE OF BUSINESS P. O. Box 14042

St. Petersburg 33,

Pinellas,

Florida

(City)

(County)

(State)

3 NAMES AND ADDRESSES OF OFFICERS:

NAME

TITLE

ADDRESS

(See attached list)

4 NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME

ADDRESS

(See attached list)

5. NAME OF RESIDENT AGENT

and

ADDRESS

The Clerk of

the Circuit Court in and for Pinellas County, Clearwater, Florida.

CAPITAL STOCK STATEMENT*

*THE PAR value shown 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 reported capital.

Preferred
Common

6. Total AUTHORIZED Capital Stock:

100.00

15,000,000

Shares of the par value of \$ 2.50 each

None

Shares without nominal or par value

Preferred
Common

7. OUTSTANDING Capital Stock:

100.00

235,000

Shares of the par value of \$ 2.50 each \$ 23,500.00

Shares without nominal or par value (actual) \$

Total OUTSTANDING capital stock

\$ 23,500.00

8. Date of last meeting of Directors June 21, 1962

Is the corporation active? Yes If inactive, state how long

Is the purpose of the corporation to begin business in the future?

9. General nature of business engaged in Electric utility

10. Date incorporated July 18, 1899

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

STATE OF FLORIDA
COUNTY OF

PINELLAS

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 22nd day of June 19 62

(Notary Seal)

William R. Markham
Signature of Notary taking acknowledgment