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1966 Corporation  
Report and Tax Return.. Filed 6-17-66

3 pgs.

Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida  
Secretary of State

Tallahassee, Florida  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Refer to This Number  
in All Correspondence

This return is due  
on July 1

A-42619

1. Name of Corporation: FLORIDA NATIONAL CORPORATION  
 2. (General nature of business) FINANCIAL SERVICE  
 3. Street of New Office (or principal place of business): St. Peter Street Pinellas Fla. 335  
 (City) (County) (State)  
 4. (Directors - Name if law requires - List all names) \_\_\_\_\_  
 5. (Address) \_\_\_\_\_  
 6. Last meeting of Directors \_\_\_\_\_  
 7. Corporation Active?  Yes  No  
 If inactive, inactivity began (Month - Day - Year) \_\_\_\_\_  
 8. Date incorporated July 10, 1938  Foreign corporation, Date Qualified in Fla. (Month - Day - Year) \_\_\_\_\_  
 9. If inactive, will corporation begin business in the future?  Yes  No

10. Total Authorized Capital \_\_\_\_\_  
 11. Preferred \_\_\_\_\_  
 12. Amount of tax Due \$ 2.00  
 13. Less Credit None  
 14. Outstanding Capital Stock (Issued)  

|                           |         |               |       |
|---------------------------|---------|---------------|-------|
| (a) 400,000               | \$ 7.50 | \$ 3,000,000  | 1.00  |
| (b) 333,000               | 100.00  | 33,300,000    | 1.00  |
| (c) _____                 | _____   | _____         | _____ |
| (d) Total (a) + (b) + (c) | _____   | \$ 36,300,000 | 1.00  |

 15. Amount of tax with this return \$ 2.00  
 16. Penalty and Interest (see instructions) \$ \_\_\_\_\_  
 17. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.  
 18. If foreign corporation, give amount of capital employed in Florida. \$ \_\_\_\_\_  
 19. If foreign corporation, give the number of States in which you do business. \_\_\_\_\_

Attest: [Signature]  
 Assistant Secretary  
 STATE OF FLORIDA  
 COUNTY OF Pinellas  
 Personally appeared before me G. P. Foley  
 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.  
 Given to and subscribed before me this 12 day of June 1941  
[Signature]  
 Signature of Notary taking acknowledgment  
 (Notary Seal)  
 Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA  
 Send First copy to Secretary of State, Tallahassee, Florida  
 My Commission Expires July 1, 1942  
 SEE INSTRUCTIONS ON BACK OF LAST COPY

FLORIDA POWER CORPORATION  
 101 Fifth Street South  
 St. Petersburg, Florida

Item 4

NAME AND ADDRESSES OF OFFICERS

| <u>Name</u>      | <u>Title</u>                                      | <u>Address</u>          |
|------------------|---|-------------------------|
| W. J. Clapp      | President   | St. Petersburg, Florida |
| G. F. Foley      | Senior Vice President,<br>Secretary and Treasurer | St. Petersburg, Florida |
| J. S. Gracy      | Senior Vice President                             | St. Petersburg, Florida |
| A. V. Benson     | Vice President                                    | St. Petersburg, Florida |
| L. D. Brumit     | Vice President and Comptroller                    | St. Petersburg, Florida |
| E. H. Dunn, Jr.  | Vice President and General Counsel                | St. Petersburg, Florida |
| A. H. Hines, Jr. | Vice President                                    | St. Petersburg, Florida |
| A. J. Ormston    | Vice President                                    | St. Petersburg, Florida |
| A. F. Fores      | Vice President                                    | St. Petersburg, Florida |
| R. E. Raymond    | Vice President                                    | St. Petersburg, Florida |
| W. B. Sheak      | Vice President                                    | St. Petersburg, Florida |
| J. C. Loader     | Assistant Secretary and<br>Assistant Treasurer    | St. Petersburg, Florida |
| Betty M. Clayton | Assistant Secretary                               | St. Petersburg, Florida |
| H. H. Weston     | Assistant Secretary                               | St. Petersburg, Florida |

NAME AND ADDRESSES OF DIRECTORS

| <u>Name</u>      | <u>Address</u>  |
|------------------|---|
| W. J. Clapp      | Florida Power Building, St. Petersburg, Florida                           |
| E. H. Dunn, Jr.  | Florida Power Building, St. Petersburg, Florida                           |
| G. F. Foley      | Florida Power Building, St. Petersburg, Florida                           |
| J. S. Gracy      | Florida Power Building, St. Petersburg, Florida                           |
| G. W. Jenkins    | Publin Supermarkets, Inc., P.O. Box 407, Lakeland, Florida                |
| Robert M. King   | Rutland Bros. Co., Inc., 134 - 37th Avenue North, St. Petersburg, Florida |
| R. J. Knipe      | 4621 Bayshore Boulevard N.E., St. Petersburg, Florida                     |
| A. F. Fores      | Florida Power Building, St. Petersburg, Florida                           |
| Paul F. Randolph | 433 Cleveland Street, Clearwater, Florida                                 |
| E. H. Simpson    | 625 Palmer Mill Road, Monticello, Florida                                 |
| Harry M. Smith   | P.O. Box 428, Winter Garden, Florida                                      |