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1944 Corporation Report
and Tax Return filed 6-23-44

4 pgs.

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42619-19

Tax for Years

1940

**CORPORATION REPORT AND
TAX RETURN OF**

FLORIDA POWER CORPORATION

P. O. ADDRESS Florida Power Bldg.
St. Petersburg, Florida

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

day of JUN 23 1944

A. D. 19



Secretary of State.

(DO NOT DETACH)

JUN 23 1922

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. 784, Chap. 14677 (as amended) Laws of Florida, 1921

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

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.
Alfred Healey	Vice President	61 Broadway, New York, N. Y.
H. R. Cloud	Vice President	100 E. Central Ave., Orlando, Fla.
E. K. IlgenFritz	Vice President, Secy. & Treas.	Florida Power Bldg., St. Petersburg, Fla.
W. R. Porter	Asst. Secy. & Asst. Treas.	61 Broadway, New York, N. Y.
J. A. Flood	Asst. Secy. & Asst. Treas.	Florida Power Bldg., St. Petersburg, Fla.
W. C. Schoeppe	Comptroller	Florida Power Bldg., St. Petersburg, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
H. A. Busch	61 Broadway, New York, N. Y.
H. R. Cloud	100 E. Central Ave., Orlando, Fla.
T. C. Ervin	Florida Power Bldg., St. Petersburg, Fla.
H. K. Halligan	61 Broadway, New York, N. Y.
A. W. Higgins	Florida Power Bldg., St. Petersburg, Fla.
E. K. IlgenFritz	Florida Power Bldg., St. Petersburg, Fla.
G. A. Louden	c/o Florida Power Corp., Clearwater, Fla.
R. C. Pourtless	Florida Power Bldg., St. Petersburg, Fla.
W. C. Schoeppe	Florida Power Bldg., St. Petersburg, Fla.

(4) General nature of main business engaged in _____

MAXIMUM FEE PAID _____

(5) Date incorporated _____

July 19, 1922

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 18)

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)

A. W. Higgins
By President ~~of Florida Power Corporation~~

ATTEST:

[Signature]
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 _____ 21st _____ day of

June

1944

(SEAL)

[Signature]
(Signature of officer taking acknowledgment)
Notary Public, State of Florida at Large