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1958 Corporation Report
and Tax Report filed 6-13-58

5 pgs.

No. A 42619-EE
Tax for Years

1958

**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.

(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 Chapter 808, Florida Statutes

JUN 23 1958

JUN 13 1958

Date Rec.

Amt. Rec. 1,000.00

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 G. F. Foley, 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 the Office of the Clerk of the Circuit Court

City of Clearwater, 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 upon whom service of process may be made: The Clerk of the Circuit Court in and for Pinellas County, Florida.

Whose address is: _____

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

Name	Title	Address
<u>(See attached list)</u>		

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
<u>O. A. Brice</u>	<u>Brice Printing Co., Lake Wales, Fla.</u>
<u>W. J. Clapp</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
<u>K. E. Fenderson</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
<u>G. F. Foley</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
<u>R. J. Knipe</u>	<u>355 - 15th Ave. N.E., St. Petersburg, Fla.</u>
<u>R. J. McCutcheon, Jr.</u>	<u>103 - 6th St. South, St. Petersburg, Fla.</u>
<u>W. C. Schoeppe</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
<u>A. Waller Smith</u>	<u>Bank of Clearwater, Clearwater, Fla.</u>
<u>Harry M. Smith</u>	<u>Winter Garden, Fla.</u>

(4) General nature of main business engaged in Electric Utility

MAXIMUM FEE PAID

(5) Date incorporated July 18, 1899

Answer to Item (2)

FLORIDA POWER CORPORATION

Names and Addresses of Officers

<u>Name</u>		<u>Address</u>
W. J. Clapp	President	St. Petersburg, Fla.
K. E. Fenderson	Vice President	" "
J. K. Flanagan	Vice President	" "
G. F. Foley	Vice President, Secretary and Treasurer	" "
J. B. Gracy	Vice President	" "
H. K. McKean	Vice President	" "
R. C. Fourtless	Vice President	" "
W. C. Schoeppe	Vice President and Comptroller	" "
A. B. Shaver	Assistant Secretary	" "
H. H. Weston	Assistant Secretary	" "
T. R. Williams	Assistant Secretary and Assistant Treasurer	" "
W. W. Wolff	Vice President	" "

Date of last meeting of Board of Directors May 15, 1958

Is Corporation active? Yes 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:
500,000 Pfd. \$100
5,000,000 Com. shares of the par value of \$ 7.50 each
No shares without nominal or par value

~~OUTSTANDING CAPITAL STOCK AS FOLLOWS:~~
235,000 Pfd. \$100 23,531,120
2,813,940 Com. shares of the par value of \$ 7.50 each \$ 56,344,455

No shares without nominal or par value, actual
~~(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.)~~ \$ _____

Total outstanding capital stock \$ 79,875,575

Tax as per schedule \$ 1,000

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 state of facts to be true and correct as shown by our books.

(SEAL)

G. F. Foley
By G. F. Foley Vice President

ATTEST:

A. B. Shaver
A. B. Shaver Assistant Secretary

STATE OF FLORIDA,
COUNTY OF PINELAS

Personally appeared before me G. F. Foley, Vice 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 10th day of June, 19 58.

(SEAL)

Helma P. Maxheimer
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large.
My Commission Expires July 9, 1958.