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1970 Corporation Report and Tax Return

filed 6-26-70

3 pgs

RECEIVED CORPORATION REPORT AND TAX RETURN  
**Corporation Report and Tax Return  
 for Foreign and Domestic Corporations**

State of Florida  
**DEPARTMENT OF REVENUE**  
 Tallahassee, Florida

Refer to This Number  
 in All Correspondence

This return is due  
 on July 1

**FLORIDA POWER CORPORATION**  
 C. W. McKEE, JR.  
 FLORIDA POWER BLDG  
 ST PETERSBURG FLA 33701

02-15-A-142619  
 07/10/00

1970

1. FLORIDA POWER CORPORATION  
(Give exact name of corporation) 2. Electric Utility  
(General nature of business)

3. 101 5th Street South  
(Street or Post Office Box of principal place of business) St. Petersburg Pinellas Florida  
(City) (County) (State)

4. a. (See Attached Schedule)  
(Officer's Name) b. (See Attached Schedule)  
(Title) c. (See Attached Schedule)  
(Address) d. (See Attached Schedule)  
(Address)

5. a. (See Attached Schedule)  
(Director's Name) (Law requires at least (3) three) b. (See Attached Schedule)  
(Address) c. (See Attached Schedule)  
(Address) d. (See Attached Schedule)  
(Address)

6. The Clerk of the Circuit Court in and for Pinellas County, Clearwater, Florida  
(Resident Agent Name) Clearwater, Florida  
(Address)

7. Last meeting of Directors June 18, 1970  
(Month - Day - Year) 8. Corporation Active? Yes 9. If inactive  
(Yes or No) (If inactive, inactivity began) July 18, 1968  
(Month - Day - Year) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date incorporated July 18, 1968  
(Month - Day - Year) (Month - Day - Year) 12. Date qualified in Fla. (Month - Day - Year)  
(Month - Day - Year)

RECEIPT SENT

13. Total Authorized Capital Stock:	
Common <u>15,000,000</u>	\$ <u>2.50</u>
Preferred <u>500,000</u>	\$ <u>100.00</u>

14. Outstanding Capital Stock: (issued)			
(a) <u>9,602,610</u>	\$ <u>2.50</u>	\$ <u>22,143,785</u>	<u>00</u>
(b) <u>335,000</u>	<u>100.00</u>	<u>33,531,120</u>	<u>00</u>
(c) _____	_____	_____	_____
(d) Total (a) + (b) + (c)		\$ <u>125,674,905</u>	<u>00</u>

15. Amount of tax Due \$ 2,000.00

16. Less Credit Memo if any \$ \_\_\_\_\_

17. Penalty and Interest (see instructions) \$ \_\_\_\_\_

18. Amount of tax remitted with this return \$ 2,000.00

19. If foreign corporation, give amount of capital employed in Florida \$ \_\_\_\_\_

20. If foreign corporation, give the number of States in which you do business \_\_\_\_\_

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

Executive  
 STATE OF FLORIDA  
 COUNTY OF PINELLAS

Attest: J. Loader  
 Secretary and Treasurer

Personally appeared before me A. H. Hines and J. G. Loader  
 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 24 day of July 1970.

(Notary Seal)

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA  
 Send First copy to The Department of State, Tallahassee, Florida

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

Item 4

NAMES AND ADDRESSES OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
	President	St. Petersburg, Florida
A. P. Perez	Executive Vice President	"
A. H. Hines, Jr.	Senior Vice President	"
R. E. Raymond	Senior Vice President	"
W. B. Shenk	Vice President	"
J. E. Gleason	Vice President	"
M. F. Hebb, Jr.	Vice President	"
A. J. Ormaton	Vice President	"
T. F. Thompson, Jr.	Secretary and Treasurer	"
J. G. Loader	Comptroller	"
C. W. McKee, Jr.	Assistant Secretary and Assistant Treasurer	"
J. H. Joyce	Assistant Secretary	"
Betty M. Clayton		

Item 5

NAMES AND ADDRESSES OF DIRECTORS

<u>Name</u>	<u>Address</u>
J. F. Childs	Irving Trust Company, New York, New York
J. S. Gracy	230 Sanders Way N.E., St. Petersburg, Florida
Byron E. Herlong	P. O. Box 1255, Leesburg, Florida
A. H. Hines, Jr.	Florida Power Building, St. Petersburg, Florida
Frank M. Hubbard	P. O. Box 7217, Orlando, Florida
G. W. Jenkins	Publix Supermarkets, Inc., P. O. Box 407, Lakeland, Florida
Robert M. King	Rutland Bros. Co., 134 37th Avenue North, St. Petersburg, Florida
A. P. Perez	Florida Power Building, St. Petersburg, Florida
Paul F. Randolph	433 Cleveland Street, Clearwater, Florida
R. E. Raymond	Florida Power Building, St. Petersburg, Florida
Marry M. Smith	P. O. Box 428, Winter Garden, Florida