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1951 Corporation Report
and Tax Return Filed 6-15-51

5 pgs.

A-42-619-R
No. _____
Tax for Years

1957

**CORPORATION REPORT AND
TAX RETURN OF**

*Florida Power
Corporation*

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this **JUN 15 1957**

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 Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUN 15 1951
 Date Rec.....
 Amt. Rec. 1,000.00
 Amt. of Tax..... 1

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, 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 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 Address

Name	Title	Address
W. C. Gilman	President	St. Petersburg, Florida
W. J. Clapp	Vice President	" "
K. E. Henderson	Vice President	" "
J. S. Gracy	Vice President	" "
E. K. IlgenFritz	Vice President, Secretary & Treasurer	" "
W. W. Wolff	Vice President	" "
G. F. Foley	Asst. Secy. & Asst. Treas.	" "
W. C. Schoeppe	Comptroller	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
O. A. Brice	Brice Printing Co., Lake Wales, Fla.
W. J. Clapp	Florida Power Bldg., St. Petersburg, Fla.
R. B. Fuller	P. O. Box 2537, Mulberry, Fla.
W. C. Gilman	Florida Power Bldg., St. Petersburg, Fla.
E. K. IlgenFritz	Florida Power Bldg., St. Petersburg, Fla.
R. J. Kaibe	c/o Sears, Roebuck & Co., St. Petersburg, Fla.
P. J. McCutcheon, Jr.	33 - 4th Street South, St. Petersburg, Fla.
W. C. Schoeppe	Florida Power Bldg., St. Petersburg, Fla.
A. Waller Smith	Bank of Clearwater, Clearwater, Fla.

(4) General nature of main business engaged in

MAXIMUM PER PAID

(5) Date incorporated July 15, 1929

(See copy of law printed herein).

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, actual

20 (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 \$.....

Tax as per schedule \$.....

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)

W. J. Clapp
.....
W. J. Clapp By Secretary Vice-President

ATTEST:

G. F. Foley
.....
G. F. Foley, Assistant Secretary

STATE OF FLORIDA,

COUNTY OF..... PINELLAS

Personally appeared before me..... W. J. Clapp, 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..... 11th..... day of

..... June....., 19..51.

(SEAL)

Bernice W. Hogan
.....
(Signature of officer taking acknowledgment)
Notary Public, State of Florida at Large.
My Commission Expires March 1, 1955.

**STATE OF FLORIDA
OFFICE
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First That Florida Power Corporation
 a corporation duly organized and existing under the laws of the State of Florida
 with its principal place of business at City of St. Petersburg
 County of Pinellas, State of Florida
 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 this State, and named as its agents E. K. Ilgenfritz, Treasurer
 to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS
<u>W. C. Gilman, President</u>	<u>Florida Power Corporation</u>
<u>E. K. Ilgenfritz, Treasurer, Secretary and Vice President</u>	<u>Florida Power Building</u>
<u>W. J. Clapp, Vice President</u>	<u>St. Petersburg 1, Florida</u>
<u>K. E. Fenderson, Vice President and General Counsel</u>	
<u>J. S. Gracy, Vice President</u>	
<u>W. W. Wolff, Vice President</u>	
(See attached page for listing of additional officers.)	

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>(See attached page for listing of Directors.)</u>	

FLORIDA POWER CORPORATION

By K. E. Fenderson
K. E. Fenderson, Vice President

E. K. Ilgenfritz, Treasurer

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, or to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent

Filing Fee, \$1.00.

FLORIDA POWER CORPORATION

ADDITIONAL OFFICERS: (Continued from Page 1)

<u>Name</u>	<u>Specific Address</u>
R. C. Fourtless, Vice President) Florida Power Corporation) Florida Power Building) St. Petersburg 1, Florida
W. C. Schoeppe, Comptroller	
G. F. Foley, Assistant Secretary and Assistant Treasurer	

DIRECTORS:

O. A. Brice	Brice Printing Company Lake Wales, Florida
R. B. Fuller	P. O. Box 867 Bartow, Florida
R. J. Knipe	% Sears, Roebuck & Co. 205 Ninth Street, North St. Petersburg, Florida
R. J. McCutcheon, Jr.	33 - 4th Street, South St. Petersburg, Florida
A. Waller Smith	Bank of Clearwater Clearwater, Florida
W. C. Gilman) Florida Power Corporation) Florida Power Building) St. Petersburg 1, Florida
W. J. Clapp	
E. K. IlgenFrits	
W. C. Schoeppe	