

142619

200002445022--1

1954 Corporation Report
and Tax Return Filed 6-25-54

1 ~~0~~ pgs.

No. A 42-619-2
Tax for Years

1954

**CORPORATION REPORT AND
TAX RETURN OF**

FLORIDA POWER CORPORATION

P. O. ADDRESS Florida Power Bldg.

St. Petersburg, Florida
(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this JUN 25 1954

day of _____
A. D. 19_____

Secretary of State.

(DO NOT DETACH)

Form DCFR - For Domestic Corporations

Corporation Report and Tax Returns to the Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

JUN 25 1954

Date Rec. _____

Amt. Rec. 1,000.00 RA

Am't 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, 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 the Clerk of the Circuit Court in and for Pinellas
County, Florida, to accept service of process.

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

Name	Address
W. J. Clapp	President St. Petersburg, Florida
K. E. Fenderson	Vice President " "
J. S. Gracy	Vice President " "
E. K. IlgenFritz	Vice President, Secretary & Treasurer " "
H. K. McKean	Vice President " "
R. C. Fourtless	Vice President " "
W. C. Schoeppe	Vice President & Comptroller " "
W. W. Wolff	Vice President " "
G. F. Foley	Asst. Secretary & Asst. Treasurer " "

(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.
K. E. Fenderson	Florida Power Bldg., St. Petersburg, Fla.
R. B. Fuller	P. O. Box 867, Bartow, Fla.
E. K. IlgenFritz	Florida Power Bldg., St. Petersburg, Fla.
R. J. Knipe	Sears, Roebuck & Co., St. Petersburg, Fla.
R. J. McCutcheon, Jr.	35 - 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 Electric Utility.

MAXIMUM FEE PAID

(5) Date incorporated July 18, 1899

(See copy of law printed herein).

Date of last meeting of Board of Directors June 17, 1954
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:

_____ 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

24 (Be sure and show number of shares issued and their actual value. Dividends 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 state of facts to be true and correct as shown by our books.

(SEAL)

W. W. Wolff
W. W. Wolff By W. W. Wolff Vice-President

ATTEST:

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

STATE OF FLORIDA,

COUNTY OF PINELLAS

Personally appeared before me W. W. Wolff, 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 23rd day of June 19 54

(SEAL.)

Edna S. Pike
(Signature of officer taking acknowledgment)
Notary Public for the State of Florida
My Commission Expires April 22, 1957.

Handwritten text, possibly a signature or title, mostly illegible due to blurriness.

Filed For Record in The Office Of The Clerk Of
The Circuit Court Of The County Of Pinellas,
State Of Florida, On JUN 25 1954
At 11:00 O'clock A. M.
And Recorded in Sup. Service Record
No. 1 On Page 157 And The
Record Verified
AYERY W. GILKERSON CLERK
By Maguel A. Thomas S.C.

RECEIVED

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

1954 JUN 26 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Office of the Clerk of the Circuit Court
(Street or building)
City of Clearwater, 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 the Clerk of the Circuit Court in
and for Pinellas County, Florida to accept service of process.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	<u>V. J. Clapp</u> President	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
	<u>E. E. Anderson</u> Vice President	" "
	<u>J. E. Sney</u> Vice President	" "
	<u>L. E. GlassFrits</u> Vice President, Secretary & Treasurer	" "

(Continued on reverse side)

DIRECTORS:	NAME	SPECIFIC ADDRESS
	<u>G. A. Brice</u>	<u>Brice Printing Co., John Nolen, Fla.</u>
	<u>V. J. Clapp</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
	<u>E. E. Anderson</u>	<u>Florida Power Bldg., St. Petersburg, Fla.</u>
	<u>R. B. Fuller</u>	<u>P. O. Box 867, Bartow, Fla.</u>

(Continued on reverse side)

By W. V. Wolff, Vice President

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, as 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

OFFICERS (Continued):

		<u>Address</u>
E. K. McKean	Vice President	Florida Power Bldg., St. Petersburg, Fla.
R. C. Fourtless	Vice President	" "
W. G. Schoepp	Vice President & Comptroller	" "
W. W. Wolff	Vice President	" "
G. F. Foley	Asst. Secretary & Asst. Treasurer	" "

DIRECTORS (Continued):

E. K. Elgenfritz	Florida Power Bldg., St. Petersburg, Fla.
R. J. Knipe	Sears, Roebuck & Co., St. Petersburg, Fla.
R. J. McCutcheon, Jr.	33 - 4th Street South, St. Petersburg, Fla.
W. G. Schoepp	Florida Power Bldg., St. Petersburg, Fla.
A. Waller Smith	Bank of Clearwater, Clearwater, Fla.