

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 12, 1996 08:00 AM
Secretary of State

DOCUMENT # 106395 (7)
1. Corporation Name
FLORIDA POWER & LIGHT COMPANY



Principal Place of Business Mailing Address
C/O DENNIS P COYLE
700 UNIVERSE BLVD/P.O. BOX 14000
JUNO BCH FL 33408

3. Date Incorporated or Qualified **12/28/1925** 3a. Date of Last Report **04/10/1995**
4. FEI Number **59-0247775** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
LEON, J E
9250 W. FLAGLER STREET
MIAMI FL 33174

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DCC	<input type="checkbox"/> DELETE
NAME	BROADHEAD, JAMES L	
STREET ADDRESS	700 UNIVERSE BLVD.	
CITY-ST-ZIP	JUNO BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	WOODY, C. O	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BEACH FL	
TITLE	DGS	<input type="checkbox"/> DELETE
NAME	COYLE, DENNIS P	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	KELLEHER, LAWRENCE J	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	PETILLO, J THOMAS	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	EVANSON, PAUL J	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Dennis P. Coyle** 03/01/96 (407) 694-4644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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ATTACHMENT

12. Names and Street Addresses of Each Officer and Director (Continued).

Title	Names of Officers and Directors	Street Address	City and State
D/CFO	Yackira, Michael W.	700 Universe Blvd.	Juno Beach, FL
D/P* (*President, Nuclear Division)	Plunkett, Thomas F.	700 Universe Blvd.	Juno Beach, FL
T/A/S	Samil, Dilek L.	700 Universe Blvd.	Juno Beach, FL
V	Bohlke, William H.	P.O. Box 128	Ft. Pierce, FL
V	Craig, Kenneth R.	700 Universe Blvd.	Juno Beach, FL
VIC/C	Davis, K. Michael	9250 W. Flagler St.	Miami, FL
V	Hamilton, William W.	9250 W. Flagler St.	Miami, FL
V	Higgins, James P.	700 Universe Blvd.	Juno Beach, FL
V	Hovey, Robert J.	P. O. Box 4332	Princeton, FL
V	Klinger, Dennis M.	9250 W. Flagler St.	Miami, FL
V	Levin, Sidney H.	9250 W. Flagler St.	Miami, FL
V	Marshall, Robert M.	9250 W. Flagler St.	Miami, FL
V	Milne, Jack G.	700 Universe Blvd.	Juno Beach, FL
V	Olivera, Armando J.	9250 W. Flagler St.	Miami, FL
V	Rodriguez, Antonio	700 Universe Blvd.	Juno Beach, FL
V	Sager, David A.	700 Universe Blvd.	Juno Beach, FL
V	Scalf, James E.	700 Universe Blvd.	Juno Beach, FL
V	Stewart, Robert E., Jr.	9250 W. Flagler St.	Miami, FL
V	Walker, William G., III	9250 W. Flagler St.	Miami, FL
V	Wilson, Michael M.	801 Pennsylvania Ave, N.W. Suite 640	Washington, DC

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12. Names and Street Addresses of Each Officer and Director (Continued).

Title	Names of Officers and Directors	Street Address	City and State
A/C	Boylan, Peter D.	700 Universe Blvd.	Juno Beach, FL
A/S	Chism, John M.	11770 U.S. Highway One	North Palm Beach, FL
A/S	Conway, Rita M.	700 Universe Blvd.	Juno Beach, FL
A/S	Howard, Jean G.	9250 West Flagler Street	Miami, FL
A/S	Leon, J. E.	9250 West Flagler Street	Miami, FL
A/S	Molyneaux, Jay W.	700 Universe Blvd.	Juno Beach, FL
A/C	Perez, Carmen	9250 West Flagler Street	Miami, FL
A/T/A/S	Sutherland, Paul R.	700 Universe Blvd.	Juno Beach, FL