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**Mar 24 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

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



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

Mailing Address: **C/O DENNIS P COYLE
700 UNIVERSE BLVD/P.O. BOX 14000
JUNO BCH FL 33408-2657**

3. Date Incorporated or Qualified: **12/28/1925**
3a. Date of Last Report: **03/12/1996**

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: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, J E
9250 W. FLAGLER STREET
MIAMI FL 33174**

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

1.1 TITLE: **DCC** DELETE
1.2 NAME: **BROADHEAD, JAMES L**
1.3 STREET ADDRESS: **700 UNIVERSE BLVD.**
1.4 CITY-ST-ZIP: **JUNO BEACH FL**

2.1 TITLE: **DV** DELETE
2.2 NAME: **WOODY, C. O**
2.3 STREET ADDRESS: **700 UNIVERSE BLVD**
2.4 CITY-ST-ZIP: **JUNO BEACH FL**

3.1 TITLE: **DGS** DELETE
3.2 NAME: **COYLE, DENNIS P**
3.3 STREET ADDRESS: **700 UNIVERSE BLVD**
3.4 CITY-ST-ZIP: **JUNO BCH FL**

4.1 TITLE: **DV** DELETE
4.2 NAME: **KELLEHER, LAWRENCE J**
4.3 STREET ADDRESS: **700 UNIVERSE BLVD**
4.4 CITY-ST-ZIP: **JUNO BCH FL**

5.1 TITLE: **DP** DELETE
5.2 NAME: **EVANSON, PAUL J**
5.3 STREET ADDRESS: **700 UNIVERSE BLVD**
5.4 CITY-ST-ZIP: **JUNO BCH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **DP** Change Addition
1.2 NAME: **PLUNKETT, THOMAS F.**
1.3 STREET ADDRESS: **700 UNIVERSE BOULEVARD**
1.4 CITY-ST-ZIP: **JUNO BEACH, FL 33408**

2.1 TITLE: **DV** Change Addition
2.2 NAME: **YACKIRA, MICHAEL W.**
2.3 STREET ADDRESS: **700 UNIVERSE BOULEVARD**
2.4 CITY-ST-ZIP: **JUNO BEACH, FL 33408**

3.1 TITLE: **TAS** Change Addition
3.2 NAME: **SAMIL, DILEK L.**
3.3 STREET ADDRESS: **700 UNIVERSE BOULEVARD**
3.4 CITY-ST-ZIP: **JUNO BEACH, FL 33408**

4.1 TITLE: **VC** Change Addition
4.2 NAME: **DAVIS, K. MICHAEL**
4.3 STREET ADDRESS: **9250 WEST FLAGLER STREET**
4.4 CITY-ST-ZIP: **MIAMI, FL 33102**

5.1 TITLE: **V** Change Addition
5.2 NAME: **HAMILTON, WILLIAM W.**
5.3 STREET ADDRESS: **9250 WEST FLAGLER STREET**
5.4 CITY-ST-ZIP: **MIAMI, FL 33102**

6.1 TITLE: **V** Change Addition
6.2 NAME: **HIGGINS, JAMES P.**
6.3 STREET ADDRESS: **700 UNIVERSE BOULEVARD**
6.4 CITY-ST-ZIP: **JUNO BEACH, FL 33408**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in this annual report, 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** **03/06/97 (561) 694-4644**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

ATTACHMENT

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

V	Robert J. Hovey	P. O. Box 4332, Princeton, FL 33032
V	Dennis M. Klinger	9250 West Flagler Street, Miami, FL 33102
V	Rajiv S. Kundalkar	700 Universe Boulevard, Juno Beach, FL 33408
V	Larry J. Laseter	700 Universe Boulevard, Juno Beach, FL 33408
V	Sidney H. Levin	9250 West Flagler Street, Miami, FL 33102
V	Jack G. Milne	700 Universe Boulevard, Juno Beach, FL 33408
V	Armando J. Olivera	9250 West Flagler Street, Miami, FL 33102
V	Antonio Rodriguez	700 Universe Boulevard, Juno Beach, FL 33408
V	James E. Scalf	700 Universe Boulevard, Juno Beach, FL 33408
V	John A. Stall	P. O. Box 128, Ft. Pierce, FL 34954
V	William G. Walker III	9250 West Flagler Street, Miami, FL 33102
V	Wilson, Michael M.	801 Pennsylvania Avenue, N.W., Suite 640, Washington, D.C.
AC	Boylan, Peter D.	700 Universe Boulevard, Juno Beach, FL 33408
AS	Chism, John M.	11770 U. S. Highway One, North Palm Beach, FL 33408
AS	Conway, Rita, M.	700 Universe Boulevard, Juno Beach, FL 33408
AS	Howard, Jean G.	9250 West Flagler Street, Miami, FL 33102
AS	Leon, Joaquin E.	9250 West Flagler Street, Miami, FL 33102
AS	Molyneaux, Jay W.	700 Universe Boulevard, Juno Beach, FL 33408
AC	Perez, Carmen M.	9250 West Flagler Street, Miami, FL 33102
AS	Peterson, James K.	700 Universe Boulevard, Juno Beach, FL 33408
ATAS	Sutherland, Paul R.	700 Universe Boulevard, Juno Beach, FL 33408