

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 13 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/28/1925	4. FEI Number 59-0247775	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees		
23. Zip	28. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROADHEAD, JAMES L	1.2 NAME	See Attached List
STREET ADDRESS	700 UNIVERSE BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JUNO BEACH FL	1.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODY, C. O	2.2 NAME	DP WOODY, C.O. 700 UNIVERSE BLVD JUNO BEACH, FL 33408
STREET ADDRESS	700 UNIVERSE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	JUNO BEACH FL	2.4 CITY-ST-ZIP	
TITLE	DGS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COYLE, DENNIS P	3.2 NAME	
STREET ADDRESS	700 UNIVERSE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	JUNO BCH FL	3.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEHER, LAWRENCE J	4.2 NAME	
STREET ADDRESS	700 UNIVERSE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	JUNO BCH FL	4.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANSON, PAUL J	5.2 NAME	
STREET ADDRESS	700 UNIVERSE BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	JUNO BCH FL	5.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLUNKETT, THOMAS F	6.2 NAME	
STREET ADDRESS	700 UNIVERSE BOULEVARD	6.3 STREET ADDRESS	
CITY-ST-ZIP	JUNO BEACH FL	6.4 CITY-ST-ZIP	

14. I 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 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, trustee, or 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** 03/16/98 (561) 694-4644

CR2E034 (10/97)

ATTACHMENT

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

D	Michael W. Yackira	700 Universe Boulevard, Juno Beach, FL 33408
TAS	Dilek L. Samli	700 Universe Boulevard, Juno Beach, FL 33408
V	Adalberto Alfonso	700 Universe Boulevard, Juno Beach, FL 33408
V	Anthony F. Altman	11770 U. S. Highway One, North Palm Beach, FL 33408
VC	K. Michael Davis	700 Universe Boulevard, Juno Beach, FL 33408
V	William W. Hamilton	9250 West Flagler Street, Miami, FL 33102
V	James P. Higgins	700 Universe Boulevard, Juno Beach, FL 33408
V	Robert J. Hovey	9760 S.W. 344 Street, Florida City, FL 33035
V	Dennis M. Klinger	9250 West Flagler Street, Miami, FL 33102
V	Mary Lou Kromer	700 Universe Boulevard, Juno Beach, FL 33408
V	Rajiv S. Kundelkar	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	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	Michael M. Wilson	801 Pennsylvania Ave., NW, Suite 640, Washington, D.C.
AS	Chiam, John M.	11770 U. S. Highway One, North Palm Beach, FL 33408
AS	Paul I. Cutler	700 Universe Boulevard, Juno Beach, FL 33408
AC	M. Beth Farr	700 Universe Boulevard, Juno Beach, FL 33408
AS	Jean G. Howard	9250 West Flagler Street, Miami, FL 33102
AS	Joaquin E. Leon	9250 West Flagler Street, Miami, FL 33102
AT	Robert L. McGrath	700 Universe Boulevard, Juno Beach, FL 33408
AS	Jay W. Molyneux	700 Universe Boulevard, Juno Beach, FL 33408
AC	Carmen M. Perez	9250 West Flagler Street, Miami, FL 33102
AS	James K. Peterson	700 Universe Boulevard, Juno Beach, FL 33408
AS	Edward F. Tancer	11760 U. S. Highway One, North Palm Beach, FL 33408