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Annual Report
Filed 7-2-73

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RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida
 Department of State
ANNUAL REPORT
 for Corporations and Other Entities

BLK. RT.
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 MIAMI, FLA.
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ADDRESS CORRECTION
 REQUESTED

DATE DUE: JAN. 1, 1973
 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
 regarding this corporation

118 25-11 2/28/75

33169

PLEASE TYPE

MAILING ADDRESS TO: Florida Power & Light Company - Att: Comptroller
P. O. Box 3100, Miami, Florida Zip 33101

1. Florida Power & Light Company
 (Exact Corporate Name) Fed. Emp. I.D. No. 2-59-0247775

3. 4200 Flagler Street Miami Dade Florida 33134
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names) (Title) (Street Address) (City) (State)

4. (a) _____
 (b) _____
 (c) See List Attached
 (d) _____

(Directors, Trustees, Managers) (Street Address) (City) (State)

5. (a) _____
 (b) _____
 (c) See List Attached
 (d) _____

6. W. F. Blaylock or J. E. Moore 4200 Flagler Street Miami 33134
 (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

7. General Nature of Business 4911 8. Date Formed, or Incorporated 12/28/75 9. If Foreign Corporation, Date Qualified in Florida _____
 (See page 2) MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): **SHARES ISSUED**

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Common</u>	<u>No Par</u>	<u>50,000,000</u>	<u>32,800,000</u>	<u>\$ 715,198,704</u>
(b) <u>Preferred</u>	<u>\$1.00</u>	<u>5,000,000</u>	<u>962,500</u>	<u>\$ 96,004,862</u>
(c) _____	_____	_____	_____	_____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Fiscal close of accounting period 12 / 31
 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972, have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

Attest: [Signature] Florida Power & Light Company
 Secretary (Corporate Name)
 By: [Signature]
 Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK
 FILING FEE PER NON-PROFIT ENTITY \$2.00
 PER PROFIT ENTITY \$5.00

FLORIDA POWER & LIGHT COMPANY

Line 4. NAMES, TITLES AND ADDRESSES OF EXECUTIVE OFFICERS

R. C. Fullerton, Chairman of the Board
1025 So. Alhambra Circle
Coral Gables, Florida 33146

Marshall McDonald, President & Chief Executive Officer
12440 Old Cutler Road
Miami, Florida 33156

E. A. Adomat, Vice President
3208 N. W. 88 Way
Coral Springs, Florida 33065

H. L. Allen, Vice President
12841 S. W. 68 Avenue
Miami, Florida 33156

F. E. Autrey, Vice President
1250 Mendavia Avenue
Coral Gables, Florida 33146

E. L. Bivans, Vice President
12231 Deva Street
Coral Gables, Florida 33156

James Coughlin, Vice President
7480 S. W. 133 Street
Miami, Florida 33156

A. M. Davis, Jr., Vice President
3511 Toledo Street
Coral Gables, Florida 33134

Ben H. Fuqua, Senior Vice President
1530 San Rafael Avenue
Coral Gables, Florida 33134

R. J. Gardner, Vice President
6770 S. W. 59 Street
Miami, Florida 33143

J. J. Hudiburg, Vice President
6450 S. W. 113 Street
Miami, Florida 33156

L. C. Hunter, Vice President
5577 S. W. 100 Street
Miami, Florida 33156

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Miami, Florida 33156

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Miami, Florida 33156

L. C. Hunter, Vice President
5577 S. W. 100 Street
Miami, Florida 33156

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Loftin Johnson, Operating Vice President
6150 Chapman Field Drive
Miami, Florida 33156

J. A. Lasseter, Vice President
13301 N. W. 1st Avenue
Miami, Florida 33168

H. W. Page, Senior Vice President
1319 Castile
Coral Gables, Florida 33134

J. G. Spencer, Jr., Vice President
12245 S. W. 69 Place
Miami, Florida 33156

R. W. Wall, Jr., Vice President
10200 S. W. 56 Avenue
Miami, Florida 33156

W. F. Blaylock, Secretary
724 Sevilla Avenue
Coral Gables, Florida 33134

H. P. Williams, Jr., Comptroller
14755 S. W. 79 Avenue
Miami, Florida 33158

Michael C. Cook, Treasurer
15404 S. W. 77 Court
Miami, Florida 33157

Line 5. NAMES AND ADDRESSES OF DIRECTORS

R. C. Fullerton
1025 So. Alhambra Circle
Coral Gables, Florida 33146

Marshall McDonald
12440 Old Cutler Road
Miami, Florida 33156

Robert H. Fite
2617 Segovia Avenue
Coral Gables, Florida 33134

George F. Bennett
225 Franklin Street
Boston, Massachusetts 02110

George W. English
300 First Federal Building
Ft. Lauderdale, Florida 33301

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Benton W. Powell
c/o Palmer First National Bank and
Trust Company
Main Street and Central Avenue
Sarasota, Florida 33578

Will M. Preston
14th Floor, First National Bank Building
Miami, Florida 33131

Edgar H. Price, Jr.
1001 - 13th Avenue, East
Bradenton, Florida 33505

Joseph P. Taravella
c/o Coral Ridge Properties, Inc.
Coral Springs, Florida 33065

Lewis E. Wadsworth
c/o Wadsworth Lumber Co.
Bunnell, Florida 32010

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