

106395

Annual Report  
filed 4-23-80

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3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
<input type="checkbox"/> 106395 FLORIDA POWER & LIGHT COMPANY 9250 WEST FLAGLER STREET MIAMI, FL 33174		Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	12/28/1925	4. Federal Employer Identification Number (FEIN)	59-0247775	5. Date of Last Report	1979
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCDONALD, MARSHALL	P/O	12440 OLD CUTLER RD	MIAMI, FL
ADOMAT, E A	V	6411 CASTENEDA	CORAL GABLES, FL
BALDWIN, D.K.	V	9250 W FLAGLER ST	MIAMI, FL
AUTREY, F E	V	<del>1250 MENDAVIA AVE.</del>	<del>CORAL GABLES, FL</del>
HUDIBURG, J J	V	6450 S W 113 STREET	MIAMI, FL.
COCK, M C.	V	15404 S W 77 COURT	MIAMI, FL.
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS			

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name BLOUNT, JOHN THEODORE		
Street Address (Do NOT Use P.O. Box Number) 9250 W. FLAGLER ST.		
City, State and Zip Code MIAMI, FL 33174		

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Typed Name of Signing Officer Astrid Pfeiffer	Title Corporate Secretary	Telephone Number (305) 552-3615
Signature <i>Astrid Pfeiffer</i>		Date February 28, 1980

DO NOT WRITE IN THIS SPACE  
JB 4/23/80

106395 04-04-80 25 961 10.00

P.O. BOX 529100, MIAMI, FL 33152

NAMES AND ADDRESS OF OFFICERS



Marshall McDonald  
J. J. Hudiburg  
E. A. Adomat  
H. L. Allen  
D. K. Baldwin  
E. L. Bivans  
M. C. Cook  
B. L. Dady  
H. J. Dager, Jr.  
Tracy Danese  
J. H. Francis, Jr.  
R. J. Gardner  
L. C. Hauck  
J. L. Howard  
L. C. Hunter  
W. M. Klein  
A. D. Schmidt  
J. G. Spencer, Jr.  
R. E. Tallon  
R. E. Uhrig  
R. W. Wall, Jr.  
Astrid Pfeiffer  
H. P. Williams, Jr.  
T. R. Crook, Jr.  
R. A. Anderson  
S. P. Kemp  
J. E. Moore

Chairman of the Board  
President  
Executive Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President & Assistant Secretary  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President & Treasurer  
Senior Vice President  
Vice President  
Vice President  
Senior Vice President  
Group Vice President  
Vice President  
Senior Vice President & Assistant Secretary  
Secretary  
Comptroller  
Assistant Comptroller  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

The address of the above Officers is 9250 West Flagler Street, Post Office Box 529100, Miami, Florida 33152.

NAMES AND ADDRESSES OF DIRECTORS

M. P. Anthony, President, Anthony's, Inc., Post Office Box 2886, West Palm Beach, Florida 33402 305-588-7336  
George F. Bennett, President, State Street Investment Corporation, 225 Franklin Street, Boston, Massachusetts 02110 617-482-3920  
David Blumberg, President, Planned Development Corporation, 1440 Brickell Avenue, Miami, Florida 33131 305-358-4100  
Jean McArthur Davis, President, McArthur Dairy, Inc., 6851 N. E. 2 Avenue, Miami, Florida 33138 305-754-4521  
John J. Hudiburg, President, Florida Power & Light Company, 9250 West Flagler Street, Post Office Box 529100, Miami, Florida 33152 305-552-4159  
Robert B. Knight, 220 Arvida Parkway, Coral Gables, Florida 33156 305-665-0141  
John M. McCarty, 111 Boston Avenue, Ft. Pierce, Florida 33450 305-461-8300  
Marshall McDonald, Chairman of the Board, Florida Power & Light Company, 9250 West Flagler Street, Post Office Box 529100, Miami, Florida 33152 305-552-4155  
Ed H. Price, Jr., President, The Price Company, Inc., (Ellis First National Bank Building of Bradenton, Suite #417), Post Office Box 9270, Bradenton, Florida 33506 813-746-1024  
Lewis E. Wadsworth, Post Office Box 428, Bunnell, Florida 32010 904-437-3317  
Gene A. Whiddon, President, Causeway Lumber Company, Inc., Post Office Box 21088, Ft. Lauderdale, Florida 33335 305-763-1224 (FL) 305-949-0492 (Miami)