

106395

Annual Report
filed 2-6-75

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3 pgs.

JAN 10 1975

CORPORATION ANNUAL REPORT

FRB 10-75 1 389*****5.00

\$700-PROFIT CORP.
\$200-NON-PROFIT CORP.

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

① 106395 2 ② 12/29/1975
CHARTER NUMBER DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

④ FED. EMPLOYER ID. NO. 59-0247775
④b CHANGE TO:

③ SICC SEE ENVELOPE BACK 4911
③a CHANGE TO:

⑤ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12
⑤a CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE
1975 YEAR(S) THIS REPORT COVERS
FEB 21 1975
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

⑥ FLORIDA POWER & LIGHT COMPANY
EXACT NAME

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY

⑦ IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.

RESIDENT AGENT AND STREET ADDRESS
PFEIFFER, ASTRID E
4200 WEST FLAGLER STREET
MIAMI, FL 33134

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

⑧ 106395
FLORIDA POWER & LIGHT CO.
R R W HALL, JR
POST OFFICE BOX 013100
MIAMI, FL 33101

⑧a CHANGE TO: Florida Power & Light Company
c/o Astrid Pfeiffer, Secretary
4200 West Flagler Street
Miami, Florida 33134

⑨ OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
MCDONALD, MARSHALL	12440 Old Cutler Road	MIAMI, FL 33156	PRES DIR
ADDAM, E A	6411 Casteneda	CORAL SPRINGS, FL Coral Gables, FL 33146	V.P.
BLAYLOCK, H T PFEIFFER, ASTRID	9615 Coral Way, Apt. A313	CORAL GABLES, FL Miami, FL 33165	SEC
FULLERTON, R C	1025 S. Alhambra Circle	CORAL GABLES, FL Coral Gables, FL 33146	DIR
FITE, ROBERT H	2617 Segovia Ave.	CORAL GABLES, FL Coral Gables, FL 33134	DIR
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS			

CAPITAL STOCK
⑩ 34,050,000

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *Astrid Pfeiffer*
Astrid Pfeiffer
TITLE Secretary
DATE 1/27/75
TEL. NO. 445-6211

⑩a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR. NO. PAR. OR B* 1/2 VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
Common	no par	50,000,000	\$871,703,349
Preferred	\$100	5,000,000	\$186,250,000

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

LEWIS E. WADSWORTH, President, Wadsworth Lumber Company, Inc., P. O. Box 98,
Bunnell, Florida 32010 904-437-3322

AP:rcw 12-9-74

NAMES AND ADDRESSES OF OFFICERS



R. C. Fullerton	Chairman of the Board
Marshall McDonald	President & Chief Executive Officer
E. A. Adomat	Executive Vice President
H. L. Allen	Vice President
F. E. Autrey	Executive Vice President
E. L. Bivans	Vice President
A. M. Davis, Jr.	Vice President
D. D. Dunlop	Vice President
Ben H. Fuqua	Senior Vice President
R. J. Gardner	Vice President
J. J. Hudiburg	Executive Vice President
L. C. Hunter	Group Vice President
Loftin Johnson	Senior Vice President
N. M. Klein	Vice President
J. A. Lasseter	Vice President
R. G. Mulholland	Group Vice President
A. D. Schmidt	Vice President
J. G. Spencer, Jr.	Senior Vice President
Robert E. Uhrig	Vice President
R. W. Wall, Jr.	Senior Vice President & Assistant Secretary
Michael C. Cook	Treasurer
Astrid Pfeiffer	Secretary
H. P. Williams, Jr.	Comptroller
W. H. Brunetti	Assistant Comptroller
R. B. Minear	Assistant Comptroller
J. T. Owens, Jr.	Ass't. Sec. & Ass't. Treas.
R. A. Anderson	Assistant Treasurer
S. P. Kemp	Assistant Secretary
J. E. Moore	Assistant Secretary

The address of the above officers, except as designated by name and address above, is 4200 West Flagler Street, P. O. Box 013100, Miami, Florida 33101.

NAMES AND ADDRESSES OF DIRECTORS

R. C. Fullerton, Chairman of the Board)	All at 4200 West Flagler
Marshall McDonald, President & Chief)	Street, P. O. Box 013100
Executive Officer)	Miami, Florida 33101
	305-445-6211
Robert H. Fite	
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
George W. English, English, McCaughan & O'Bryan, P. O. Box 1502, Ft. Lauderdale, Florida 33302	305-524-3301
John M. McCarty, P. O. Box 4412, Ft. Pierce, Florida 33450	305-461-8300
Benton W. Powell, 915 Pomelo Avenue, Sarasota, Florida 33577	813-955-3824
Will M. Preston, Fourteenth Floor, Southeast First National Bank Building, Miami, Florida 33131	305-377-3611
Edgar H. Price, Jr., President, Price Company, Inc., First National Bank of Bradenton Building, Suite #417, P. O. Box 2270, Bradenton, Florida 33506	813-747-4461
Joseph P. Taravella, President and Chairman, Coral Ridge Properties, Inc., 9500 West Sample Road, P. O. Box 8000, Coral Springs, Florida 33065	305-752-1100 (Ft. Laud.) 305-947-4566 (Miami)
Lewis E. Wadsworth, President, Wadsworth Lumber Company, Inc., P. O. Box 98, Bunnell, Florida 32010	904-437-3322