

106 395

Annual Report

filed 2-25-77

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SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

JAN 1976



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1977

AND
FILED

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Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Form COH 620

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

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.	
106395 FLORIDA POWER & LIGHT COMPANY C/O ASTRID PFEIFFER 9250 W FLAGLER STREET MIAMI, FL 33134		Street Address P.O. Box No. City State Zip Code 33174	
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	1976
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6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCDONALD, MARSHALL	PRES	DIR	12440 OLD CUTLER RD	MIAMI, FL
ADOMAT, E A	EXEC V.P.	V.P.	6411 CASTENEDA	CORAL GABLES, FL
PFEIFFER, ASTRID	SEC	SEC	8895 FONTAINEBLEAU BLVD.	MIAMI, FL
AUTREY, F F	EXEC V.P.	V.P.	1250 MENDEVIA AVE.	CORAL GABLES, FL
HUOBURG, J J	EXEC V.P.	V.P.	6450 S W 113 STREET	MIAMI, FL.
COOK, M C.	TRES	TRES	15404 S W 77 COURT	MIAMI, FL.
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS				

7. Registered Agent Information	Name MAYRE, J.E.	Street Address (Do NOT Use P.O. Box Number)	9250 WEST FLAGLER STREET
	City, State and Zip Code MIAMI, FL 33174		
NOTE: WE HAVE TWO REGISTERED AGENTS	Name PFEIFFER, ASTRID	Street Address (Do NOT Use P.O. Box Number)	9250 West Flagler Street
	City, State and Zip Code Miami, Florida 33174		

8. Officer or Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the corporation by (1) receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature

9. If I, the undersigned, am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report and I am signed by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Name of Signing Officer ASTRID PFEIFFER	Title SECRETARY	Telephone Number 305-552-3615
Signature <i>Astrid Pfeiffer</i>		Date January 17, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE



NAMES AND ADDRESSES OF OFFICERS

Marshall McDonald	President & Chief Executive Officer & Chairman of Meetings of the Board of Directors
E. A. Adomat	Executive Vice President
H. L. Allen	Group Vice President
F. E. Autrey	Executive Vice President
E. L. Bivans	Vice President
H. J. Dager, Jr.	Vice President
Tracy Lanese	Vice President
D. D. Dunlop	Vice President
R. J. Gardner	Vice President
J. J. Hudiburg	Executive Vice President
L. C. Hunter	Group Vice President
W. M. Klein	Vice President
R. G. Mulholland	Senior Vice President
A. D. Schmidt	Vice President
J. G. Spencer, Jr.	Senior Vice President
R. E. Tallon	Vice President
R. 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
T. R. Crook	Assistant Comptroller
R. A. Anderson	Assistant Treasurer
J. L. Howard	Assistant Treasurer
S. P. Kemp	Assistant Secretary
J. E. Moore	Assistant Secretary

The address of the above officers is 9250 West Flagler Street, Post Office Box 013100, Miami, Florida 33101.

NAMES AND ADDRESSES OF DIRECTORS

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

R. C. Fullerton, 1025 South Alhambra Circle, Coral Gables, Florida 33146 305-661-3488

John M. McCarty, Post Office Box 4412, Ft. Pierce, Florida 33450 305-461-8300

Marshall McDonald, President & Chief Executive Officer & Chairman of Meetings of the Board of Directors, Florida Power & Light Company, 9250 West Flagler Street, Post Office Box 013100, Miami, Florida 33101 305-552-4155

Will M. Preston, 710 Lake Road, Bay Point, Miami, Florida 33137 305-576-4878

Edgar H. Price, Jr., President, The Price Company, Inc., First National Bank of Bradenton Building, Suite #417, Post Office Box 9270, Bradenton, Florida 33506 813-746-1024

Joseph P. Taravella, President and Chairman, Coral Ridge Properties, Inc., 3300 University Drive, Coral Springs, Florida 33065 305-752-1100 (Ft. Laud.) 305-947-4566 (Miami)

Lewis E. Wadsworth, Post Office Box 428, Bunnell, Florida 32010 904-437-3317 or 904-437-3230