

106395

Annual Report
filed 4-2-82

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

CORPORATION
ANNUAL REPORT
1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
**APPROVED
AND
FILED**

APR 2 10 57 AM 1982

Read Notice and Instructions on Other Side Before Making REVISIONS DIVISION OF CORPORATIONS
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

106395
FLORIDA POWER & LIGHT COMPANY
9250 WEST FLAGLER STREET
MIAMI, FL

33174

* If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

Post Office Box 529100

City

State

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

05/20/1981

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
HUDIBURG, J.J.	P	9250 W FLAGLER ST	MIAMI, FL
ADOMAT, E.A	V	9250 W FLAGLER ST	MIAMI, FL
ALLEN, H.L.	V	9250 W FLAGLER ST	MIAMI, FL
BALDWIN, D.K.	V	9250 W FLAGLER ST	MIAMI, FL
BIVANS, E.L.	V	9250 W FLAGLER ST	MIAMI, FL
PFEIFFER, ASTRID	S	9250 W. FLAGER ST	MIAMI, FL

SEE ATTACHED COMPLETE LIST OF OFFICERS AND DIRECTORS

Registered Agent Information

7. Name and Address of Current Registered Agent

BLOUNT, JOHN THEODORE
9250 W. FLAGLER ST.
MIAMI, FL

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

33174

9. Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

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 Effect As if Made Under Oath

Signature

Astrid Pfeiffer

Date

Feb 12, 1982

Typed Name of Signing Officer

Astrid Pfeiffer

Title

Corporate Secretary

Telephone Number

305-552-3615

NAMES AND ADDRESS OF OFFICERS



Marshall McDonald	Chairman of the Board	552-4155 or 552-4156
J. J. Hudiburg	President	552-4159 or 552-4160
E. A. Adomat	Executive Vice President	552-4161 or 552-4162
H. L. Allen	Senior Vice President	552-4115
D. K. Baldwin	Vice President	552-4320
E. L. Bivans	Vice President	552-3842
W. H. Brunetti	Vice President	552-4873
J. C. Collier, Jr.	Vice President	552-4981
M. C. Cook	Vice President	552-4055
B. L. Dady	Vice President & Assistant Secretary	552-3965
H. J. Dager, Jr.	Vice President	552-3608
Tracy Danese	Vice President	552-4222
J. H. Francis, Jr.	Vice President	552-3880
R. J. Gardner	Senior Vice President	552-3982
J. L. Howard	Vice President & Treasurer	552-4075
L. C. Hunter	Senior Vice President	552-4123
W. M. Klein	Vice President	552-4228
A. D. Schmidt	Vice President	552-4131
R. E. Tallon	Executive Vice President	552-4875
R. E. Uhrig	Vice President	552-3601
Astrid Pfeiffer	Secretary	552-3615
H. P. Williams, Jr.	Comptroller	552-4327
T. R. Crook, Jr.	Assistant Comptroller	552-4355
A. J. Mierisch	Assistant Comptroller	552-4328
R. A. Anderson	Assistant Treasurer	552-4076
J. T. Blount	Assistant Secretary	552-4852
J. E. Moore	Assistant Secretary	552-4046
O. F. Pearson	Assistant Secretary	552-3981

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, 2819 Alhambra Circle, Coral Gables, Florida 33134 305-443-1003 & 305-443-1004
- 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)

AP:rcw 12-01-81