

106395

400002519214--3

Annual Report
filed 2-14-74

3 pgs.

1 1069992
 2 12/28/1975
 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

ANNUAL REPORT
 FOR CORPORATIONS AND
 OTHER ENTITIES

SECRETARY OF STATE
 RICHARD (JACK) STONE
 P.O. BOX 6927
 TALAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
 FEB 14-76 10699992
 500
 DUE JAN 1 1976
 DELINQUENT JULY 1 1976
 PAGE 1

3 FLORIDA POWER & LIGHT COMPANY
 STATE NAME

4 FED. EMP. ID. NO. 59-0247775
 5 SIC 4911
 (SEE PAGE 4)

6 RAYLUCKIN F.
 4200 FLAGLER ST
 MIAMI, FL 33134
 RESIDENT AGENT

7 OFFICERS/DIRECTORS NAMES
 CITY / STATE

8 FISCAL CLOSE OF ACCOUNTING PERIOD 12
 NO. 12
 FLORIDA POWER & LIGHT CO.
 33101
 MIAMI, FL
 CORAL GABLES, FL
 CORAL SPRINGS, FL
 MIAMI, FL
 CORAL GABLES, FL
 MIAMI, FL
 CORAL GABLES, FL

9 1069992
 10 PRIMARY STOCK
 AUTH. SHK. 2777777777777
 PAR VALUE 2777777777777

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 *James H. Mac*
 11 TITLE Secretary TEL. NO. 305-445-6211

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4a FED. EMPLOYER ID. NO. 5a SIC 4911
 (SEE PAGE 4)

6a Pfeiffer, Astrid E. or Moore, Jack E.
 4200 West Flagler Street
 Miami, Florida 33134

7a OFFICERS/DIRECTORS STREET ADDRESS TITLE
 See List Attached

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) 12
 * IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDITIONAL SHEET *

9a Florida Power & Light Company
 c/o R. W. Wall, Jr. AREA
 Post Office Box 013100
 Miami, Florida 33101

9b STREET
 9c ADDRESS
 CAPITAL STOCK OR BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
 CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED MARKET BOOK VALUE
 (a) Common no par 50,000,000 \$823,967.44
 (b) Preferred \$100 5,000,000 \$135,936.429
 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 RESIDENT AGENT SIGNATURE *Richard Stone*
 (IF DIFFERENT FROM NO. 6 AND 7)

NAMES AND ADDRESSES OF OFFICERS

P O BOX 3100 MIAMI FLORIDA 33101

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. L. Autrey	Executive Vice President
E. L. Bivans	Vice President
A. M. Davis, Jr.	Vice President
D. D. Dunlop	Vice President
Ber 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
W. M. Klein	Vice President
J. A. Lasseter	Vice President
R. G. Mulholland	Group Vice President
H. W. Page	Senior Vice President
J. G. Spencer, Jr.	Senior Vice President
R. W. Wall, Jr.	Senior Vice President & Corporate Secretary
Michael C. Cook	Treasurer
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.
P. A. Anderson	Assistant Treasurer
S. P. Kemp	Assistant Secretary
J. E. Moore	Assistant Secretary
Astrid E. Pfeiffer	Assistant Secretary



The address of the above officers, except as designated by name and address above, is 4200 West Flagler Street, P. O. Box 3100, 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 3100
Executive Officer) Miami, Florida 33101
305-445-6211

Robert H. Fite) 305-445-6211

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, McCarty and Avant, P. O. Box 4412, Ft. Pierce, Florida
33450 305-461-8300

Benton W. Powell, Palmer First National Bank & Trust Company, Main Street &
Central Avenue, P. O. Box 2018, Sarasota, Florida 33578 813-959-8111

Will M. Preston, Fourteenth Floor, 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 33500
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

77