

106395

Annual Report
filed 2-6-76

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CORPORATION ANNUAL REPORT

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① 106395 2
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② 12/28/1925
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SIC SEE ENVELOPE BACK 4911

1975 YEAR OF LAST REPORT
FILED IN THIS OFFICE

④ FED. EMPLOYER ID. NO. 59-0247775

④a CHANGE TO:

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1976 YEAR(S) THIS REPORT
COVERS

⑤ FLORIDA POWER & LIGHT COMPANY
EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

106395
FLORIDA POWER & LIGHT CO.
C/O ASTRID PFEIFFER
4200 W FLAGLER STREET
MIAMI, FL 33134

⑥a

STREET ADDRESS CHANGE

9250 West Flagler Street
Miami, Florida 33174

⑦ MOORE, J. E.
9250 WEST FLAGLER STREET
REGISTERED
AGENT
AND
STREET
ADDRESS
MIAMI, FL 33134
33174

REGISTERED AGENTS AND STREET ADDRESS

Mr. J. E. Moore or Ms. Astrid Pfeiffer
Florida Power & Light Company
9250 West Flagler Street
Miami, Florida 33174

TITLES MUST
BE SHOWN

TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.			CITY / STATE	TITLES MUST BE SHOWN
NAMES OF ALL OFFICERS AND DIRECTORS			STREET ADDRESS	
MCDONALD, MARSHALL	12440 OLD CUTLER RD	MIAMI, FL		PRES
				EXEC
ADDAMAT, E A	6411 CASTENEDA	CORAL GABLES, FL		V.P.
	8895 Fontainebleau Boulevard Apt. 111 Miami, Fla	33172		
PFEIFFER, ASTRID	9615 CORAL WAY, APT. 4113	MIAMI, FL		SEC
AUTREY, F. E.	1250 Mendavia Avenue	Coral Gables, Fla.		EXEC
GULLERTON, R. C.	1025 S ALHAMBRA CIRCLE	CORAL GABLES, FL		DIR
HUDIBURG, J. J.	6450 S. W. 113 Street	Miami, Fla.		EXEC
FITE, ROBERT	2617 SEGOVIA AVE	CORAL GABLES, FL		DIR
COOK, M. C.	15404 S. W. 77 Court	Miami, Fla.		TREAS.
BENNETT, GEORGE F	225 FRANKLIN ST	BBSTON, MA		DIR

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

FILED
449 PH197
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE
REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT
UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS
MADE UNDER OATH.

SIGNATURE

Astrid Pfeiffer 305-

TITLE Secretary

TEL NO. 552-361

DATE 1-26-76

CORP-AR

Box alone with not

from the internal

of envelope.



P. O. BOX 013100, MIAMI, FLORIDA 33101

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
Tracy Danese	Vice President
A. M. Davis, Jr.	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
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
T. R. Crook	Assistant Comptroller
J. T. Owens, Jr.	Assistant Secretary & Assistant Treasurer
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, except as designated by name and address above, is 9250 West Flagler Street, P. O. Box 013100, Miami, Florida 33101.

NAMES AND ADDRESSES OF DIRECTORS

Marshall McDonald, President & Chief Executive Officer & Chairman of Meetings of the Board of Directors) Both at 9250 West Flagler Street, P. O. Box 013100) Miami, Florida 33101) 305-552-3552

Robert H. Fite) 305-552-3552

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 305-462-3301

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

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