

106395

Annual Report

filed 3-23-83

3 pgs.

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

CORPORATION
ANNUAL REPORT
1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

MAR 23 10 42 AM 1983

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

<p>1 Name and Address of Corporation Principal Office:</p> <p>106395 FLORIDA POWER & LIGHT COMPANY 9250 WEST FLAGLER STREET POST OFFICE BOX 529100 MIAMI, FL 33174</p> <p>If above address is incorrect in any way, enter the correct address (Item 2 include Zip Code)</p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address</p> <p>P.O. Box No</p> <p>City</p> <p>State Zip Code</p>
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<p>3 Date Incorporated or Qualified To Do Business in Florida</p> <p>12/28/1925</p>	<p>4 Federal Employer Identification Number (FEIN)</p> <p>59-0247775</p>	<p>5 Date of Last Report</p> <p>04/02/1982</p>
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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
ALLEN, H L (SENIOR)	V	9250 W FLAGLER ST	MIAMI, FL
ADOMAT, E A EXEC	V	9250 W FLAGLER ST	MIAMI, FL
PFEIFFER, ASTRID	S	9250 W FLAGLER ST	MIAMI, FL
BIVANS, E L	V	9250 W FLAGLER ST	MIAMI, FL
HUDIBURG, J J	P/D	9250 W FLAGLER ST	MIAMI, FL
BALDWIN, D K	V	9250 W FLAGLER ST	MIAMI, FL

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Registered Agent Information	
<p>7 Name and Address of Current Registered Agent</p> <p>BLOUNT, JOHN THEODORE 9250 W. FLAGLER ST. MIAMI, FL 33174</p>	<p>8 Name and Address of New Registered Agent</p> <p>Name</p> <p>Street Address (Do NOT Use P.O. Box Number)</p> <p>City, State and Zip Code</p>

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 _____ DATE _____
(Registered Agent Accepting Appointment)

\$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

<p>Signature</p> <p><i>Astrid Pfeiffer</i></p> <p>Typed Name of Signing Officer</p> <p>ASTRID PFEIFFER</p> <p>Title</p> <p>CORPORATE SECRETARY</p>	<p>Date</p> <p>JANUARY 11, 1983</p> <p>Telephone Number</p> <p>305-552-3615</p>
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COR 607 (1-81)

NAMES AND ADDRESS OF OFFICERS

FLORIDA POWER & LIGHT COMPANY

**	Marshall McDonald	Chairman of the Board	863-3542
*	J. J. Hudiburg	President	552-4159 or 552-4160
*	E. A. Adomat	Executive Vice President	552-4161 or 552-4162
*	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	863-3481
**	H. J. Dager, Jr.	Vice President	863-3342
**	Tracy Danese	Vice President	863-3527
*	J. H. Francis, Jr.	Vice President	552-3880
**	R. J. Gardner	Senior Vice President	863-3515
*	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	863-3601
*	J. W. Williams, Jr.	Vice President	552-4117
*	Astrid Pfeiffer	Secretary	552-3615
*	H. P. Williams, Jr.	Comptroller	552-4327
*	T. R. Crook, Jr.	Assistant Comptroller	552-4355
*	G. G. Kuberek	Assistant Comptroller	552-4328
*	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	552-4546
***	O. F. Pearson	Assistant Secretary	461-0577

The address of the above Officers is as follows: * 9250 West Flagler Street, Post Office Box 529100, Miami, Florida 33152; ** 700 Universe Boulevard, Post Office Box 14000, Juno Beach, Florida 33408; *** 3501 Orange Avenue, Post Office Box 460, Ft. Pierce, Florida 33454.

NAMES AND ADDRESSES OF DIRECTORS

M. P. Anthony, President, Anthony's, Inc., Post Office Box 2836, 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, Chairman and 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, 700 Universe Boulevard, Post Office Box 14000, Juno Beach, Florida	33408 305-863-3542
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.	