

106395

RA Change

filed 2-26-79

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P.O. BOX 529160, MIAMI, FL 33156



February , 1979

The Honorable Bruce A. Smathers
Secretary of State of Florida
Department of State
State Capitol
Tallahassee, Florida 32304

Dear Secretary Smathers:

Enclosed, herewith, is an original and one carbon of Certificate Changing Registered Agent or Registered Office For Service of Process Within the State of Florida, along with this Company's check in the amount of \$3.00.

We trust that this will complete the requisite filing, with respect to the Registered Agent. If there are any questions with respect to this filing, please do not hesitate to call me at 305-552-3615.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Astrid Pfeiffer".

Astrid Pfeiffer
Secretary

RECEIVED
FEB 22 10 44 AM 1979
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Three (3)

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2/27

CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 15 3 32 PM '79

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:

First--That Florida Power & Light Company

with its principal place of business at 9250 W. Flagler Street

Miami, State of Florida,
(City) (State)

has named Mr. John Theodore Blount,
(Registered Agent)

located at 9250 W. Flagler Street,
(Street Address and Number of building, Post Office Box Addresses are not acceptable)

City of Miami, State of Florida.

The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.

The Board of Directors authorized the above change.

SIGNATURE [Signature]
(President or Vice-President)

DATE Feb 15-1979

SIGNATURE [Signature]
(Registered Agent)

DATE FEB. 13, 1979

FILING FEE: \$3.00