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Annual Report  
Filed 3-23-78

3 pgs.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10. JAN 3 1978

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT  
1978**



Bruce A. Smathers  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

RECEIVED  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA  
JAN 23 1978

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

106395 FLORIDA POWER & LIGHT COMPANY  
C/O ASTRID PFEIFFER  
9250 W FLAGLER STREET  
MIAMI, FL 33174

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

Street Address  
P.O. Box No.  
City  
State Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include 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: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCDONALD, MARSHALL	PRES	X	12440 OLD CUTLER RD	MIAMI, FL
ADDMAT, E A	EXEC. V.P.		6411 CASTENEDA	CORAL GABLES, FL
PFEIFFER, ASTRID	SEC		8895 FONTAINEBLEAU BLVD.	MIAMI, FL
AUTREY, F F	EXEC. V.P.		1250 MENDEAVIA AVE.	CORAL GABLES, FL
HUDIBURG, J J	EXEC. V.P.		6450 S W 113 STREET	MIAMI, FL
COOK, M C.	V.P.		15404 S W 77 COURT	MIAMI, FL
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS				

7. Registered Agent Information

Name: MOORE, J.E. & PFEIFFER, ASTRID  
Street Address (Do NOT Use P.O. Box Number): 9250 WEST FLAGLER STREET  
City, State and Zip Code: MIAMI, FL 33174

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: \_\_\_\_\_ Street Address (Do NOT Use P.O. Box Number): \_\_\_\_\_  
City, State and Zip Code: \_\_\_\_\_

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

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.

Typed Name of Signing Officer: ASTRID PFEIFFER Title: SECRETARY Telephone Number: 305-552-3615

Signature: *Astrid Pfeiffer* Date: 1/12/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

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ANNUAL REPORT AND  
MADE PAYABLE TO:



NAMES AND ADDRESS 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
D. K. Baldwin	Vice President
E. L. Bivans	Vice President
M. C. Cook	Vice President
H. J. Dager, Jr.	Vice President
Tracy Danese	Vice President
J. H. Francis, Jr.	Vice President
R. J. Gardner	Vice President
J. J. Hudiburg	Executive Vice President
L. C. Hunter	Group Vice President
W. M. Klein	Vice President
A. D. Schmidt	Vice President
J. G. Spencer, Jr.	Senior Vice President
R. E. Tallon	Vice President
R. E. Uhrig	Vice President
R. W. Wall, Jr.	Senior Vice President & Assistant Secretary
J. L. Howard	Treasurer
Astrid Pfeiffer	Secretary
H. P. Williams, Jr.	Comptroller
T. R. Crook, Jr.	Assistant Comptroller
R. A. Anderson	Assistant Treasurer
S. P. Kemp	Assistant Secretary
J. E. Moore	Assistant Secretary

The address of the above Officers is 9250 West Flagler Street, Post Office Box 013100, Miami, Florida 33101.

NAMES AND ADDRESSES OF DIRECTORS

M. P. Anthony, President, Anthony's, Inc., Post Office Box 2886, West Palm Beach, Florida 33402 305-833-4661

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

Robert B. Knight, 220 Arvida Parkway, Coral Gables, Florida 33156 305-665-0141

John M. McCarty, 111 Boston Avenue, Ft. Pierce, Florida 33450 305-461-8300

Marshall McDonald, President & Chief Executive Officer & Chairman of Meetings of the Board of Directors, Florida Power & Light Company, 9250 West Flagler Street, Post Office Box 013100, Miami, Florida 33101 305-552-4155

Edgar H. Price, Jr., President, The Price Company, Inc., First National Bank of Bradenton Building, Suite #417, Post Office Box 9270, Bradenton, Florida 33506 813-746-1024

Joseph P. Taravella, President and Chairman, Coral Ridge Properties, Inc. 3300 University Drive, Coral Springs, Florida 33065 305-752-1100 (Ft. Laud.) 305-947-4566 (Miami)

Lewis E. Wadsworth, Post Office Box 428, Bunnell, Florida 32010 904-437-3317 or 904-437-3230