

106395

Annual Report

Filed 3-29-85

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

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF STATE  
CORPORATION DIVISION  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State  
MAR 29 1985 4:02

1 Name and Address of Corporation Principal Office

1063957  
FLORIDA POWER & LIGHT COMPANY  
9250 WEST FLAGLER STREET  
POST OFFICE BOX 529100  
MIAMI, FL 33174

2 Enter Change of Address if Applicable  
Current P.O. Box Number  
P.O. Box 029100  
City  
State  
Zip Code 33102

3 Date Incorporated or Qualified To Do Business in Florida 12/28/1925  
4 Federal Employer Identification Number 88-0247775  
5 Date of Last Report 06/05/1984

6 Names and Street Addresses of Officers and Directors as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State	Zip Code
1 HUDIBURG, J J	P/D	9250 W FLAGLER ST	MIAMI, FL	33102
2 PFEIFFER, ASTRID	S	9250 W FLAGLER ST	MIAMI, FL	33102
3 ADOMAT, E A	V	9250 W FLAGLER ST	MIAMI, FL	33102
4 BALDWIN, D K	V	9250 W FLAGLER ST	MIAMI, FL	33102
5 XXXXXXXXXXXX	V	9250 W FLAGLER ST	MIAMI, FL	33102
6 (See Attached list for listing of all Officers and Directors)				

Registered Agent Information

7 Name and Address of Current Registered Agent PFEIFFER, ASTRID 9250 W. FLAGLER ST. MIAMI, FL 33174	8 Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code
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9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.325 F.S.

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 Effects As If Made Under Oath (Officer signing must be listed in Block 6)

Signature <i>Astrid Pfeiffer</i>	Date 3/19/85
Typed Name of Signing Officer Astrid Pfeiffer	Title Secretary Telephone Number (305) 552-3615

11 Should you desire a certificate of status check the box.  CERTIFICATE OF STATUS DESIRED  
\$5 additional fee required for a Certificate of Status



NAMES AND ADDRESS OF OFFICERS

**	Marshall McDonald	Chairman of the Board and Director
*	J. J. Hudiburg	President and Director
**	E. A. Adomat	Executive Vice President
*	D. K. Baldwin	Vice President
*	K. R. Beasley	Vice President
*	W. H. Brunetti	Group Vice President
*	J. C. Collier, Jr.	Vice President
*	M. C. Cook	Group Vice President
**	B. L. Dady	Vice President
**	H. J. Dager, Jr.	Vice President
**	Tracy Danese	Vice President
*	J. H. Francis, Jr.	Vice President
**	R. J. Gardner	Senior Vice President
*	J. L. Howard	Group Vice President & Treasurer
*	L. C. Hunter	Senior Vice President
*	W. M. Klein	Vice President
*	R. E. Tallon	Executive Vice President
**	R. E. Uhrig	Vice President
*	J. C. Walden	Vice President
*	J. W. Williams, Jr.	Group Vice President
*	C. O. Woody	Vice President
*	Astrid Pfeiffer	Secretary
*	H. P. Williams, Jr.	Comptroller
*	G. G. Kuberek	Assistant Comptroller
*	P. R. LaPointe	Assistant Comptroller
*	A. J. Mierisch	Assistant Comptroller
*	R. A. Anderson	Assistant Treasurer
*	R. R. Sears	Assistant Treasurer
*	J. T. Blount	Assistant Secretary
*	J. E. Moore	Assistant Secretary
**	O. F. Pearson	Assistant Secretary

The address of the above Officers is as follows: \* 9250 West Flagler Street, Miami, Florida 33174;  
 \*\* 700 Universe Boulevard, Juno Beach, Florida 33408.

NAMES AND ADDRESSES OF DIRECTORS

*	M. P. Anthony	Director
*	David Blumberg	Director
*	Jean McArthur Davis	Director
*	Robert B. Knight	Director
*	John M. McCarty	Director
*	Richard W. Ohman	Director
*	Ed H. Price, Jr.	Director
*	Lewis E. Wadsworth	Director
*	Gene A. Whiddon	Director

The address of the above Directors is as follows: \* 9250 West Flagler Street, Miami, Florida 33174.