

106395

Annual Report
Filed 6-5-84

300002519743--2

3 pgs.

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

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
APPROVED
AND
FILED

JUN 5 10 19 AM 1984

Read notice and instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT sufficient	
106395 FLORIDA POWER & LIGHT COMPANY 9250 WEST FLAGLER STREET POST OFFICE BOX 529100 MIAMI, FL 33174		Street Address P.O. Box No 029100 City State Zip Code 33102	
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 03/23/1983		6 Names and Street Addresses of Each Officer and Director as of December 31, 1983	
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
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 XXXXXXXXXXXX	X	9250 W FLAGLER ST	MIAMI, FL 33102
BALDWIN, D K	V	9250 W FLAGLER ST	MIAMI, FL 33102
(See attached list)			

Registered Agent Information

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
PFEIFFER, ASTRID 9250 W. FLAGLER ST. MIAMI, FL 33174		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

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 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 _____

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$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 671, F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature <i>Astrid Pfeiffer</i>		Date <i>January 25, 1984</i>	
Typed Name of Signing Officer Astrid Pfeiffer		Telephone Number (305) 552-3615	
Title Secretary			

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED
\$5 Additional fee required for Certificates

COR 6201148

NAMES AND ADDRESS OF OFFICERS

** Marshall McDonald	Chairman of the Board	863-3542
* J. J. Hudiburg	President	552-4159 or 552-4161
* E. A. Adomat	Executive Vice President	552-4161 or 552-4162
* D. K. Baldwin	Vice President	552-4320
* 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	863-3577
* J. H. Francis, Jr.	Vice President	552-3885
** 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
* R. E. Tallon	Executive Vice President	552-4875
** R. E. Uhrig	Vice President	863-3601
* J. C. Walden	Vice President	552-4131
* 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
* R. R. Sears	Assistant Treasurer	552-4077
* J. T. Blount	Assistant Secretary	552-4852
* J. E. Moore	Assistant Secretary	552-4066
** C. F. Pearson	Assistant Secretary	863-3012

The address of the above Officers is as follows: * 9250 West Flagler Street, Post Office Box 029100, Miami, Florida 33102; ** 700 Universe Boulevard, Post Office Box 14000, Juno Beach, Florida 33408.

NAMES AND ADDRESSES OF DIRECTORS

M. P. Anthony, President, Anthony's, Inc., Post Office Box 7886, 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 029100, Miami, Florida 33102 305-552-4159

Robert B. Knight, 2819 Alhambra Circle, Coral Gables, Florida 33134 305-443-1563 & 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. Lauderdale, Florida 33335 305-763-1224 (FL) 305-949-0492 (Miami)