

106395

Annual Report
filed 3-27-89

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FILE NOW! ANNUAL REPORT DUE QUARTER AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

639 MAR 27 AM 10:21

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4
106395 7
FLORIDA POWER & LIGHT COMPANY
9250 WEST FLAGLER STREET
P.O. BOX 029100 (ZIP 33102)
MIAMI, FL 33174

If above address is correct in any way, enter the correct address in item 2. Include Zip Code.

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

04/20/1988

C. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
1 C/B/D	See attached list. HUDIBURG, J J	9250 W FLAGLER ST	MIAMI, FL	
2 S	PFEIFFER, ASTRID	9250 W FLAGLER ST	MIAMI, FL	
3 V	ADOMAT, B A	9250 W FLAGLER ST	MIAMI, FL	
4	BALDWIN, D K	9250 W FLAGLER ST	MIAMI, FL	
5 V	BEAGLEY, K. R.	9250 W FLAGLER ST	MIAMI, FL	
6 P/D	TALLON, R. B.	9250 W. FLAGLER ST.	MIAMI, FL.	

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 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits the 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 _____

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

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

10. If a foreign corporation, date first transacted business in Florida: _____

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director 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 or Director signing must be listed in Block 6.)

Signature: *Astrid Pfeiffer*
Typed Name of Signing Officer or Director: Astrid Pfeiffer

Title: Secretary

Date: January 22, 1989
Telephone Number: (305) 552-3615

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED



P.O. Box 029100, Miami, FL 33102-9100

Officers and Directors - Address and Telephone List

* J. J. Hudiburg	Chairman of the Board & CEO	552-4159 or 552-4160
* R. E. Tallon	President & COO	552-4875
* L. H. Adams	Vice President	552-3362
* D. K. Baldwin	Group Vice President	552-4320
* J. M. Bestard	Vice President	552-4946
* W. H. Brunetti	Executive Vice President	552-4877
* J. C. Collier, Jr.	Senior Vice President	552-4981
** W. F. Conway	Senior Vice President	694-4222
** Tracy Danese	Vice President	694-3527
* K. Michael Davis	Comptroller	552-4327
* J. W. Dickey	Vice President	552-2181
* E. L. Hoffman	Treasurer	552-4071
* Sidney Levin	Vice President	552-3880
* Armando Olivera	Vice President	552-4138
** O. F. Pearson	Vice President & Assistant Secretary	694-3602
** J. T. Petillo	Group Vice President	694-3547
* Astrid Pfeiffer	Secretary	552-3615
* R. W. Wilkins	Vice President	227-4451
* J. W. Williams, Jr.	Senior Vice President	552-4117
* J. S. Woodall	Senior Vice President	552-4460
** C. O. Woody	Executive Vice President	694-3838
* J. T. Blount	Assistant Secretary	552-4148
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* G. G. Kuberek	Assistant Comptroller	552-4333
* P. R. LaPointe	Assistant Comptroller	552-4818
* A. J. Mierisch	Assistant Comptroller	552-4328
*** J. E. Moore	Assistant Secretary	694-6383
* P. R. Sutherland	Assistant Treasurer	552-4088

The addresses of the above Officers are as follows: * 9250 West Flagler Street, Post Office Box 029100, Miami, Florida 33102; ** 700 Universe Boulevard, Post Office Box 14000, Juno Beach, Florida 33408; *** 11770 U. S. Highway One, Post Office Box 088801, North Palm Beach, Florida 33408.

02/13/89

... over

M. P. Anthony, former President, Anthony's, Inc., Post Office Box 2886, West Palm Beach, Florida 33402 407-588-7336

David Blumberg, Chairman and CEO, Planned Development Company Ltd., 1440 Brickell Avenue, Miami, Florida 33131 305-358-4100

James L. Broadhead, President and CEO, FPL Group, Inc., 11770 U.S. Highway One, Post Office Box 88801, North Palm Beach, Florida 33408 or Post Office Box 088801, North Palm Beach, Florida 33408 407-694-6450

J. Hyatt Brown, President and CEO, Brown and Brown, Inc., 220 South Ridgewood Avenue, Daytona Beach, Florida 32014 904-252-9601

Marshall M. Criser, President, University of Florida, Office of the President, 226 Tigert Hall, Gainesville, Florida 32611 904-392-1311

Jean McArthur Davis, Chairman of the Board, McArthur Management Company, 2800 Biscayne Boulevard, Suite 310, Miami, Florida 33137 305-573-1711

John J. Hudiburg, Chairman of the Board, Florida Power & Light Company, 9250 West Flagler Street, Miami, Florida 33174 or Post Office Box 029100, Miami, Florida 33102 305-552-4159

Robert B. Knight, 2819 Alhambra Circle, Coral Gables, Florida 33134 305-443-1003 & 305-443-1004

Marshall McDonald, Chairman of the Board, FPL Group, Inc., 700 Universe Boulevard, Juno Beach, Florida 33408 or Post Office Box 14000, Juno Beach, Florida 33408 407-694-3542

Richard W. Ohman, Chairman of the Board, Colonial Penn Group, Inc., 19th & Market Streets, 15th Floor, Philadelphia, Pennsylvania 19181 215-988-8351

Ed H. Price, Jr., President, The Price Company, Inc., Post Office Box 9270, Bradenton, Florida 34206 813-746-1024

n.b.: All Federal Express Mail for Mr. Price must be sent to the following address: 9009 Riverview Boulevard West, Bradenton, Florida 34206

Robert E. Tallon, President, Florida Power & Light Company, 9250 West Flagler Street, Miami, Florida 33174 or Post Office Box 029100, Miami, Florida 33102 305-552-4875

- (1) Home addresses and, in some cases, business street addresses of Directors are not published for general distribution. Please contact the Office of the Secretary (305-552-3618) for street addresses, if required.
- (2) Whenever sending packages or other materials to the Directors, please be aware that special deliveries to a home address or which arrive at a business address over the week-end or, in certain instances, using carriers that require a signed receipt, may cause inconvenience or result in needless delay. Please contact the Secretary for special mailing instructions before mailing non-routine items to the Directors.