

106395

Annual Report
Filed 4-18-86

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3pgs.

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

CORPORATION
ANNUAL REPORT
1986



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

DO NOT WRITE IN THIS SPACE

APPROVED
1986 APR 10 PM 1:31

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

10E395
FLORIDA POWER & LIGHT COMPANY
9250 WEST FLAGLER STREET
PO BOX 029100
MIAMI, FL 33174

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

P.O. Box 029100, MIAMI, FL 33102

City and State 23

Zip Code 24

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 03/29/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
HOBURG, J J	P/O	9250 W FLAGLER ST	MIAMI, FL	00000
PFEIFFER, ASTRID	S	9250 W FLAGLER ST	MIAMI, FL	00000
ADOMAT, E A	V	9250 W FLAGLER ST	MIAMI, FL	00000
BALDWIN, D K	V	9250 W FLAGLER ST	MIAMI, FL	00000
BEASLEY, K. R.	V	9250 W FLAGLER ST	MIAMI, FL	00000
MCDONALD, MARSHALL	C/S/D	700 UNIVERSE BLVD	JUND BEACH, FL	

SEE ATTACHED FOR COMPLETE LIST OF OFFICERS & 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 81

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

City and State 83

FL.

Zip Code 84

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 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

(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 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

Date

Typed Name of Signing Officer

Title

Telephone Number

ASTRID PFEIFFER

SECRETARY

03/24/86
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

CR2E034 (1/86)



FLORIDA POWER & LIGHT COMPANY

NAMES AND ADDRESS OF OFFICERS

** Marshall McDonald	Chairman of the Board	863-3542
* J. J. Hudiburg	President	552-4159 or 552-4160
** E. A. Adomat	Executive Vice President	863-3547
* D. K. Baldwin	Vice President	552-4320
* K. R. Beasley	Vice President	552-2249
* W. H. Brunetti	Group Vice President	552-4873
* W. E. Coe	Vice President	552-3618
* J. C. Collier, Jr.	Vice President	552-4981
** H. J. Dager, Jr.	Vice President	863-3342
** Tracy Danese	Vice President	863-3527
* J. W. Dickey	Vice President	552-3608
* J. H. Francis, Jr.	Vice President	552-3880
** R. J. Gardner	Senior Vice President	863-3515
* J. L. Howard	Group Vice President	552-4075
* L. C. Hunter	Senior Vice President	552-4123
* W. M. Klein	Vice President	552-4228
* R. R. Sears	Treasurer	552-4077
* R. E. Tallon	Executive Vice President	552-4875
* J. C. Walden	Vice President	552-4131
* J. W. Williams, Jr.	Group Vice President	552-4117
* J. S. Woodall	Vice President	552-4460
* C. O. Woody	Group Vice President	552-4126
* Astrid Pfeiffer	Secretary	552-3615
* H. P. Williams, Jr.	Comptroller	552-4327
* J. J. Baur	Assistant Vice President	552-4004
*** R. L. Dees	Assistant Vice President	684-7600
* G. G. Kuberek	Assistant Comptroller	552-4333
* P. R. LaPointe	Assistant Comptroller	552-4322
* A. J. Mierisch	Assistant Comptroller	552-4328
* R. A. Anderson	Assistant Treasurer	552-4076
* J. T. Blount	Assistant Secretary	552-4148
* Nancy Henry	Assistant Secretary	552-3875
* J. E. Moore	Assistant Secretary	552-2239
** O. F. Pearson	Assistant Secretary	863-3602

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; *** 400 N. Congress Avenue, West Palm Beach, Florida 33402.

NAMES AND ADDRESSES OF DIRECTORS

M. P. Anthony, President, Anthony's, Inc., Post Office Box 2886, West Palm Beach, Florida 33402 305-588-7336

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 305-443-1003 & 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

Richard W. Ohman, Senior Vice President, State Street Research and Management Co., One Financial Center, Room 3800, Boston, Massachusetts 02111 617-482-3920

Ed H. Price, Jr., President, The Price Company, Inc., (NCNB National Bank Building, Suite #417), 1201 Sixth Avenue West, Post Office Box 9270, Bradenton, Florida 33506 813-746-1024

Gene A. Whiddon, President, Causeway Lumber Company, Inc., Post Office Box 21088, Ft. Lauderdale, Florida 33335 305-763-1224 (FPL) 305-549-0492 (Miami)

APmg 12-16-83