

106395

Annual Report
Filed 4-20-88

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4 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



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

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

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

If above address is incorrect 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

07/06/1987

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1987

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

Zip Code 85

FL

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 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 accept the obligations of Section 607.325 FS.

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 FS. 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

Title

Astrid Pfeiffer

Title

Secretary

Date

3/22/88

Telephone Number

(305) 552-3615

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED





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
* D. K. Baldwin	Group Vice President	552-4320
* K. R. Beasley	Vice President	552-2249
* W. H. Brunetti	Executive Vice President	552-4873
* W. E. Coe	Vice President	552-3618
* J. C. Collier, Jr.	Senior Vice President	552-4981
** H. J. Dager, Jr.	Vice President	694-3342
** Tracy Danese	Vice President	694-3527
** J. W. Dickey	Vice President	694-4223
* J. H. Francis, Jr.	Vice President	552-3880
** R. J. Gardner	Senior Vice President	694-3515
* E. L. Hoffman	Treasurer	552-4071
* L. C. Hunter	Senior Vice President	552-4123
* W. M. Klein	Vice President	552-4228
** O. F. Pearson	Vice President & Assistant Secretary	694-3602
* Astrid Pfeiffer	Secretary	552-3615
* J. C. Walden	Senior Vice President	552-4131
* H. P. Williams, Jr.	Comptroller	552-4327
* J. W. Williams, Jr.	Group Vice President	552-4117
* J. S. Woodall	Vice President	552-4460
** C. O. Woody	Executive Vice President	694-4222
* J. J. Baur	Assistant Secretary	552-4004
* J. T. Blount	Assistant Secretary	552-4148
*** R. L. Dees	Assistant Vice President	684-7600
* Nancy Henry	Assistant Secretary	552-3875
* G. G. Kuberek	Assistant Comptroller	552-4333
* P. R. LaPointe	Assistant Comptroller	552-4818
** F. L. McQuaig	Assistant Secretary	694-4313
* 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; *** 400 North Congress Avenue, West Palm Beach, Florida 33402; **** 11770 U. S. Highway One, Post Office Box 08801, North Palm Beach, Florida 33408.

AP:fml 11-16-87

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an FPL Group company

M. P. Anthony, former President, Anthony's, Inc., Post Office Box 2886, West Palm Beach, Florida 33402 305-588-7336 Street address: 5000 Georgia Avenue 33405

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

J. Hyatt Brown, President and CEO, Brown and Brown, Inc., 126 Volusia Avenue, Daytona Beach, Florida 32014 904-252-9601

Jean McArthur Davis, President, McArthur Dairy, Inc., 6851 Northeast Second Avenue, Miami, Florida 33138 305-754-4521

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

John M. McCarty, 111 Boston Avenue, Ft. Pierce, Florida 34950 305-461-8300

Marshall McDonald, President, FPL Group, Inc., 700 Universe Boulevard, Juno Beach, Florida 33408 or Post Office Box 14000, Juno Beach, Florida 33408 305-694-3542

Richard W. Ohman, President, 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: 3009 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

Gene A. Whiddon, President, Causeway Lumber Company, Inc., Post Office Box 21088, Ft. Lauderdale, Florida 33335 305-763-1224 (FL) 305-949-0492 (Miami) Street address: 2601 S. Andrews Avenue, 33316

- (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 (305-552-3615) 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.