

106395

Annual Report
Filed 2-20-91
3pgs

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FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



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

FE32091

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # 106395 (7)**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

PS0103715
FLORIDA POWER & LIGHT COMPANY
9250 WEST FLAGLER STREET
P.O. BOX 029100 (ZIP 33102)
MIAMI, FL 33174-3414

21	Street Address
22	P.O. Box No.
23	City and State
24	Zip Code

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. FEI Number 59-0247775	FEI Number Applied For	5. \$8.75 Additional Fee required for Certificate of Status
		FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

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
1	C/E/O		BROADHEAD, J.L.		700 Universe Blvd.	MIAMI, FL	Juno Beach, FL 33408
2	S		PFEIFFER, ASTRID		9250 W FLAGLER ST	MIAMI, FL	
3	V/P		LEVIN, SIDNEY		9250 W FLAGLER ST	MIAMI, FL	
4	V/P		BALDWIN, D K		9250 W FLAGLER ST	MIAMI, FL	
5	T		HOFFMAN, E. L.		9250 W FLAGLER ST	MIAMI, FL	
6	P/D		TALLON, R.E.		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

81	Name
82	Street Address 1 (Do NOT Use PO Box Number)
83	Street Address 2 (Do NOT Use PO Box Number)
84	City
85	Zip Code

FL.

9 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE *Astrid Pfeiffer* DATE **2/1/91**
Typed Name of Signing Officer or Director: **Astrid Pfeiffer** Title: **Corporate Secretary** Telephone Number: **(305) 352-3615**

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**



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

FR2071

FL. DEPT. OF UTILITIES
 TALLAHASSEE, FL
 FRED

Officers and Directors - Address and Telephone List

**	J. L. Broadhead (D)	Chairman of the Board & CEO	694-3545
**	S. E. Frank (D)	President & COO	694-3542
*	L. H. Adams	Vice President	552-3362
*	D. K. Baldwin	Group Vice President	552-4320
*	J. M. Bestard	Vice President	552-4946
*	J. T. Blount	Vice President; Asst. Secretary	552-4148
**	W. H. Bohlke	Vice President, Nuclear Engineering and Licensing	694-3241
*	W. H. Brunetti (D)	Executive Vice President	552-4873
**	D. P. Coyle (D)	General Counsel	694-4644
**	Tracy Danese	Vice President	694-3527
*	K. M. Davis	Comptroller	552-4327
****	J. W. Dickey	Vice President	640-2082
**	J. E. Geiger	Vice President, Nuclear Assurance	694-4630
**	J. H. Goldberg (D)	Executive Vice President; President, Nuclear Division	694-4222
**	K. N. Harris	Senior Vice President, Nuclear Operations	694-4223
*	E. L. Hoffman	Treasurer	552-4071
**	J. L. Howard (D)	Vice President	694-4646
**	L. J. Kelleher (D)	Chief Human Resources Officer	694-4642
*	Sidney Levin	Vice President	552-3880
*	Armando Olivera	Vice President	552-4138
*****	O. F. Pearson	Vice President; Asst. Secretary	697-6901
**	J. T. Petillo	Group Vice President	694-3547
*	Astrid Pfeiffer	Secretary	552-3615
*****	T. F. Plunkett	Plant Vice President, Turkey Point	246-6190
*****	D. A. Sager	Plant Vice President, St. Lucie	465-4100
**	J. E. Scalf	Vice President	694-3342
*	R. L. Taylor	Vice President	552-4117
*	Robert Wilkins	Vice President	227-4451
*	J. S. Woodall	Senior Vice President	552-4460
**	C. O. Woody (D)	Executive Vice President	694-3838
**	M. W. Yackira (D)	Chief Planning Officer	694-4648
*	Nancy Henry	Assistant Secretary	552-3875
*	P. R. LaPointe	Assistant Comptroller	552-4818
*	A. J. Mierisch	Assistant Comptroller	552-4328
*****	J. W. Molyneaux	Assistant Secretary	697-6801
***	J. E. Moore	Assistant Secretary	694-6383
**	J. S. Odom, Jr.	Assistant Secretary	694-4028
***	Dilek Samil	Assistant Treasurer	694-6324
*	P. R. Sutherland	Assistant Treasurer	552-4088

D = Director

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; **** 6001 Village Boulevard, West Palm Beach, Florida 33407; ***** Post Office Box 4332, Princeton, Florida 33032-4332; ***** Post Office Box 128, Ft. Pierce, Florida 34954-0128; ***** 901 Northpoint Parkway, West Palm Beach, Florida 33407