

106395

Annual Report
Filed 3-12-90

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3 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

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CORPORATION
ANNUAL REPORT
1990



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

DO NOT WRITE IN THIS SPACE

FILED

1990 MAR 12 PM 2:05

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

106395 7

ZIP + 4 PRESORT

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

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

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

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. FEI Number

59-0247775

FEI Number Applied For
FEI Number Not Applicable

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

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
C/B/D	HUDIBURG, J J See attached list.	9250 W FLAGLER ST	MIAMI, FL	
S	PFEIFFER, ASTRID	9250 W FLAGLER ST	MIAMI, FL	
V	LEVIN, SIDNLY	9250 W FLAGLER ST	MIAMI, FL	
V	BALDWIN, D K	9250 W FLAGLER ST	MIAMI, FL	
T	HOFFMAN, E. L.	9250 W FLAGLER ST	MIAMI, FL	
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

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. 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 effects 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 FS.

Signature

Astrid Pfeiffer

Typed Name of Signing Officer or Director
Astrid Pfeiffer

Secretary

Date 2/28/90

Telephone Number
(305) 552-3615

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

CERTIFICATE OF STATUS DESIRED



FPL

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

Officers and Directors - Address and Telephone List

Officers

***	J.L. Broadhead	Chairman of the Board & CEO	694-6450
*	R. E. Tallon	President & COO	552-4875
*	L. H. Adams	Vice President	552-3352
*	D. K. Baldwin	Group Vice President	552-4320
*	J. M. Bestard	Vice President	552-4946
*	W. H. Brunetti	Executive Vice President	552-4873
**	Tracy Danese	Vice President	694-3527
*	K. M. Davis	Comptroller	552-4327
****	J. W. Dickey	Vice President	640-2082
**	J.E. Geiger	Vice President	694-4630
**	J. H. Goldberg	Executive Vice President	694-4222
*	E. L. Hoffman	Treasurer	552-4071
*	Sidney Levin	Vice President	552-3880
*	Armando Olivera	Vice President	552-4138
**	O. F. Pearson	Vice President & Asst. Secretary	694-3406
**	J. T. Petillo	Group Vice President	694-3547
*	Astrid Pfeiffer	Secretary	552-3615
**	J. E. Scalf	Vice President	694-3342
*	Robert 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
*	Nancy Henry	Assistant Secretary	552-3875
*	G. G. Kuberek	Assistant Comptroller	552-4333
*	P. R. LaPointe	Assistant Comptroller	552-4818
*	A. J. Micrisch	Assistant Comptroller	552-4328
***	J. E. Moore	Assistant Secretary	694-6383
**	J. S. Odom, Jr.	Assistant Secretary	694-3602
*	P. R. Sutherland	Assistant Treasurer	552-4088

Directors

***	James L. Broadhead	President & CEO, FPL Group, Inc.	694-6450
		President & COO	552-4875
*	Wayne H. Brunetti	Florida Power & Light Company Executive Vice President	552-4873
***	Dennis P. Coyle	Florida Power & Light Company Vice President & General Counsel	694-6231
**	Jerome H. Goldberg	FPL Group, Inc. Executive Vice President	694-4222
***	Joe L. Howard	Florida Power & Light Company Vice President, FPL Group, Inc.	694-6347
**	C. O. Woody	Executive Vice President Florida Power & Light Company	694-3838

The addresses of the above Officers and Directors 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 Blvd., West Palm Beach, Florida 33407