

106395

Annual Report
filed 4-10-95

4 pgs.

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. McPherson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 10 AM 11:29

DOCUMENT # 106395 (7)

1. Corporation Name

FLORIDA POWER & LIGHT COMPANY

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

C/O DENNIS P COYLE
700 UNIVERSE BLVD/P.O. BOX 1400
JUNO BCH FL 33408

C/O DENNIS P COYLE
700 UNIVERSE BLVD/P.O. BOX 1400
JUNO BCH FL 33408

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified: **12/28/1925** 3a. Date of Last Report: **03/24/1994**

4. FEI Number: **58-0247775** Accepted For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required:

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees:

8. This corporation has liability for subscriptions under S. 199.032, Florida Statutes: Yes No

21. Principal Place of Business

2a. Mailing Address

22. Suite, Apt. # etc.

27. Suite, Apt. #, etc.

23. City & State

28. City & State

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, J E
9250 W. FLAGLER STREET
MIAMI FL 33174**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. 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 this 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

Signature of person or persons named as registered agent and title if applicable

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCC
NAME	BROADHEAD, JAMES L
STREET ADDRESS	700 UNIVERSE BLVD.
CITY, ST, ZIP	JUNO BEACH FL
TITLE	DPC
NAME	FRANK, STEPHEN E
STREET ADDRESS	700 UNIVERSE BLVD
CITY, ST, ZIP	JUNO BCH FL
TITLE	DGS
NAME	COYLE, DENNIS P
STREET ADDRESS	700 UNIVERSE BLVD
CITY, ST, ZIP	JUNO BCH FL
TITLE	DV
NAME	KELLEHER, LAWRENCE J
STREET ADDRESS	700 UNIVERSE BLVD
CITY, ST, ZIP	JUNO BCH FL
TITLE	DV
NAME	PETILLO, J THOMAS
STREET ADDRESS	700 UNIVERSE BLVD
CITY, ST, ZIP	JUNO BCH FL
TITLE	DVC
NAME	EVANSON, PAUL J
STREET ADDRESS	700 UNIVERSE BLVD
CITY, ST, ZIP	JUNO BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	DELETE
23. STREET ADDRESS	DELETE
24. CITY, ST, ZIP	DELETE
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY, ST, ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY, ST, ZIP	
61. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	DP
63. STREET ADDRESS	
64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further 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; 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Dennis P. Coyle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis P. Coyle

March 15, 1995

(407) 694-4644

Official Public Use

100345

ATTACHMENT

12. Names and Street Addresses of Each Officer and Director (Continued).

Title	Names of Officers and Directors	Street Address	City and State
D/P* (*President, Nuclear Division)	Goldberg, Jerome H.	700 Universe Blvd.	Juno Beach, FL
D/V	Woody, C. O.	700 Universe Blvd	Juno Beach, FL
D/V/C	Yackira, Michael W.	700 Universe Blvd.	Juno Beach, FL
T/A/S	Samil, Dilek L.	700 Universe Blvd.	Juno Beach, FL
V	Bohika, William H.	700 Universe Blvd.	Juno Beach, FL
V/C/C	Davis, K. Michael	9250 W. Flagler St.	Miami, FL
V	Geiger, James E.	700 Universe Blvd.	Juno Beach, FL
V	Hamilton, William W.	9250 W. Flagler St.	Miami, FL
V	Hertz, James E.	11770 U. S. Highway One	North Palm Beach, FL
V	Higgins, James P.	11770 U.S. Highway One	North Palm Beach, FL
V	Klinger, Dennis M.	9250 W. Flagler St.	Miami, FL
V	Levin, Sidney H.	9250 W. Flagler St.	Miami, FL
V	Marshall, Robert M.	9250 W. Flagler St.	Miami, FL
V	Milne, Jack G.	700 Universe Blvd.	Juno Beach, FL
V	Olivera, Armando J.	9250 W. Flagler St.	Miami, FL
V	Plunkett, Thomas F	P. O. Box 4332	Princeton, FL
V	Rodriguez, Antonio	700 Universe Blvd.	Juno Beach, FL
V	Sagor, David A.	P. O. Box 128	Ft. Pierce, FL
V	Scalf, James E.	700 Universe Blvd.	Juno Beach, FL
V	Stewart, Robert E., Jr.	9250 W. Flagler St.	Miami, FL
V	Sullivan, George E.	9250 W. Flagler St.	Miami, FL
V	Walker, William G., III	9250 W. Flagler St.	Miami, FL
V	Michael M. Wilson	801 Pennsylvania Ave, NW Suite 640	Washington, DC

106545

12. Names and Street Addresses of Each Officer and Director (Continued).

Title	Names of Officers and Directors	Street Address	City and State
A/C	Boylan, Peter D.	700 Universe Blvd.	Juno Beach, FL
A/S	Chism, John M.	11770 U.S. Highway One	North Palm Beach, FL
A/S	Conway, Rita M.	700 Universe Blvd.	Juno Beach, FL
A/S	Howard, Jean G.	9250 West Flagler Street	Miami, FL
A/S	Leon, J. E.	9250 West Flagler Street	Miami, FL
A/S	Molyneaux, Jay W.	700 Universe Blvd.	Juno Beach, FL
A/S	Odom, John S., Jr.	700 Universe Blvd.	Juno Beach, FL
A/C	Stamm, Solomon L.	9250 West Flagler Street	Miami, FL
A/T/A/S	Sutherland, Paul R.	700 Universe Blvd.	Juno Beach, FL