

106395

RA change
filed 11-29-93

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Florida Power & Light Company, P. O. Box 623100, Miami, FL 33102 9100

(305) 552-3922

106395

November 18, 1993

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

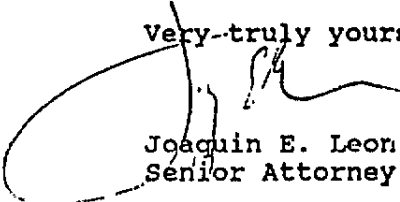
Re: Change of Registered Agent for
sixty corporations

Dear Sir or Madam:

Enclosed find sixty Statements of Change of Registered Agent for
sixty Florida corporations and a check in the amount of \$2,100.00
for the \$35.00 filing fee for each corporation.

Acknowledge receipt of each of the Statements of Change of
Registered Agent.

Very-truly yours,


Joaquin E. Leon
Senior Attorney

JEL/ac

Encls.


17Letter.SOS

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Florida Power & Light Company

1b. The mailing address of the corporation is: 700 Universe Boulevard, Juno Beach, FL 33408.

1c. Date of incorporation: 12/28/25 Document number: 106395

2. The name and address of the current registered agent and office:

J.T. BLOUNT

9250 W. Flagler St.

Miami, FL 33174

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

J.E. LEON

9250 W. Flagler St.

Miami, FL 33174

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board:

William W. Hamilton
(Signature of an officer, chairman or vice chairman of the board)

10/22/93
(Date)

WILLIAM W. HAMILTON, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JS
(Signature of Registered Agent)

11-18-93
(Date)