

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M04961 (2)

1. Corporation Name
FPL GROUP, INC.



Principal Place of Business Mailing Address
**C/O DENNIS P COYLE
700 UNIVERSE BLVD/P.O. BOX 14000
JUNO BCH FL 33408**

3. Date Incorporated or Qualified **09/10/1984** 3a. Date of Last Report **04/10/1995**
4. FEI Number **59-2449419** Applied 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 intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, J E
9250 WEST 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 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

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	GS	<input type="checkbox"/> DELETE
NAME	COYLE, DENNIS P	
STREET ADDRESS	700 UNIVERSE BOULEVARD	
CITY-ST-ZIP	JUNO BEACH FL	
TITLE	DCPC	<input type="checkbox"/> DELETE
NAME	BROADHEAD, JAMES L	
STREET ADDRESS	700 UNIVERSE BOULEVARD	
CITY-ST-ZIP	JUNO BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KELLEHER, LAWRENCE J	
STREET ADDRESS	700 UNIVERSE BOULEVARD	
CITY-ST-ZIP	JUNO BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MILNE, JACK G	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SAMIL, DILEK L	
STREET ADDRESS	700 UNIVERSE BLVD	
CITY-ST-ZIP	JUNO BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
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)(k), 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 attached mail with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis P. Coyle

03/01/96

(407) 694-4644

DATE

DAYTIME PHONE

CR2E034 (12/95)

ATTACHMENT

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

Title	Names of Officers and Directors	Street Address	City and State
VICFO	Yackira, Michael W.	700 Universe Blvd.	Juno Beach, FL
C/C	Davis, K. Michael	9250 W. Flagler St.	Miami, FL
V	Higgins, James P.	700 Universe Blvd.	Juno Beach, FL
AT	Kuzel, Lisa B.	700 Universe Blvd.	Juno Beach, FL
A/C	Perez, Carmen	9250 W. Flagler St.	Miami, FL
AT	Sutherland, Paul R.	700 Universe Blvd.	Juno Beach, FL
D	Arnelle, H. Jesse	One Market Street, Spear Street Tower, 39 Floor	San Francisco, CA
D	Beall, Robert M., II	1806 38th Ave East	Bradenton, FL
D	Blumberg, David	255 Alhambra Circle, Suite 1100	Coral Gables, FL
D	Brown, J. Hyatt	220 South Ridgewood Ave.	Daytona Beach, FL
D	Cheney, Lynn V.	1150 17th St., N.W., Suite 1100	Washington, DC
D	Codina, Armando M.	Two Alhambra Circle, Penthouse II	Coral Gables, FL
D	Criser, Marshall M.	3300 Barnett Center, 50 N. Laura St.	Jacksonville, FL
D	Dolan, B. F.	301 S. Tryon Street, Suite 1990	Charlotte, NC
D	Dover, Willard D.	500 E. Broward Blvd.	Ft. Lauderdale, FL
D	Evanson, Paul J.	700 Universe Blvd.	Juno Beach, FL
D	Lewis, Drew	Martin Tower, Eighth and Eaton Avenues	Bethlehem, PA
D	Malek, Frederic V.	901 15th Street, N.W., Suite 300	Washington, D.C.
	Tregurtha, Paul R.	Three Landmark Square	Stamford, CT