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**Mar 21 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # M04961 (2)**  
 1. Corporation Name  
**FPL GROUP, INC.**



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

Mailing Address: **C/O DENNIS P COYLE 700 UNIVERSE BLVD/P.O. BOX 14000 JUNO BCH FL 33408-2657**

3. Date Incorporated or Qualified: **09/10/1984**      3a. Date of Last Report: **03/12/1996**

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip      24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip      30. Country

9. Name and Address of Current 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      85. Zip Code: **FL**

10. Name and Address of New Registered Agent

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(Signature to be printed name of registered agent, and the date if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: **GS**       DELETE

NAME: **COYLE, DENNIS P**

STREET ADDRESS: **700 UNIVERSE BOULEVARD**

CITY - ST - ZIP: **JUNO BEACH FL**

TITLE: **DCPC**       DELETE

NAME: **BROADHEAD, JAMES L**

STREET ADDRESS: **700 UNIVERSE BOULEVARD**

CITY - ST - ZIP: **JUNO BEACH FL**

TITLE: **V**       DELETE

NAME: **KELLEHER, LAWRENCE J**

STREET ADDRESS: **700 UNIVERSE BOULEVARD**

CITY - ST - ZIP: **JUNO BEACH FL**

TITLE: **V**       DELETE

NAME: **MILNE, JACK G**

STREET ADDRESS: **700 UNIVERSE BLVD**

CITY - ST - ZIP: **JUNO BCH FL**

TITLE: **T**       DELETE

NAME: **SAMIL, DILEK L**

STREET ADDRESS: **700 UNIVERSE BLVD**

CITY - ST - ZIP: **JUNO BCH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE:  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE:  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE:  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE:  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE:  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 as an attachment with an address.

SIGNATURE: \_\_\_\_\_ **Dennis P. Coyle**      03/06/97      (561) 694-4644  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/96)

## ATTACHMENT

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

Title	Names of Officers and Directors	Street Address	City and State
VC	Yackira, Michael W.	700 Universe Blvd.	Juno Beach, FL
C	Davis, K. Michael	9250 W. Flagler St.	Miami, FL
V	Higgins, James P.	700 Universe Boulevard	Juno Beach, FL
AT	Kuzel, Lisa B.	700 Universe Boulevard	Juno Beach, FL
AC	Carmen M. Perez	9250 W. Flagler St.	Miami, FL
AS	James K. Peterson	700 Universe Boulevard	Juno Beach, FL
AT	Sutherland, Paul R.	700 Universe Boulevard	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, Lynne V.	1150 17th Street, N.W. Suite 1100	Washington, D.C.
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	Dreyfoos, Alexander W., Jr.	505 South Flagler Drive, Suite 1450	West Palm Beach, FL
D	Evanson, Paul J.	700 Universe Blvd.	Juno Beach, FL
D	Lewis, Drew	737 Camp WaWa Road	Schwenksville, PA
D	Malek, Frederic V.	1455 Pennsylvania Avenue, N.W., Suite 350	Washington, D.C.
D	Tregurtha, Paul R.	Three Landmark Square	Stamford, CT