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FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/10/1984	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2449419		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent LEON, J E 9250 WEST FLAGLER STREET MIAMI FL 33174		10. Name and Address of New Registered Agent	
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	GS COYLE, DENNIS P 700 UNIVERSE BOULEVARD JUNO BEACH FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DCPC BROADHEAD, JAMES L 700 UNIVERSE BOULEVARD JUNO BEACH FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V KELLEHER, LAWRENCE J 700 UNIVERSE BOULEVARD JUNO BEACH FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V MILNE, JACK G 700 UNIVERSE BLVD JUNO BCH FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T SAMIL, DILEK L 700 UNIVERSE BLVD JUNO BCH FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE

Dennis P. Coyle

03/16/98

(561) 694-4644

CP2E034 (10/97)

ATTACHMENT

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

Title	Names of Officers and Directors	Street Address	City and State
V	Kirk, Thomas F.	700 Universe Boulevard	Juno Beach, FL
C	Davis, K. Michael	9250 W. Flagler St.	Miami, FL
V	Higgins, James P.	700 Universe Boulevard	Juno Beach, FL
V	Kromer, Mary Lou	700 Universe Boulevard	Juno Beach, FL
ATAS	Cutler, Paul I	700 Universe Boulevard	Juno Beach, FL
AC	Farr, M. Beth	700 Universe Boulevard	Juno Beach, FL
AT	McGrath, Robert L	700 Universe Boulevard	Juno Beach, FL
AC	Perez, Carmen M.	9250 W. Flagler St.	Miami, FL
AS	Peterson, James K.	700 Universe Boulevard	Juno Beach, FL
AS	Tancer, Edward F.	11760 U.S. Highway One., Suite 600	N. Palm Beach, FL
D	Arnelle, H. Jesse	400 Urban Street	San Francisco, CA
D	Barrat, Sherry S.	11780 U. S. Highway One	N. Palm Beach, FL
D	Beall, Robert M., II	18-6 38th Avenue East	Bradenton, FL
D	Brown, J. Hyatt	220 South Ridgewood Ave.	Daytona Beach, FL
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