

106395

Annual Report

filed 3-23-83

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DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
APPROVED
AND
FILED

MAR 23 12 41 PM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office: 106395 FLORIDA POWER & LIGHT COMPANY 9250 WEST FLAGLER STREET POST OFFICE BOX 529100 MIAMI, FL 33174	2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No. City State Zip Code
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3 Date Incorporated or Qualified To Do Business in Florida 12/28/1925	4 Federal Employer Identification Number (FEIN) 59-0247775	5 Date of Last Report 04/02/1982
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6 Names and Street Addresses of Each Officer or Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ALLEN, H. L. (SENIOR)	V	9250 W FLAGLER ST	MIAMI, FL 3
ADOMAT, E. A. EXEC	V	9250 W FLAGLER ST	MIAMI, FL 3
PFEIFFER, ASTRID	S	9250 W FLAGLER ST	MIAMI, FL 3
BIVANS, E. L.	V	9250 W FLAGLER ST	MIAMI, FL 3
HUDIBURG, J. J.	P/D	9250 W FLAGLER ST	MIAMI, FL 3
BALDWIN, D. K.	V	9250 W FLAGLER ST	MIAMI, FL 3

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Registered Agent Information	
7 Name and Address of Current Registered Agent BLOUNT, JOHN THEODORE 9250 W. FLAGLER ST. MIAMI, FL 33174	8 Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath.

Signature <i>Astrid Pfeiffer</i> Typed Name of Signing Officer ASTRID PFEIFFER	Title CORPORATE SECRETARY	Date JANUARY 11, 1983 Telephone Number 305-552-3615
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NAMES AND ADDRESS OF OFFICERS

** Marshall McDonald	Chairman of the Board	863-3542
* J. J. Hudiburg	President	552-4159 or 552-4160
* E. A. Adomat	Executive Vice President	552-4161 or 552-4162
* D. K. Baldwin	Vice President	552-4320
* E. L. Bivans	Vice President	552-3842
* W. H. Brunetti	Vice President	552-4873
* J. C. Collier, Jr.	Vice President	552-4981
* M. C. Cook	Vice President	552-4055
** B. L. Dady	Vice President & Assistant Secretary	863-3481
** H. J. Dager, Jr.	Vice President	863-3342
** Tracy Danese	Vice President	863-3527
* J. H. Francis, Jr.	Vice President	552-3880
** R. J. Gardner	Senior Vice President	863-3515
* J. L. Howard	Vice President & Treasurer	552-4075
* L. C. Hunter	Senior Vice President	552-4123
* W. M. Klein	Vice President	552-4228
* A. D. Schmidt	Vice President	552-4131
* R. E. Tallon	Executive Vice President	552-4875
** R. E. Uhrig	Vice President	863-3601
* J. W. Williams, Jr.	Vice President	552-4117
* Astrid Pfeiffer	Secretary	552-3615
* H. P. Williams, Jr.	Comptroller	552-4327
* T. R. Crook, Jr.	Assistant Comptroller	552-4355
* G. G. Kuberek	Assistant Comptroller	552-4328
* A. J. Mierisch	Assistant Comptroller	552-4328
* R. A. Anderson	Assistant Treasurer	552-4076
* J. T. Blount	Assistant Secretary	552-4852
* J. E. Moore	Assistant Secretary	552-4546
*** O. F. Pearson	Assistant Secretary	461-0677

The address of the above Officers is as follows: * 9250 West Flagler Street, Post Office Box 529100, Miami, Florida 33152; ** 700 Universe Boulevard, Post Office Box 14000, Juno Beach, Florida 33408; *** 3501 Orange Avenue, Post Office Box 460, Ft. Pierce, Florida 33454.

NAMES AND ADDRESSES OF DIRECTORS

M. P. Anthony, President, Anthony's, Inc., Post Office Box 2836, West Palm Beach, Florida 33402 305-588-7336

George F. Bennett, President, State Street Investment Corporation, 225 Franklin Street, Boston, Massachusetts 02110 617-482-3920

David Blumberg, Chairman and President, Planned Development Corporation, 1440 Brickell Avenue, Miami, Florida 33131 305-358-4100

Jean McArthur Davis, President, McArthur Dairy, Inc., 6851 N. E. 2 Avenue, Miami, Florida 33138 305-754-4521

John J. Hudiburg, President, Florida Power & Light Company, 9250 West Flagler Street, Post Office Box 529100, Miami, Florida 33152 305-552-4159

Robert B. Knight, 2819 Alhambra Circle, Coral Gables, Florida 33134 305-443-1003 & 305-443-1004

John M. McCarty, 111 Boston Avenue, Ft. Pierce, Florida 33450 305-461-8300

Marshall McDonald, Chairman of the Board, Florida Power & Light Company, 700 Universe Boulevard, Post Office Box 14000, Juno Beach, Florida 33408 305-863-3542

Ed H. Price, Jr., President, The Price Company, Inc., (Ellis First National Bank Building of Bradenton, Suite #417), Post Office Box 9270, Bradenton, Florida 33506 813-746-1024

Lewis E. Wadsworth, Post Office Box 428, Bunnell, Florida 32010 904-437-3317

Gene A. Whiddon, President, Causeway Lumber Company, Inc., Post Office Box 21088, Ft.