

106395

Annual Report  
Filed 4-18-86

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3pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED  
1986 APR 10 PM 1:31

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

10E395  
FLORIDA POWER & LIGHT COMPANY  
9250 WEST FLAGLER STREET  
PO BOX 029100  
MIAMI, FL 33174

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

P.O. Box 029100, MIAMI, FL 33102

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

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 03/29/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |       |
|---------------------------------|-------|----------------------------------------------------------------------------------|----------------|-------|
| HOBURG, J J                     | P/O   | 9250 W FLAGLER ST                                                                | MIAMI, FL      | 00000 |
| PFEIFFER, ASTRID                | S     | 9250 W FLAGLER ST                                                                | MIAMI, FL      | 00000 |
| ADOMAT, E A                     | V     | 9250 W FLAGLER ST                                                                | MIAMI, FL      | 00000 |
| BALDWIN, D K                    | V     | 9250 W FLAGLER ST                                                                | MIAMI, FL      | 00000 |
| BEASLEY, K. R.                  | V     | 9250 W FLAGLER ST                                                                | MIAMI, FL      | 00000 |
| MCDONALD, MARSHALL              | C/S/D | 700 UNIVERSE BLVD                                                                | JUND BEACH, FL |       |

SEE ATTACHED FOR COMPLETE LIST OF OFFICERS & DIRECTORS

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

PFEIFFER, ASTRID  
9250 W. FLAGLER ST.  
MIAMI, FL 33174

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$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 I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.  
(Officer signing must be listed in Block 6)

Signature

Date

Typed Name of Signing Officer

Title

Telephone Number

ASTRID PFEIFFER

SECRETARY

03/24/86

305-552-3615

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED



\$5 Additional Fee  
required for a  
Certificate of Status

CR2E034 (1/86)



FLORIDA POWER &amp; LIGHT COMPANY

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 | 863-3547             |
| *   | D. K. Baldwin       | Vice President           | 552-4320             |
| *   | K. R. Beasley       | Vice President           | 552-2249             |
| *   | W. H. Brunetti      | Group Vice President     | 552-4873             |
| *   | W. E. Coe           | Vice President           | 552-3618             |
| *   | J. C. Collier, Jr.  | Vice President           | 552-4981             |
| **  | H. J. Dager, Jr.    | Vice President           | 863-3342             |
| **  | Tracy Danese        | Vice President           | 863-3527             |
| *   | J. W. Dickey        | Vice President           | 552-3608             |
| *   | J. H. Francis, Jr.  | Vice President           | 552-3880             |
| **  | R. J. Gardner       | Senior Vice President    | 863-3515             |
| *   | J. L. Howard        | Group Vice President     | 552-4075             |
| *   | L. C. Hunter        | Senior Vice President    | 552-4123             |
| *   | W. M. Klein         | Vice President           | 552-4228             |
| *   | R. R. Sears         | Treasurer                | 552-4077             |
| *   | R. E. Tallon        | Executive Vice President | 552-4875             |
| *   | J. C. Walden        | Vice President           | 552-4131             |
| *   | J. W. Williams, Jr. | Group Vice President     | 552-4117             |
| *   | J. S. Woodall       | Vice President           | 552-4460             |
| *   | C. O. Woody         | Group Vice President     | 552-4126             |
| *   | Astrid Pfeiffer     | Secretary                | 552-3615             |
| *   | H. P. Williams, Jr. | Comptroller              | 552-4327             |
| *   | J. J. Baur          | Assistant Vice President | 552-4004             |
| *** | R. L. Dees          | Assistant Vice President | 684-7600             |
| *   | G. G. Kuberek       | Assistant Comptroller    | 552-4333             |
| *   | P. R. LaPointe      | Assistant Comptroller    | 552-4322             |
| *   | A. J. Mierisch      | Assistant Comptroller    | 552-4328             |
| *   | R. A. Anderson      | Assistant Treasurer      | 552-4076             |
| *   | J. T. Blount        | Assistant Secretary      | 552-4148             |
| *   | Nancy Henry         | Assistant Secretary      | 552-3875             |
| *   | J. E. Moore         | Assistant Secretary      | 552-2239             |
| **  | O. F. Pearson       | Assistant Secretary      | 863-3602             |

The address of the above Officers is as follows: \* 9250 West Flagler Street, Post Office Box 029100, Miami, Florida 33102; \*\* 700 Universe Boulevard, Post Office Box 14000, Juno Beach, Florida 33408; \*\*\* 400 N. Congress Avenue, West Palm Beach, Florida 33402.

NAMES AND ADDRESSES OF DIRECTORS

M. P. Anthony, President, Anthony's, Inc., Post Office Box 2886, West Palm Beach, Florida 33402 305-588-7336  
 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 029100, Miami, Florida 33102 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  
 Richard W. Ohman, Senior Vice President, State Street Research and Management Co., One Financial Center, Room 3800, Boston, Massachusetts 02111 617-482-3920  
 Ed H. Price, Jr., President, The Price Company, Inc., (NCNB National Bank Building, Suite #417), 1201 Sixth Avenue West, Post Office Box 9270, Bradenton, Florida 33506 813-746-1024  
 Gene A. Whiddon, President, Causeway Lumber Company, Inc., Post Office Box 21088, Ft. Lauderdale, Florida 33335 305-763-1224 (FPL) 305-549-0492 (Miami)  
 APmg 12-16-83