

106395

RA Change
Filed 12-23-91

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3pgs.

P.O. Box 829108, Miami, FL 33102-9108

(305) 552-3922

FPL

December 18, 1991

106395

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

-12/24/91--00091--012
REGISTERED AGENT
REGISTERED AGENT--***15.00

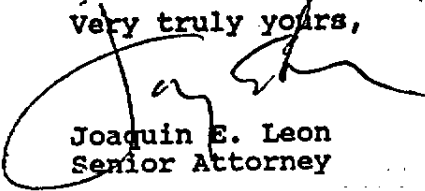
Re: Change of Registered Agent/Florida Power & Light Company--***15.00

Dear Sir or Madam:

Enclosed find a Statement to Change the Registered Agent for the above stated corporation. I have enclosed a check in the amount of \$35.00 for your filing fee.

Call me if you have any questions.

Very truly yours,


Joaquin E. Leon
Senior Attorney

JEL/ac

Encls.

FILED
1991 DEC 23 AM 10:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

106395
12-23

7FPLCo.FDS

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Florida Power & Light Company

1a. Date of incorporation 12/28/25 Document number 106395

2. The name and address of the current registered agent and office:

Astrid Pfeiffer

9250 W. Flagler St., Miami, FL 33174

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

John T. Blount

9250 W. Flagler St., Miami, FL 33174

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE 

(name and title)

Dennis P. Coyle, General Counsel & Sec'y
December 6, 1991

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

(Registered Agent)

JOHN T. BLOUNT

DATE December 6, 1991

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-90)

FILING FEE: \$35.00