

FPL GROUP INC
Form 8-K
February 22, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of earliest event reported: **February 20, 2002**

Commission
File
Number

Exact name of registrants as
specified in their
charters, address of principal
executive offices and
registrants' telephone number

IRS Employer
Identification
Number

1-8841

FPL GROUP, INC.
FLORIDA POWER & LIGHT COMPANY

59-2449419

1-3545

59-0247775

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700 Universe Boulevard
Juno Beach, Florida 33408
(561) 694-4000

State or other jurisdiction of incorporation or organization: Florida

Item 5. Other Events

<u>Exhibit No.</u>	<u>Description</u>	<u>FPL Group</u>	<u>FPL</u>
23	Independent Auditors' Consent	x	x
99	Independent Auditors' Report and the Consolidated Balance Sheets of FPL Group, Inc. and Florida Power & Light Company as of December 31, 2001 and 2000, and the related Consolidated Statements of Income, Shareholders' Equity and Cash Flows for the Three Years Ended December 31, 2001, 2000 and 1999	x	x

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to

be signed on their behalf by the undersigned thereunto duly authorized.

FPL GROUP, INC.
FLORIDA POWER & LIGHT COMPANY
(Registrants)

Date: February 20, 2002

K. MICHAEL DAVIS

K. Michael Davis

Controller and Chief Accounting Officer of FPL Group, Inc.
Vice President, Accounting, Controller and
Chief Accounting Officer of Florida Power & Light Company
(Principal Accounting Officer of the Registrants)