

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Apr 11 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 816485 (7)
1. Corporation Name
FLOYD S. PIKE ELECTRICAL CONTRACTOR, INC.

Principal Place of Business 351 RIVERSIDE DRIVE P. O. BOX 868 MOUNT AIRY NC 27030	Mailing Address 351 RIVERSIDE DRIVE P. O. BOX 868 MOUNT AIRY NC 27030-0868
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3. Date Incorporated or Qualified 11/06/1962	3a. Date of Last Report 03/20/1996
4. FEI Number 56-0587238	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD PIKE, JOE B. MONTCLAIR DR MOUNT AIRY NC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD RATLIFF, ROBERT B 565 MONTCLAIR DR. MOUNT AIRY NC	1.2 NAME	
STREET ADDRESS	STD BANNER, REGINALD L. GRANDVIEW DRIVE MOUNT AIRY NC	1.3 STREET ADDRESS	
CITY-ST-ZIP	D FORREST JR, EMMETT 453 APOLLO DR MOUNT AIRY NC	1.4 CITY-ST-ZIP	
TITLE	D MERRITT, A. HAYWOOD 836 COUNTRY CLUB ROAD MOUNT AIRY NC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D BLACKMON, ZACK W. 1158 S. FRANKLIN ROAD MOUNT AIRY NC	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		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		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		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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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: Jonathan H. Mullins Date: 4/8/97 (910) 289-2171

CR2E034 (9/96)

FLOYD S. PIKE ELECTRICAL CONTRACTOR, INC.

EIN 56-0587238

OFFICERS

<u>NAME & SOCIAL SECURITY NO.</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joe B. Pike 238-66-9085	President	P. O. Box 31312 SMB Grand Cayman, Cayman Islands, B W I
Robert Ratliff, Jr. 229-74-4373	Executive Vice-President	565 Montclair Drive Mount Airy, NC 27030
Opal F. Pike 243-03-4378	First Vice-President	1311 North Main Street Mount Airy, NC 27030
Joseph Eric Pike 237-13-7026	Vice-President	236 Beechtree Circle Mount Airy, NC 27030
Zack W. Blackmon, Jr. 246-74-3446	Vice-President	1210 Pine Creek Trail Mount Airy, NC 27030
Reginald L. Banner 246-64-8215	Secretary & Treasurer	301 Wren Avenue Mount Airy, NC 27030
John J. Brewington, Jr. 247-76-0900	Vice-President	204 Grace Street Mount Airy, NC 27030
Kelly G. Surratt 231-50-8590	Asst. Vice-President	512 Ridgeway Drive Mount Airy, NC 27030
Jerry E. Boatright 253-74-6802	Asst. Vice-President	830 Parker Ct Monroe, GA 30655
J. Ralph Anderson 228-44-7620	Asst. Vice-President	1303 Old Henrietta Road Forest City, NC 28043
Audie G. Simmons 242-96-8264	Asst. Vice-President	2532 Reeves Mill Road Mount Airy, NC 27030
Jeffery L. Collins 245-06-1586	Vice-President	710 Becky Lane Mount Airy, NC 27030
John H. Merritt	Vice-President	217 S Park Avenue

241-86-2908

Douglas R. Porter
270-42-1641

James T. Benfield
242-96-7843

Jonathan H. Mullins
229-74-4535

Asst. Vice-President

Asst. Vice-President

Asst. Secretary
Asst. Treasurer

Mount Airy, NC 27030

13 Lakemont Trail
Mount Airy, NC 27030

1101 Cadle Ford Road
Mount Airy, NC 27030

366 Dudley Avenue
Mount Airy, NC 27030

FLOYD S. PIKE ELECTRICAL CONTRACTOR, INC.
EIN 56-0587238

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
JOE B. PIKE	P. O. BOX 31312 SMB GRAND CAYMAN CAYMAN ISLANDS B. W. I.
HAYWOOD MERRITT, JR.	836 COUNTRY CLUB ROAD MOUNT AIRY, NC 27030
OPAL F. PIKE	351 RIVERSIDE DRIVE MOUNT AIRY, NC 27030
ZACK W. BLACKMON	862 CROSS CREEK DRIVE MOUNT AIRY, NC 27030
ROY W. THOMAS	519 RIDGEWAY DRIVE MOUNT AIRY, NC 27030
REGINALD L. BANNER	301 WREN AVENUE MOUNT AIRY, NC 27030
CLAUDE F. BRINKLEY	426 PINEVIEW DRIVE MOUNT AIRY, NC 27030
ROBERT RATLIFE, JR.	565 MONTCLAIR DRIVE MOUNT AIRY, NC 27030
W. EMMETT FORREST	1740 INGLEBROOK TRAIL MOUNT AIRY, NC 27030
GLENN E. PIKE	2026 EAST PINE STREET MOUNT AIRY, NC 27030
JOSEPH ERIC PIKE	236 BEECHTREE CIRCLE MOUNT AIRY NC 27030