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Jun 08, 1999 8:00 am  
Secretary of State

06-08-1999 90004 008 \*\*\*550.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 816485**

1. Corporation Name  
**PIKE ELECTRIC, INC.**

Principal Place of Business 100 PIKE WAY MOUNT AIRY NC 27030 US	Mailing Address P O BOX 868 MOUNT AIRY NC 27030 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>11/06/1962</b>	4. FEI Number <b>56-0587238</b>	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
23 Zip Country	28 Zip Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
24 Zip	25 Country	29 Zip	30 Country	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent		
		81 Name		
		82 Street Address (P.O. Box Number is Not Acceptable)		
		83		
		84 City	<b>FL</b>	85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIKE, JOE B.	1.2 NAME	
STREET ADDRESS	MONTCLAIR DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNT AIRY NC	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATLIFF, ROBERT B	2.2 NAME	
STREET ADDRESS	565 MONTCLAIR DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNT AIRY NC	2.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANNER, REGINALD L.	3.2 NAME	
STREET ADDRESS	GRANDVIEW DRIVE	3.3 STREET ADDRESS	<b>Schedule Attached</b>
CITY-ST-ZIP	MOUNT AIRY NC	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORREST JR, EMMETT	4.2 NAME	
STREET ADDRESS	453 APOLLO DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNT AIRY NC	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERRITT, A. HAYWOOD	5.2 NAME	
STREET ADDRESS	836 COUNTRY CLUB ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNT AIRY NC	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLACKMON, ZACK W.	6.2 NAME	
STREET ADDRESS	1158 S. FRANKLIN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	MOUNT AIRY NC	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: Jonathan H. Mullins Jonathan H. Mullins 5-14-99 (336) 789-2171  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

**PIKE ELECTRIC, INC.**  
**EIN 56-0587238**  
**OFFICERS & DIRECTORS**

5 71154-90004-8  
816485

NAME & SOCIAL SECURITY NUMBER	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Joe B. Pike 238-66-9085	Chairman of the Board DIRECTOR	P O Box 31312 SMB Grand Cayman, Cayman Islands, B W I	100 Pike Way Mount Airy, NC 27030
Joseph Eric Pike 237-13-7026	President DIRECTOR	4104 Stillwater Drive Winston-Salem, NC 27106	100 Pike Way Mount Airy, NC 27030
Robert Ratliff, Jr. 229-74-4373	Executive Vice-President DIRECTOR	565 Montclair Drive Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Opal F. Pike 243-03-4378	First Vice-President DIRECTOR	1311 North Main Street Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Reginald L. Banner 246-64-8215	Secretary & Treasurer DIRECTOR	1490 Valleyview Drive Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Zack W. Blackmon, Jr. 246-74-3446	Vice-President DIRECTOR	1210 Pine Creek Trail Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Jeffery L. Collins 245-06-1586	Vice-President DIRECTOR	710 Becky Lane Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
John H. Merritt 241-86-2908	Vice-President DIRECTOR	217 S Park Avenue Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Audie G. Simmons 242-96-8264	Vice-President DIRECTOR	2532 Reeves Mill Road Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
J. Ralph Anderson 228-44-7620	Asst Vice-President	1303 Old Henrietta Road Forest City, NC 28043	100 Pike Way Mount Airy, NC 27030
James T. Benfield 242-96-7843	Asst Vice-President	1101 Cadle Ford Road Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Jerry E. Boatright 253-74-6802	Asst Vice-President	830 Parker Ct Monroe, GA 30655	100 Pike Way Mount Airy, NC 27030
Douglas R. Porter 270-42-1641	Asst Vice-President	13 Lakemont Trail Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Jonathan H. Mullins 229-74-4535	Assistant Secretary Assistant Treasurer	366 Dudley Avenue Mount Airy NC 27030	100 Pike Way Mount Airy, NC 27030
Kelly G. Surratt 231-50-8590	Asst Vice-President	512 Ridgeway Drive Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Robert G. Schwartz 171-22-9168	DIRECTOR	701 Rosedale Road Princeton, NJ 08540	MetLife 200 Park Ave NY, NY 10166