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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005420 (4)

1. Corporation Name
VANDERPOOL ELECTRIC CO.



Principal Place of Business
1905 BROOKSIDE DR.
KINGSPORT TN 37660

Mailing Address
1905 BROOKSIDE DR.
KINGSPORT TN 37660-4601

3. Date Incorporated or Qualified 10/18/1994	3a. Date of Last Report 02/27/1996
4. FEI Number 62-1236148	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$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 type="checkbox"/> Yes <input checked="" 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

RAY, RANDAL G
3510 FIRESTONE BLVD.
PENSACOLA FL 32503

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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	P	1.1 TITLE	Director
NAME	BENNION, RICHARD E	1.2 NAME	
STREET ADDRESS	1123 S. CHURCH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28233	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	CRENSHAW, JAMES M	2.2 NAME	
STREET ADDRESS	1905 BROOKSIDE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	KINGSPORT TN 37660	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	
NAME	HARRIS, DAVID A	3.2 NAME	
STREET ADDRESS	1905 BROOKSIDE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	KINGSPORT TN	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	BECKELMAN, ANNE	4.2 NAME	
STREET ADDRESS	1905 BROOKSIDE SR	4.3 STREET ADDRESS	
CITY-ST-ZIP	KINGSPORT TN	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	President
NAME		5.2 NAME	Arthur L. Holland Jr
STREET ADDRESS		5.3 STREET ADDRESS	1905 Brookside Dr
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Kingsport, TN 37660
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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: Anne Beckelman 4/29/97 (423) 246-6013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)