

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000003606**

1. Corporation Name
EFFICY GROUP, INC.

Principal Place of Business
**403 WOODS LAKE ROAD, STE 140
GREENVILLE SC 29607**

Mailing Address
**403 WOODS LAKE ROAD, STE 140
GREENVILLE SC 29607**

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 004 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/11/1997

4. FEI Number

58-2303393

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **16 Hyland Rd.**

26 **16 Hyland Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite D**

27 **Suite D**

City & State

City & State

23 **Greenville SC**

28 **Greenville SC**

Zip

Zip

24 **29615** 25 **USA**

29 **29615** 30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **SHORTER, BARNEY R**
STREET ADDRESS **403 WOODS LAKE RD., STE 140**
CITY-ST-ZIP **GREENVILLE SC**

1.1 TITLE ☐ Change ☐ Addition

TITLE **V** ☐ DELETE

NAME **LANGLEY, CHRIS**
STREET ADDRESS **403 WOODS LAKE RD., STE 140**
CITY-ST-ZIP **GREENVILLE SC**

2.1 TITLE ☐ Change ☐ Addition

TITLE **CFOD** ☒ DELETE

NAME **ELMORE, ELLIS**
STREET ADDRESS **403 WOODS LAKE RD, SUITE 140**
CITY-ST-ZIP **GREENVILLE SC 29607**

3.1 TITLE **CFO** ☒ Change ☐ Addition

TITLE **TD** ☒ DELETE

NAME **ELMORE, ELLIS A**
STREET ADDRESS **403 WOODS LAKE RD., STE 140**
CITY-ST-ZIP **GREENVILLE SC**

4.1 TITLE ☐ Change ☐ Addition

TITLE **S** ☐ DELETE

NAME **DAVIS, KAYE**
STREET ADDRESS **403 WOODS LAKE RD, SUITE 140**
CITY-ST-ZIP **GREENVILLE SC 29607**

5.1 TITLE ☐ Change ☐ Addition

TITLE **T** ☐ DELETE

NAME **GILL, CHERYL**
STREET ADDRESS **403 WOODS LAKE RD, SUITE 140**
CITY-ST-ZIP **GREENVILLE SC 29607**

6.1 TITLE ☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

DIRECTORS

Andrew J. White, Jr.
Attorney at Law
75 Beattie Place
Greenville, S.C. 29601

Dr. James A. Hill
40 Pointe Circle
Greenville, S.C. 29615

Harry Whittelsey
2990 Express Drive South
Islandia, LI, NY 11722

Kimberly K. Chapman
3720 Benson Drive
Suite 101
Raleigh, N.C. 27609

Steve Favorite
Rt. 2
Box 953 Baker St.
Bristol, NH 03222

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OFFICERS:

John Wehlitz, Chief Operating Officer
16 Hyland Rd.
Suite D
Greenville, S.C. 29615

Chris Langley, Vice President
16 Hyland Rd.
Suite D
Greenville, S.C. 29615

Jack Lovgren, Vice President
16 Hyland Rd.
Suite D
Greenville, S.C. 29615

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