

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

**FILED**  
**Jun 04, 1999 8:00 am**  
**Secretary of State**

06-04-1999 90008 005 \*\*\*150.00

DOCUMENT # P19893

1. Corporation Name

VERCON CONSTRUCTION, INC.

Principal Place of Business

285 FAIR FOREST WAY  
GREENVILLE SC 29607

Mailing Address

285 FAIR FOREST WAY  
GREENVILLE SC 29607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1988

4. FEI Number

57-0840598

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

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

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

TITLE P ☐ DELETE  
NAME VERGNOLLE, ROBERT R.  
STREET ADDRESS 116 HOLBROOK TRAIL  
CITY-ST-ZIP GREENVILLE SC 29605

TITLE VP ☒ DELETE  
NAME KELLETT, B. WARD  
STREET ADDRESS 103 S. WESTON ST.  
CITY-ST-ZIP FT. INN SC

TITLE ST ☐ DELETE  
NAME SIMS, ANN H.  
STREET ADDRESS 180 SLATTON SHOALS ROAD  
CITY-ST-ZIP PELZER SC

TITLE VP ☒ DELETE  
NAME PYLE, JAMES G  
STREET ADDRESS 554 LEMASTER DR  
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME VP  
5.3 STREET ADDRESS Boyd, Jr, David  
5.4 CITY-ST-ZIP 311 Bridgewater Dr  
Greenville, SC 29615

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME VP  
6.3 STREET ADDRESS Arden, Robert  
6.4 CITY-ST-ZIP 125 Lakehatee landing  
Macon, GA 31210

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:

Robert R. Vergnolle

Robert R. VERGNOLLE  
Crisp Hughes Evans LLP

3/12/99

361123736

864/9875336

Daytime Phone

CR2E034 (11/98)