

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 10:04

DOCUMENT # P93000004184 (6)

1. Corporation Name:

WESTON GROUP, INC.

Principal Place of Business

C/O ENCORE COMPUTER CORP.
6901 WEST SUNRISE BLVD
FT. LAUDERDALE FL 33313
US

Mailing Address

C/O ENCORE COMPUTER CORP.
6901 WEST SUNRISE BLVD
FT. LAUDERDALE FL 33313
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/20/1993	3a. Date of Last Report 03/28/1994
4. FEI Number 65-0393071	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 has liability for intangible tax under S. 109.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

FISHER, KENNETH G
C/O ENCORE COMPUTER CORP.
6901 WEST SUNRISE BLVD.
FT. LAUDERDALE FL 33313

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL
86 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 of Registered Agent (Print Name of Registered Agent and Title if applicable)

Print Name of Registered Agent (Print Name of Registered Agent and Title if applicable)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0 FISHER, KENNETH G	1.1 TITLE	D/P ☐ Change ☒ Addition
NAME	25 INDIAN CREEK ISLAND	1.2 NAME	Fisher, Kenneth G.
STREET ADDRESS	MIAMI BEACH FL 33154	1.3 STREET ADDRESS	25 Indian Creek Island
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	Miami Beach, FL 33154
TITLE	0 FISHER, BARBARA Z	2.1 TITLE	S/T/D ☐ Change ☒ Addition
NAME	25 INDIAN CREEK ISLAND	2.2 NAME	Fisher, Barbara Z.
STREET ADDRESS	MIAMI BEACH FL 33154	2.3 STREET ADDRESS	25 Indian Creek Island
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	Miami Beach, FL 33154
TITLE	0 RONEY, JEFF	3.1 TITLE	☐ Change ☐ Addition
NAME	27 BRIDLE PATH	3.2 NAME	
STREET ADDRESS	SHERBORN MA 01770	3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	0 RONEY, KAREN F	4.1 TITLE	☐ Change ☐ Addition
NAME	27 BRIDLE PATH	4.2 NAME	
STREET ADDRESS	SHERBORN MA 01770	4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), 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 my address.

SIGNATURE: *Kenneth G. Fisher* Kenneth G. Fisher 3/2/95 (305) 797-5612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR