

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Encore Services Systems, Inc.

Principal Place of Business

1080 N.W. First Ave.
Boca Raton, FL 33432

Mailing Address

2600 CHEMED CENTER
255 E 5TH ST
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
9-10-73

3a. Date of Last Report
4-26-94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-1486390

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

6. This corporation has liability for franchise tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

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

☐ Change ☐ Addition

600001478196

-05/08/95--01018-019 Addition

****208.75 ****208.75

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
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5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
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CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. A. Brumm - Treasurer

Date

513-762-6708

APPROVED
AND
FILED

95 MAY -1 PM 1: 14

ENCORE SERVICES SYSTEMS, INC.
OFFICERS & DIRECTORS SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS:

	<u>BUSSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
William R. Griffin Chairman & Director SS# 256-68-1528	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	5250 Drake Road Cincinnati, OH 45243
Patrick L. Johnson President & Secretary SS# 266-08-4176	3081 McNab Road Pampano Beach, FL 33432	7707 Andes Lane Parklane, FL 33067
Toni Seevers Vice President SS# 264-02-7841	1080 N.W. First Avenue Boca Raton, FL 33432	3350 N.E. 4th Ave. Boca Ration, FL 33431
Steven G. Weiner Vice President SS# 016-36-1729	1080 N.W. First Avenue Boca Raton, FL 33432	4120 Coconut Blvd. Royal Palm Beach, FL 33411
Brian A. Brumm Tresurer SS# 481-68-2420	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	7729 Ashely View Dr. Cincinnati, OH 45244
Naomi C. Dallob Assistant Secretary SS# 280-56-1580	2600 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	2311 Fairview Lane Cincinnati, OH 45219

DIRECTORS:

	<u>BUSSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Edward L. Hutton Director SS# 314-03-8958	2600 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	6680 Miralake Drive Cincinnati, OH 45243
William R. Griffin Director SS# 256-68-1528	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	5250 Drake Road Cincinnati, OH 45243
Patrick L. Johnson Director SS# 266-08-4176	3081 McNab Road Pampano Beach, FL 33432	7707 Andes Lane Parklane, FL 33067
Brian A. Brumm Director SS# 481-68-2420	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	7729 Ashely View Dr. Cincinnati, OH 45244

As of 1/3/95