

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

FILED

Apr 29 1996 8:00 am  
Secretary of State

CORPORATION  
ANNUAL REPORT  
~~1995~~ 1996  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT #434649

1. Corporation Name

ENCORE SERVICE SYSTEMS, INC.

Principal Place of Business

Mailing Address

1080 N.W. FIRST AVENUE  
BOCA RATON, FL 33432

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 2600 CHEMED CENTER-TAX  
Suite, Apt. #, etc.

22 City & State

27 255 EAST 5TH STREET  
City & State

23 Zip

Country

28 CINCINNATI, OHIO  
Zip

Country

24

25

29 45202

30 HAMILTON

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/10/73

5/1/95

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

8. This corporation has liability for intangible 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

81 Name

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

83

84 City

85 Zip Code

FL

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SEE ATTACHED

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

30000013000003  
-04/30/96--010521-001  
\*\*\*208.75

☐ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN A. BRUMM  
TREASURER

4/18/96  
Date

513/762-6556  
Daytime Phone #

ENCORE SERVICES SYSTEMS, INC.

OFFICERS

Chairman  
President & Secretary  
Treasurer  
Assistant Secretary

William R. Griffin  
Patrick L. Johnson  
Brian A. Brumm  
Naomi C. Dallob

DIRECTORS

Edward L. Hutton  
William R. Griffin  
Patrick L. Johnson  
Brian A. Brumm

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**OFFICERS & DIRECTORS OF ENCORE SERVICES SYSTEMS, INC.:**

**TITLE**

**NAME**

**SOCIAL SECURITY NO.**

**HOME ADDRESS**

**BUSINESS ADDRESS**

✓ **Chairman & Director**  
William R. Griffin  
SS# 256-68-1528

5250 Drake Road  
Cincinnati, OH 45243

2500 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**President, Secretary &  
Director**

✓ Patrick L. Johnson  
SS# 266-08-4176

7707 Andes Lane  
Parklane, FL 33431

1080 N.W. 1st Avenue  
Boca Raton, FL 33342

✓ **Treasurer & Director**  
Brian A. Brumm  
SS# 481-68-2420

7729 Ashley View Drive  
Cincinnati, OH 45244

2500 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

✓ **Assistant Secretary**  
Naomi C. Dallob  
SS# 280-56-2580

2311 Fairview Avenue  
Cincinnati, OH 45219

2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202

**Director**

✓ Edward L. Hutton  
SS# 314-03-8958

6680 Miralake Drive  
Cincinnati, OH 45243

2600 Chemed Center  
255 East 5th Street  
Cincinnati, OH 45202