

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 # F95000000592

1. Corporation Name

ENCORP INTERNATIONAL, INC.

Principal Place of Business

7223 N. DIXIE HIGHWAY
FAIRFIELD OH 45014-8502

Mailing Address

7223 N. DIXIE HIGHWAY
FAIRFIELD OH 45014-8502

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90221 039 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1995

4. FEI Number

56-1741871

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 VD ☒ DELETE
NAME COPLEY, WAYNE S
STREET ADDRESS 1824 WHITE AVE.
CITY-ST-ZIP ORLANDO FL 32806

TITLE ST ☐ DELETE
NAME LAMBERT, IRENE S
STREET ADDRESS 4932 BROWN CT.
CITY-ST-ZIP HAMILTON OH 45011

TITLE D ☒ DELETE
NAME PHOTIU, GEORGE
STREET ADDRESS 75, ATHALASSA AVE., CHAPO TOWER
CITY-ST-ZIP NICOSIA, CYPRUS

TITLE PD ☒ DELETE
NAME PHILIPPOU, NICOLAOS
STREET ADDRESS 75, ATHALASSA AVE., CHAPO TOWER
CITY-ST-ZIP NICOSIA, CYPRUS

TITLE D ☒ DELETE
NAME MATTEW, CHRISTODOLOS
STREET ADDRESS 75, ATHALASSA AVE., CHAPO TOWER
CITY-ST-ZIP NICOSIA, CYPRUS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME BASSEL SAMI SAAD
1.3 STREET ADDRESS 9 MANSOURIA RD
1.4 CITY-ST-ZIP AHAM, GIZA, EGYPT

2.1 TITLE EX.V.P. ☒ Change ☐ Addition
2.2 NAME NAZEM MOBARAK
2.3 STREET ADDRESS 5 EBN EL WABIA ST
2.4 CITY-ST-ZIP ZAMALEK, CAIRO, EGYPT

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME KEITH A. SANDVOSS
3.3 STREET ADDRESS 4729 SWANSECK PLACE
3.4 CITY-ST-ZIP WINTER SPRINGS FL 32708

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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

4/7/99

513/874-5600

CR2E034 (11/98)