

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002184 (8)

1. Corporation Name

THE ENCORE PALM BEACH COMPANY, INC.

(The Encore Company)
CROSS-REF. SC.



Principal Place of Business

707 WESTCHESTER, SUITE 401
WHITE PLAINS NY 10604

Mailing Address

707 WESTCHESTER, SUITE 401
WHITE PLAINS NY 10604

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

4. FEI Number

13-3186873

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

10. Name and Address of New Registered Agent

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 new officer/director

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	LAMONTAGNE, RAYMOND A	
STREET ADDRESS	707 WESTCHESTER AVE.	
CITY- ST- ZIP	WHITE PLAINS NY 10604	
TITLE	DC	☐ DELETE
NAME	SEGAL, RICHARD D	
STREET ADDRESS	707 WESTCHESTER AVE.	
CITY- ST- ZIP	WHITE PLAINS NY 10604	
TITLE	S	☐ DELETE
NAME	TOOKMANIAN, DONNA	
STREET ADDRESS	707 WESTCHESTER AVE.	
CITY- ST- ZIP	WHITE PLAINS NY 10604	
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME</	