

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

FILED  
Jun 18, 1999 8:00 am  
Secretary of State

06-18-1999 90008 005 \*\*\*550.00

DOCUMENT # P23749

1. Corporation Name  
ENCORE COMPUTER U.S., INC.

Principal Place of Business

6901 W. SUNRISE BLVD  
FT. LAUDERDALE FL 33312

Mailing Address

6901 W. SUNRISE BLVD  
FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1989

4. FEI Number

65-0121391

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

2. Principal Place of Business

21 7786 Wiles Road

Suite, Apt. #, etc.

22

23 Coral Springs, FL

24 33067 25 Broward

2a. Mailing Address

26 4901 NW 17 Way

Suite, Apt. #, etc.

27 Suite 406

28 Fort Lauderdale, FL

29 33309 30 Broward

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 CD ☐ DELETE  
NAME FISHER, KENNETH G.  
STREET ADDRESS 25 INDIAN CREEK  
CITY-ST-ZIP MIAMI BEACH FL

TITLE VD ☒ DELETE  
NAME ANDERSON, CHARLES S.  
STREET ADDRESS 233 JACARANDA  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE CC ☒ DELETE  
NAME MATTHEWS, LINDA J  
STREET ADDRESS 6901 WEST SUNRISE BLVD.  
CITY-ST-ZIP FT. LAUDERDALE FL 33313

TITLE S ☐ DELETE  
NAME READ, CAMERON  
STREET ADDRESS 53 STATE STREET  
CITY-ST-ZIP BOSTON MA 02109

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

1.1 TITLE D Fisher, Kenneth G. ☒ Change ☐ Addition  
1.2 NAME Fisher, Kenneth G.  
1.3 STREET ADDRESS 25 Indian Creek  
1.4 CITY-ST-ZIP Miami Beach, FL

2.1 TITLE P Veysey, Michael ☐ Change ☒ Addition  
2.2 NAME Veysey, Michael  
2.3 STREET ADDRESS 34929 Curtis Blvd  
2.4 CITY-ST-ZIP Eastlake, OH 44095

3.1 TITLE CEO ☐ Change ☒ Addition  
3.2 NAME Rich, Tom  
3.3 STREET ADDRESS 34929 Curtis Blvd  
3.4 CITY-ST-ZIP Eastlake, OH 44095

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 REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael C. Veysey 6/10/99

(440) 953-5170

Date

Daytime Phone #

CR2E034 (1/198)