

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

FILED
95 AUG -1 AM 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28647

(6)

1. Corporation Name

ENCORE COMPUTER CORPORATION

Principal Place of Business

6901 W SUNRISE BLVD
FT LAUDERDALE FL 33313

Mailing Address

6901 W SUNRISE BLVD
FT LAUDERDALE FL 33313

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/27/1990

3a. Date of Last Report
12/08/1994

4. FEI Number
04-2789167

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. 195.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEMS, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 terminating)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FISHER, KENNETH G.
STREET ADDRESS 25 INDIAN CREEK IS.
CITY ST ZIP MIAMI FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

CPD

☒ Change ☐ Addition

TITLE VTD
NAME MORLEY, T. MARK
STREET ADDRESS 3060 HAMPTON PLACE
CITY ST ZIP BOCA RATON FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

No Longer an officer &
Director.

☒ Change ☐ Addition

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

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

V

☒ Change ☐ Addition

TITLE D
NAME ANDERSON, DANIEL O.
STREET ADDRESS 186 MERRIAM STREET
CITY ST ZIP WESTON MA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE D
NAME THOMAS, ROWLAND H., JR.
STREET ADDRESS 1922 COLONIAL DR
CITY ST ZIP CORAL SPRINGS FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

P/D

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

S
Kenneth S. Silverstein
2920 N.W. 115 Terrace
Coral Springs, FL 33065

☐ 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)(b), 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 addition report with an address.

SIGNATURE:

Kenneth S. Silverstein
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

7/26/95

305-797-5651