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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33313-4406



3. Date Incorporated or Qualified 03/27/1990
3a. Date of Last Report 03/27/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		04-2789167		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		<input type="checkbox"/>	
23		28		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip		Country		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEMS, 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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, KENNETH G.	1.2 NAME	
STREET ADDRESS	25 INDIAN CREEK IS.	1.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	1.4 CITY- ST- ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, CHARLES S.	2.2 NAME	
STREET ADDRESS	233 JACARANDA	2.3 STREET ADDRESS	
CITY- ST- ZIP	FT LAUDERDALE FL	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, DANIEL O.	3.2 NAME	
STREET ADDRESS	186 MERRIAM STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	WESTON MA	3.4 CITY- ST- ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, ROWLAND H., JR.	4.2 NAME	
STREET ADDRESS	1822 COLONIAL DR	4.3 STREET ADDRESS	
CITY- ST- ZIP	CORAL SPRINGS FL	4.4 CITY- ST- ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SILVERSTEIN, KENNETH S	5.2 NAME	ST EDWARD J. BAKER
STREET ADDRESS	2920 NW 115TH TERR	5.3 STREET ADDRESS	8475 NW 44TH DR
CITY- ST- ZIP	CORAL SPRINGS FL	5.4 CITY- ST- ZIP	CORAL SPRINGS, FL 33067
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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 in an attachment with an address.

SIGNATURE: X EDWARD J. BAKER 3/24/97 954-797-5615
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)