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Jun 18, 1999 8:00 am
Secretary of State

06-18-1999 90008 003 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28647

1. Corporation Name

ENCORE COMPUTER CORPORATION

Principal Place of Business

Mailing Address

6001 W. SUNRISE BLVD.
FT. LAUDERDALE FL 33313

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FT. LAUDERDALE FL 33313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1990

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 owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☐

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ DELETE

1.1 TITLE
1.2 NAME Fisher, Kenneth G.
1.3 STREET ADDRESS 25 Indian Creek
1.4 CITY-ST-ZIP Miami, FL

☒ Change ☐ Addition

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

☒ DELETE

2.1 TITLE
2.2 NAME Michael Veysey
2.3 STREET ADDRESS 34929 Curtis Blvd
2.4 CITY-ST-ZIP Eastlake OH 44095

☐ Change ☒ Addition

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

☒ DELETE

3.1 TITLE CPO
3.2 NAME Rich, Tom
3.3 STREET ADDRESS 34929 Curtis Blvd
3.4 CITY-ST-ZIP Eastlake, OH 44095

☐ Change ☒ Addition

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

☐ DELETE

4.1 TITLE D
4.2 NAME Thomas, Rowland H., Jr.
4.3 STREET ADDRESS 1922 Colonial Dr.
4.4 CITY-ST-ZIP Coral Springs, FL

☒ Change ☐ Addition

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

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☒ DELETE

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

☐ Change ☐ Addition

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
Michael C. Veysey

6/10/99

(440) 953-5170

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)