

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P41003 (5)  
1. Corporation Name  
ENCOMPUS, INC.

Principal Place of Business 6001 INDIAN SCHOOL ROAD ALBUQUERQUE NM 87110 US	Mailing Address 6001 INDIAN SCHOOL ROAD ALBUQUERQUE NM 87110-4139 US
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3. Date Incorporated or Qualified 10/19/1992	3a. Date of Last Report 03/15/1996
4. FEI Number 25-1692717	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	CEO	<input type="checkbox"/> DELETE
NAME	GONZALES, CHARLES H	
STREET ADDRESS	6001 INDIAN SCHOOL ROAD	
CITY-ST-ZIP	ALBUQUERQUE NM	
TITLE	DEVP	<input type="checkbox"/> DELETE
NAME	ELLIOTT, NEAL M	
STREET ADDRESS	6001 INDIAN SCHOOL ROAD	
CITY-ST-ZIP	ALBUQUERQUE NM	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	TARVIN, MICHAEL E.	
STREET ADDRESS	%600 WILSON LANE	
CITY-ST-ZIP	MECHANICSBURG PA	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	SAUDER, SCOT	
STREET ADDRESS	6001 INDIAN SCHOOL ROAD	
CITY-ST-ZIP	ALBUQUERQUE NM	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	SCHOFIELD, ERNEST A	
STREET ADDRESS	6001 INDIAN SCHOOL ROAD	
CITY-ST-ZIP	ALBUQUERQUE NM	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	BAUER, JOHN E	
STREET ADDRESS	4283 SOUTH STREAM BLVD.	
CITY-ST-ZIP	CHARLOTTE NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 of 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**ENCOMPUS, INC.**  
**List of Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
John F. Egan	President, COO	4235 South Stream Blvd Ste 300 Charlotte, NC 28217
Neal M. Elliott	Exec. Vice-President, Director	6001 Indian School Rd NE Albuquerque, NM 87110
John E. Bauer	Sr. Vice-President, CFO	4235 South Stream Blvd Ste 300 Charlotte, NC 28217
Charles H. Gonzales	CEO, Director	6001 Indian School Rd NE Albuquerque, NM 87110
Ernest A. Schofield	Sr. Vice-President, Treas., Director	6001 Indian School Rd NE Albuquerque, NM 87110
Andy Agrawal	Sr. Vice-President, Secretary	600 Wilson Lane Mechanicsburg, PA 17055
Scot Sauder	Vice-President, Asst. Sec.	6001 Indian School Rd NE Albuquerque, NM 87110
Michael D. Smith	Vice-President	6001 Indian School Rd NE Albuquerque, NM 87110

The above Officers and Directors terms expire September 30, 1997