

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000004184 (6)**

1. Corporation Name
WESTON GROUP, INC.

Principal Place of Business
**C/O ENCORE COMPUTER CORP.
6901 WEST SUNRISE BLVD
FT. LAUDERDALE FL 33313
US**

Mailing Address
**C/O ENCORE COMPUTER CORP.
6901 WEST SUNRISE BLVD
FT. LAUDERDALE FL 33313
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1993

4. FEI Number

65-0393071

Applied For
Not Applicable

6. 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FISHER, KENNETH G
C/O ENCORE COMPUTER CORP.
6901 WEST SUNRISE BLVD.
FT. LAUDERDALE FL 33313**

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

DP

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

NAME

FISHER, KENNETH G

1.2 NAME

STREET ADDRESS

25 INDIAN CREEK ISLAND

1.3 STREET ADDRESS

CITY-ST-ZIP

MIAMI BEACH FL

1.4 CITY-ST-ZIP

TITLE

STD

☐ DELETE

2.1 TITLE

☐ Change

☐ Addition

NAME

FISHER, BARBARA Z

2.2 NAME

STREET ADDRESS

25 INDIAN CREEK ISLAND

2.3 STREET ADDRESS

CITY-ST-ZIP

MIAMI BEACH FL

2.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

NAME

RONEY, JEFF

3.2 NAME

STREET ADDRESS

27 BRIDLE PATH

3.3 STREET ADDRESS

CITY-ST-ZIP

SHERBORN MA 01770

3.4 CITY-ST-ZIP

TITLE

D

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

NAME

RONEY, KAREN F

4.2 NAME

STREET ADDRESS

27 BRIDLE PATH

4.3 STREET ADDRESS

CITY-ST-ZIP

SHERBORN MA 01770

4.4 CITY-ST-ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

TITLE

☐ DELETE

6.5 TITLE

☐ Change

☐ Addition

NAME

6.6 NAME

STREET ADDRESS

6.7 STREET ADDRESS

CITY-ST-ZIP

6.8 CITY-ST-ZIP

TITLE

☐ DELETE

6.9 TITLE

☐ Change

☐ Addition

NAME

6.10 NAME

STREET ADDRESS

6.11 STREET ADDRESS

CITY-ST-ZIP

6.12 CITY-ST-ZIP

TITLE

☐ DELETE

6.13 TITLE

☐ Change

☐ Addition

NAME

6.14 NAME

STREET ADDRESS

6.15 STREET ADDRESS

SIGNATURE: *Kenneth G. Fisher* Kenneth G. Fisher

2/21/98 954-316-4424

CR2E034 (10/97)