

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90010 024 ***150.00

0015500

DOCUMENT # P93000004184

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

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

2. Principal Place of Business

21 **25 INDIAN CREEK ISLAND**

Suite, Apt. #, etc.

22 **MIAMI BEACH, FL**

City & State

23 **33154**

Zip

Country

24

25

2a. Mailing Address

26 **25 INDIAN CREEK ISLAND**

Suite, Apt. #, etc.

27 **MIAMI BEACH, FL**

City & State

28 **33154**

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

FISHER, KENNETH G

82 Street Address (P.O. Box Number is Not Acceptable)

25 INDIAN CREEK ISLAND

83

84 City

MIAMI BEACH

FL

85 Zip Code

33154

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 ☐ DELETE

TITLE **DP**
NAME **FISHER, KENNETH G**
STREET ADDRESS **25 INDIAN CREEK ISLAND**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **STD** ☐ DELETE

NAME **FISHER, BARBARA Z**
STREET ADDRESS **25 INDIAN CREEK ISLAND**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **D** ☐ DELETE

NAME **RONEY, JEFF**
STREET ADDRESS **27 BRIDLE PATH**
CITY-ST-ZIP **SHERBORN MA 01770**

TITLE **D** ☐ DELETE

NAME **RONEY, KAREN F**
STREET ADDRESS **27 BRIDLE PATH**
CITY-ST-ZIP **SHERBORN MA 01770**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

Address ☐ Change ☐ Addition

3215 HEATHCOTE LANE
KESWICK, VA 22947

Address ☐ Change ☐ Addition

3215 HEATHCOTE LANE
KESWICK, VA 22947

☐ Change ☐ Addition

☐ 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:

Kenneth G. Fisher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth G. Fisher

1/27/99
Date

(305) 861-2713
Daytime Phone #

CR2E034 (11/98)