

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 PM 5:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **PG5 600051378**

1. Corporation Name

Encore Maintenance & Management, Inc.

600001476646  
-05/05/95--01006--007  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business  
1080 N.W. First Ave.  
Boca Raton, FL 33432

Mailing Address  
2600 CHEMED CENTER  
255 E 5TH ST  
CINCINNATI OH 45202

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25

30

3. Date Incorporated or Qualified

7-22-93

3a. Date of Last Report

4-26-94

4. FEI Number

31-1383682

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 the # applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SEE ATTACHED

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 unchanged, or on an attachment with an address

SIGNATURE: *X B. A. Brumm*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. A. Brumm - Treasurer

Date

4/9/95

513-762-6700

ENCORE MAINTENANCE & MANAGEMENT, INC.  
OFFICERS & DIRECTORS

|                                                                      | <u>BUSINESS ADDRESS</u>                                             | <u>HOME ADDRESS</u>                          |
|----------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------------------|
| Patrick L. Johnson<br>Chairman, CEO &<br>Director<br>SS# 266-08-4176 | 3081 McNab Road<br>Pompano Beach, FL<br>33432                       | 7707 Andes Lane<br>Parklane, FL<br>33067     |
| Brian A. Brumm<br>Treasurer & Director<br>SS# 481-68-2420            | 2500 Chemed Center<br>255 East Fifth Street<br>Cincinnati, OH 45202 | 7729 Ashely View Dr.<br>Cincinnati, OH 45244 |
| Naomi C. Dallob<br>Secretary<br>SS# 280-56-1580                      | 2600 Chemed Center<br>255 East Fifth Street<br>Cincinnati, OH 45202 | 2311 Fairview<br>Cincinnati, OH 45219        |
| Edward L. Hutton<br>Director<br>SS# 314-03-8958                      | 2600 Chemed Center<br>255 East Fifth Street<br>Cincinnati, OH 45202 | 6680 Miralake Dr.<br>Cincinnati, OH<br>45243 |
| William R. Griffin<br>Director<br>SS# 256-68-1528                    | 2500 Chemed Center<br>255 East Fifth Street<br>Cincinnati, OH 45202 | 5250 Drake Road<br>Cincinnati, OH 45243      |