

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

**APPROVED  
AND  
FILED**



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

85 MAY -1 PH 1: 14

CORPORATION  
ANNUAL REPORT  
1995

DOCUMENT #

1. Corporation Name

434 649

Encore Services Systems, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1080 N.W. First Ave.  
Boca Raton, FL 33432

2600 CHEMED CENTER  
255 E 5TH ST  
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
9-10-73

3a. Date of Last Report  
4-26-94

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1486390

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

6. This CORPORATION has liability for DISTRIBUTION TAX UNDER § 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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

SEE ATTACHED

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

Change  Addition

600001478196

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

-05/08/95--01016-019 Addition

\*\*\*208.75 \*\*\*208.75

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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

Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 110.07(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 if changed, or in an attachment with an address.

SIGNATURE:

*B. A. Brumm*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. A. Brumm - Treasurer

Date 5/8/95  
513-762-6700

APPROVED  
AND  
FILED

95 MAY -1 PM 1: 14

ENCORE SERVICES SYSTEMS, INC.  
OFFICERS & DIRECTORS SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICERS:

	<u>BUSSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
William R. Griffin Chairman & Director SS# 256-68-1528	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	5250 Drake Road Cincinnati, OH 45243
Patrick L. Johnson President & Secretary SS# 266-08-4176	3081 McNab Road Pampano Beach, FL 33432	7707 Andes Lane Parklane, FL 33067
Toni Seevers Vice President SS# 264-02-7841	1080 N.W. First Avenue Boca Raton, FL 33432	3350 N.E. 4th Ave. Boca Ration, FL 33431
Steven G. Weiner Vice President SS# 016-36-1729	1080 N.W. First Avenue Boca Raton, FL 33432	4120 Coconut Blvd. Royal Palm Beach, FL 33411
Brian A. Brumm Treasurer SS# 481-68-2420	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	7729 Ashely View Dr. Cincinnati, OH 45244
Naomi C. Dallob Assistant Secretary SS# 280-56-1580	2600 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	2311 Fairview Lane Cincinnati, OH 45219

DIRECTORS:

	<u>BUSSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Edward L. Hutton Director SS# 314-03-8958	2600 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	6680 Miralake Drive Cincinnati, OH 45243
William R. Griffin Director SS# 256-68-1528	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	5250 Drake Road Cincinnati, OH 45243
Patrick L. Johnson Director SS# 266-08-4176	3081 McNab Road Pampano Beach, FL 33432	7707 Andes Lane Parklane, FL 33067
Brian A. Brumm Director SS# 481-68-2420	2500 Chemed Center 255 E. 5th Street Cincinnati, OH 45202	7729 Ashely View Dr. Cincinnati, OH 45244

As of 1/3/95