

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

FILED
Apr 29 1996 8:00 am
Secretary of State

CORPORATION
ANNUAL REPORT
~~1995~~ **1996**
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Morthem
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 434649
 1. Corporation Name

ENCORE SERVICE SYSTEMS, INC.
 Principal Place of Business Mailing Address

1080 N.W. FIRST AVENUE
BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified **09/10/73**
 3a. Date of Last Report **5/1/95**
 4. FEI Number **59-1486390**
 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
C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code **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 NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300001800003 -04/30/96--010521-001 ***208,75
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 2/4/30
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brian A. Brumm
BRIAN A. BRUMM
TREASURER
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date **4/18/96** Daytime Phone # **513/762-6556**

ENCORE SERVICES SYSTEMS, INC.OFFICERS

Chairman
President & Secretary
Treasurer
Assistant Secretary

William R. Griffin
Patrick L. Johnson
Brian A. Brumm
Naomi C. Dallob

DIRECTORS

Edward L. Hutton
William R. Griffin
Patrick L. Johnson
Brian A. Brumm

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OFFICERS & DIRECTORS OF ENCORE SERVICES SYSTEMS, INC.:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

✓ Chairman & Director
William R. Griffin
SS# 256-68-1528

5250 Drake Road
Cincinnati, OH 45243

2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

President, Secretary &
Director

✓ Patrick L. Johnson
SS# 266-08-4176

7707 Andes Lane
Parklane, FL 33431

1080 N.W. 1st Avenue
Boca Raton, FL 33342

✓ Treasurer & Director
Brian A. Brumm
SS# 481-68-2420

7729 Ashley View Drive
Cincinnati, OH 45244

2500 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

✓ Assistant Secretary

Naomi C. Dallob
SS# 280-56-2580

2311 Fairview Avenue
Cincinnati, OH 45219

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Director

✓ Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202