

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90009 046 ***150.00

DOCUMENT # F96000001855

1. Entity Name
SERVCO MANAGEMENT, INC.

Principal Place of Business
**5840 CORPORATE WAY
 #200
 WEST PALM BEACH FL 33407**

Mailing Address
**5713 CORPORATE WAY, SUITE 100
 WEST PALM BEACH FL 33407**

R



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address
5840 CORPORATE WAY
 Suite, Apt. #, etc.
Suite #200

Suite, Apt. #, etc.

City & State

City & State
WEST PALM BEACH, FL

4. FE# Number **59-1824149**

Applied For
 Not Applicable

Zip Country

Zip Country
33407 USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MORRISON, J.J.
 5840 CORPORATE WAY
 SUITE 200
 WEST PALM BEACH FL 33407**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
CPD
 NAME **MORRISON, J.J.**
 STREET ADDRESS **5840 CORPORATE WAY, STE #200**
 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
VSTD
 NAME **MORRISON, JO ANN**
 STREET ADDRESS **5840 CORPORATE WAY, STE #200**
 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 CITY-ST-ZIP

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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** *7-10-00* *561)478*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C-2 ENC 14/00

FA6000001855

ADD67855



July 10, 2000

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Filing Year 2000 FEI # 59-1824149

Dear Sir or Madam:

Servco Management, Inc. received your second notice during the first week of July, 2000. I was not certain about this particular form, so called your office and spoke to Gary. He was very helpful and thought because the mailing address for Servco Management, Inc. is not correct, could explain why we did not receive the first notice. Servco Mgt. recently re-filed a change of address with the local Post Office because we suspected not receiving some mail. I assume this is why we did receive your second notice and never received anything prior to July, 2000.

Gary instructed me to enclose a check today for the amount of: \$150.00 and explain why there was a delay in payment, as I did above. Please accept our apologies. We now know to look for this annual form by the end of January each year.

Please note changes in boxes: #3 and #11.

J.J. Morrison / CEO