

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000004090 (3)

1. Corporation Name

SERVICO CONCORD, INC.

Principal Place of Business

1601 BELVEDERE RD., #5018
WEST PALM BEACH FL 33406

Mailing Address

1601 BELVEDERE RD., #5018
WEST PALM BEACH FL 33406

FILED

98 APR 30 PM 3: 01

CLERK OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1997

4. FEI Number

91-1838480

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CRISALLI, GAIL
1601 BELVEDERE RD., #5018
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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 607.0502.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

Conie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

4/30/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PDCB ☐ DELETE

NAME BUDEMMEYER, DAVID A
STREET ADDRESS 4379 B WILLOW POND RD.
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE VS ☒ DELETE

NAME RUFFIN, ROBERT D
STREET ADDRESS 16205 GLENMOOR DR.
CITY-ST-ZIP WEST PALM BEACH FL 33409

TITLE VCFO ☒ DELETE

NAME KNIGHT, WARREN M
STREET ADDRESS 2118 PINEHURST WAY
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE S ☒ DELETE

NAME DIAZ, CHARLES M
STREET ADDRESS 132 HERITAGE WAY
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D/CEO ☒ Change ☐ Addition

1.2 NAME David Buddemeyer
1.3 STREET ADDRESS 1601 Belvedere Road, Suite 501S
1.4 CITY-ST-ZIP West Palm Beach, FL 33406

2.1 TITLE V/S ☒ Change ☐ Addition

2.2 NAME Charles M. Diaz
2.3 STREET ADDRESS 1601 Belvedere Road, Suite 501S
2.4 CITY-ST-ZIP West Palm Beach, FL 33406

3.1 TITLE T/AS ☐ Change ☒ Addition

3.2 NAME Phillip Hale
3.3 STREET ADDRESS 1601 Belvedere Road, Suite 501S
3.4 CITY-ST-ZIP West Palm Beach, FL 33406

4.1 TITLE ☐ Change ☐ Addition

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

100002511651--7

05/05/98-ED 112-1042

****150.00 ****150.00

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.

SIGNATURE

Charles M. Diaz

Charles M. Diaz, V.P. & Sec. 4/28/98

561/6896

CR2E034 (10/97)