

**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

**FILED**

90 APR 30 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

**DOCUMENT # F97000005446 (6)**  
1. Corporation Name  
**SERVICO HOUSTON, INC.**

Principal Place of Business: **1601 BELVEDERE RD. WEST PALM BEACH FL 33406**  
Mailing Address: **1601 BELVEDERE RD. WEST PALM BEACH FL 33406**

2. Principal Place of Business (21-24) and Mailing Address (25-28) details including Suite, Apt. #, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **10/16/1997**  
4. FEI Number: **58-2348780**  
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: **RUFFIN, ROBERT D 1601 BELVEDERE RD. WEST PALM BEACH FL 33406**

10. Name and Address of New Registered Agent: **CT Corporation System 1200 South Pine Island Road Plantation, FL 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.  
**Carrie Bryan**  
**SPECIAL ASSISTANT SECRETARY**  
DATE: **4/30/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>CCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>BUDEMMEYER, DAVID</b>	
STREET ADDRESS	<b>1601 BELVEDERE RD.</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33406</b>	
TITLE	<b>VS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>RUFFIN, ROBERT D</b>	
STREET ADDRESS	<b>1601 BELVEDERE RD.</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33406</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>KNIGHT, WARREN M</b>	
STREET ADDRESS	<b>1601 BELVEDERE RD.</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33406</b>	
TITLE	<b>TAS</b>	<input type="checkbox"/> DELETE
NAME	<b>HALE, PHILLIP</b>	
STREET ADDRESS	<b>1601 BELVEDERE RD.</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33406</b>	
TITLE	<b>AS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>DIAZ, CHARLES M</b>	
STREET ADDRESS	<b>1601 BELVEDERE RD.</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33406</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>P/CEO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>David Buddemeyer,</b>	
1.3 STREET ADDRESS	<b>1601 Belvedere Road, Suite 501S</b>	
1.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33406</b>	
2.1 TITLE	<b>V/S</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Charles M. Diaz</b>	
2.3 STREET ADDRESS	<b>1601 Belvedere Road, Suite 501S</b>	
2.4 CITY-ST-ZIP	<b>West Palm Beach, FL 33406</b>	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

100002511661-6  
-05/05/98-0112-017  
\*\*\*\*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 in an attachment with an address.

SIGNATURE: **Charles M. Diaz, V.P. & Sec 4/28/98 561/680-0070**

CR2E034 (10/97)