

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/27/95--01107--001
2400.00 *200.00

DOCUMENT # P93000036957 (7)

1. Corporation Name

SERVICO EQUITY, INC.

Principal Place of Business

**1801 BELVEDERE RD.
WEST PALM BEACH FL 33406**

Mailing Address

**1801 BELVEDERE RD.
WEST PALM BEACH FL 33406**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/21/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0485187

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PALMAREILLO, JOAN
1801 BELVEDERE RD.
STE. 5015
W. PALM BCH. FL 33406**

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 as applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**PCOO
BUDEMMEYER, DAVID
1801 BELVEDERE RD., STE. 501 SOUTH
W. PALM BCH. FL**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

See attached

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VAS
RUFFIN, ROBERT D
1801 BELVEDERE RD., STE. 501 SOUTH
W. PALM BCH. FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VC
CARBALLO, LAWRENCE
1801 BELVEDERE RD., STE. 501, S.
W. PALM BCH. FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**T
HALE, PHILIP R
1801 BELVEDERE RD., STE. 501, S.
W. PALM BCH. FL**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**AS
PALMAREILLO, JOAN
1801 BELVEDERE RD., STE. 501 SOUTH
W. PALM BCH. FL**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VPF
KNIGHT, WARREN M
1801 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH FL**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

4/27

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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip Hale

4/25/95

(407) 689-9970

24-Apr-95

OFFICERS & DIRECTORS OF SERVICO EQUITY, INC.

OFFICERS:

CEO	DAVID HAWTHORNE	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
PRESIDENT & CHIEF OPERATING OFFICER	DAVID BUDDEMEYER	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
V.P. - FINANCE & CHIEF FINANCIAL OFFICER	WARREN KNIGHT	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
V.P. - ADMIN./SECRETARY	ROBERT RUFFIN	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
SENIOR V.P. - BUSINESS DEVELOPMENT	RONALD E MCCAULEY	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
TREASURER & ASSISTANT SECRETARY	PHILLIP HALE	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
ASSISTANT SECRETARY	MICHAEL DIAZ	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
ASSISTANT SECRETARY	JOAN PALMARIELLO	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
ASSISTANT SECRETARY	MCHAMMAD TARIQUE	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
CONTROLLER	LAWRENCE CARBALLO	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406

DIRECTORS:

**CHAIRMAN OF THE BOARD
OF DIRECTORS**

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406