

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000036963 (5)

1. Corporation Name

SERVICO LENDING, INC.

Principal Place of Business

1801 BELVEDERE RD.
WEST PALM BEACH FL 33406

Mailing Address

1801 BELVEDERE RD.
WEST PALM BEACH FL 33406

95 APR 27 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001467269
-04/27/95--01107--001
2400.00 *200.00

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

65-0485190

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. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

PALMAREILLO, JOAN
1801 BELVEDERE RD.
STE 501 SOUTH
W. PALM BCH. FL 33406

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 resigning!

DATE

12. OFFICERS AND DIRECTORS

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

TITLE VP
NAME KNIGHT, WARREN M
STREET ADDRESS 1801 BELVEDERE RD., STE. 501 SOUTH
CITY, ST, ZIP W. PALM BCH. FL

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

See attached

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

8/14/27

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip Hale 4/25/95 (407) 689-9970

25-Apr-95

OFFICERS & DIRECTORS OF SERVICO LENDING, 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

MOHAMMAD 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