

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

APPROVED
AND
FILED

98 APR 30 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000034717 (6)

1. Corporation Name
SERVICO MELBOURNE, INC.

Principal Place of Business
1601 BELVEDERE ROAD
SUITE 501S
WEST PALM BEACH FL 33406

Mailing Address
1601 BELVEDERE ROAD
SUITE 501S
WEST PALM BEACH FL 33406

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

05/09/1994

4. FEI Number

65-0494226

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

PALMARIELLO, JOAN
1601 BELVEDERE RD.
501S
W. PALM BCH 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 607.0505, Florida Statutes.

SIGNATURE

Conie Bryan

SPECIAL ASSISTANT SECRETARY

4/30/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☐ DELETE

NAME BUDEMMEYER, DAVID E
STREET ADDRESS 1601 BELVEDERE ROAD 501S
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE VP ☒ DELETE

NAME KNIGHT, WARREN
STREET ADDRESS 1601 BELVEDERE RD. 501S
CITY-ST-ZIP W. PALM BCH FL 33406

TITLE TAS ☐ DELETE

NAME HALE, PHILLIP
STREET ADDRESS 1601 BELVEDERE RD. 501S
CITY-ST-ZIP W. PALM BCH FL 33406

TITLE VPAS ☒ DELETE

NAME RUFFIN, ROBERT
STREET ADDRESS 1601 BELVEDERE RD. 501S
CITY-ST-ZIP W. PALM BCH FL 33406

TITLE AS ☒ DELETE

NAME PALMARIELLO, JOAN
STREET ADDRESS 1601 BELVEDERE RD STE 501S
CITY-ST-ZIP WPB FL

TITLE D ☒ DELETE

NAME ELSON, CHARLES M
STREET ADDRESS 1401 61ST STREET SOUTH
CITY-ST-ZIP ST. PETERSBURG FL 33707

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/S/D ☐ Change ☒ Addition

1.2 NAME Charles M. Diaz
1.3 STREET ADDRESS 1601 Belvedere Road, Suite 501S
1.4 CITY-ST-ZIP West Palm Beach, FL 33406

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Carl E.B. McKenry
2.3 STREET ADDRESS 8605 SW 74 Terrace
2.4 CITY-ST-ZIP Miami, FL 33143

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
9000002511459--7
-05/05/98--01112--003

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
****150.00 ****150.00

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
A. U. U. U.
4/30/98

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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. 4/28/98 561/680-0070

CR2E034 (10/97)