

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000041787 (0)

1. Corporation Name

SERVICO GULF COAST HOSPITALITY, INC.



Principal Place of Business

1601 BELVEDERE ROAD
WEST PALM BEACH FL 33406

Mailing Address

1601 BELVEDERE ROAD
WEST PALM BEACH FL 33406

3. Date Incorporated or Qualified
06/03/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0503688

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME
D HARTHORNE, DAVID E
STREET ADDRESS
1601 BELVEDERE ROAD
CITY-ST-ZIP
WEST PALM BEACH FL 33406

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
PCFO
BUDDMEYER, DAVID
STREET ADDRESS
1601 BELVEDERE RD.
CITY-ST-ZIP
WEST PALM BEACH FL 33406

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
VCFO
KNIGHT, WARREN
STREET ADDRESS
1601 BELVEDERE RD.
CITY-ST-ZIP
WEST PALM BEACH FL 33406

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
SVP
MCCAULEY, RONALD E
STREET ADDRESS
1601 BELVEDERE RD.
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

TITLE ☐ DELETE

NAME
VPAS
RUFFIN, ROBERT
STREET ADDRESS
1601 BELVEDERE RD.
CITY-ST-ZIP
WEST PALM BEACH FL 33406

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
AS
PALMARIELLO, JOAN
STREET ADDRESS
1601 BELVEDERE RD.
CITY-ST-ZIP
WEST PALM BEACH FL 33406

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 119.07(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 if changed, or in an attachment with an address.

SIGNATURE:

PHILLIP HALE, TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

407-689-9970

Date

Daytime Phone #

CR2E034 (12/95)

2

OFFICERS & DIRECTORS

SERVICO GULF COAST HOSPITALITY, INC.

OFFICERS:

PRESIDENT & CHIEF EXECUTIVE OFFICER	DAVID BUDDMEYER	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	035-40-7696
V.P. - FINANCE & CHIEF FINANCIAL OFFICER	WARREN KNIGHT	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	141-36-7894
V.P. - ADMINISTRATION/ SECRETARY	ROBERT RUFFIN	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	409-68-0831
SENIOR V.P. - BUSINESS DEVELOPMENT	RONALD E. MCCAULEY	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	244-70-5278
TREASURER & ASSISTANT SECRETARY	PHILLIP HALE	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	406-72-1189
ASSISTANT SECRETARY	MICHAEL DIAZ	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	593-14-7290
ASSISTANT SECRETARY	JOAN PALMARIELLO	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	264-19-8084
ASSISTANT SECRETARY	MOHAMMAD TARIQUE	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	594-05-2707
CONTROLLER	LAWRENCE CARBALLO	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	125-32-7074
<u>DIRECTORS:</u> CHAIRMAN OF THE BOARD OF DIRECTORS	JOHN ADAMS	1601 BEL VEDERE ROAD, SUITE 501 SOUTH WEST PALM BEACH, FL 33406	