

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000066423 (2)

1. Corporation Name

SERVICO WATERTOWN, INC.

Principal Place of Business

1601 BELVEDERE RD.
WEST PALM BEACH FL 33406

Mailing Address

1601 BELVEDERE RD.
WEST PALM BEACH FL 33406

APPROVED
AND
FILED

95 MAY - 1 PM 10:01

TRICORP SYSTEMS, INC.

000001467260
-04/27/95--01107--001
2400.00 *200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/09/1994		N/A	
22 Suite Apt #, etc		27 Suite Apt #, etc		4. FEI Number		Applied For	
23 City & State		28 City & State		65-0516388		Not Applicable	
24		29		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
26		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	HAWTHORNE, DAVID E	1.2 NAME	See attached
STREET ADDRESS	1601 BELVEDERE RD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	WEST PALM BEACH FL 33406	1.4 CITY, ST, ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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 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 this 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 form, or on an attachment with an address.

SIGNATURE:

(Signature and Title of Signing Officer or Director)

Phillip Hall

4/25/95

407-689718970

25-Apr-95

OFFICERS & DIRECTORS OF SERVICO WATERTOWN, INC.

OFFICERS:

CEO

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406PRESIDENT & CHIEF OPERATING
OFFICER

DAVID BUDDMEYER

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406V.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 33406SENIOR V.P. - BUSINESS
DEVELOPMENT

RONALD E MCCAULEY

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