

0024111

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066424

1. Corporation Name

SERVICO FORT WAYNE II, INC.

Principal Place of Business

1601 BELVEDERE RD.
SUITE 501S
WEST PALM BEACH FL 33406

Mailing Address

1601 BELVEDERE RD.
SUITE 501S
WEST PALM BEACH FL 33406

2. Principal Place of Business

21 S 3445 Peachtree Rd. NE
22 Suite 700
23 C Atlanta, GA 30326

24 Zip 25 Country

2a. Mailing Address

26 3445 Peachtree Rd. NE
27 Suite 700
28 Atlanta, GA 30326

29 Zip 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 principal officer

13. Registered Agent's signature and name

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME BUDEMMEYER, DAVID
STREET ADDRESS 1601 BELVEDERE RD., SUITE 501S
CITY-ST-ZIP WEST PALM BEACH FL 33406

[X] DELETE

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

[X] DELETE

TITLE D
NAME MCKENRY, CARL E.B.
STREET ADDRESS 8605 SW 74 TERRACE
CITY-ST-ZIP MIAMI FL 33143

[X] DELETE

TITLE VSD
NAME DIAZ, CHARLES M
STREET ADDRESS 1601 BELVEDERE RD., SUITE 501S
CITY-ST-ZIP WEST PALM BEACH FL 33406

[X] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [] Addition

11 TITLE PRES
12 NAME Robert Flanders
13 STREET ADDRESS 3445 Peachtree Rd. NE Suite 700
14 CITY-ST-ZIP Atlanta, GA 30326

[X] Change [] Addition

23 STREET ADDRESS VST
24 CITY-ST-ZIP Mark Rafuse
31 TITLE 3445 Peachtree Rd. NE Suite 700
32 NAME Atlanta, GA 30326

[] Change [] Addition

34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

[] Change [] Addition

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***\$150.00 ***\$150.00

[] Change [] Addition

[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Flanders 4/28/99 (404) 364-9400

CR2E034 (11/98)

FILED

APR 29 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1994

4. FEI Number

65-0516386

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 the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent