

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 AM 10:01

TALLAHASSEE, FLORIDA

DOCUMENT # P94000071736 (0)

1. Corporation Name

SERVICO ACCEPTANCE CORPORATION

Principal Place of Business

1601 BELVEDERE ROAD
WEST PALM BEACH FL 33406

Mailing Address

1601 BELVEDERE ROAD
WEST PALM BEACH FL 33406

700001467257

-04/27/95--01107--001

***2400.00 ***200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

2b. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

65-0527932

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199 (32).

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MILLER, ALISON
150 W. FLAGLER STREET
SUITE 2200
MIAMI FL 33130

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed printed name) (typed agent and fee) (typed date)

Signature (typed printed name) (typed agent and fee) (typed date)

(typed date)

12. OFFICERS AND DIRECTORS

11 NAME
D HAWTHORNE, DAVID E
12 STREET ADDRESS
1601 BELVEDERE ROAD
13 CITY, ST, ZIP
WEST PALM BEACH FL 33406

11 NAME
12 STREET ADDRESS
13 CITY, ST, ZIP

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11 NAME
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13 CITY, ST, ZIP

11 NAME
12 STREET ADDRESS
13 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

11 NAME ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

11 NAME ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

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14 CITY, ST, ZIP

11 NAME ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(b), Florida Statutes. I further certify that the information included on this annual report is a supplemental annual report to 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, the name or names of the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as shown on an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP HALE

4/24/95

407-639-7970

2
24-Apr-95

OFFICERS & DIRECTORS OF SERVICO ACCEPTANCE CORP.

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