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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 # P94000082344

1. Corporation Name

SERVICO HOTELS 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 St 3445 Peachtree Rd. NE
22 Suite 700
23 City Atlanta, GA 30326
24 Zip Country

2a. Mailing Address

26 St 3445 Peachtree Rd. NE
27 Suite 700
28 City Atlanta, GA 30326
29 Zip 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 date of appointment

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCEO BUDDEMEYER, DAVID E
1601 BELVEDERE RD. 501S
WEST PALM BEACH FL 33406

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS DIAZ, CHARLES M
1601 BELVEDERE RD. 501S
W. PALM BCH FL 33406

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TAS MALE, PHILLIP
1601 BELVEDERE RD. 501S
W. PALM BCH FL 33406

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

PRES Robert Flanders
3445 Peachtree Rd. NE Suite 700
Atlanta, GA 30326

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

VST Mark Rafuse
3445 Peachtree Rd. NE Suite 700
Atlanta, GA 30326

31 TITLE 32 NAME 33 STREET ADDRESS 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

71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY-ST-ZIP

81 TITLE 82 NAME 83 STREET ADDRESS 84 CITY-ST-ZIP

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211 TITLE 212 NAME 213 STREET ADDRESS 214 CITY-ST-ZIP

221 TITLE 222 NAME 223 STREET ADDRESS 224 CITY-ST-ZIP

231 TITLE 232 NAME 233 STREET ADDRESS 234 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)(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 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

FILED

APR 29 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1994

4. FEI Number

65-0535344

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

CR2E034 (11/99)