

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

98 APR 30 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000082571 (8)

1. Corporation Name
SERVICO HOTELS III, INC.



Principal Place of Business
1801 BELVEDERE RD.
WEST PALM BEACH FL 33406

Mailing Address
1801 BELVEDERE RD.
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc. Suite 501S		26 Suite, Apt. #, etc. Suite 501S		11/10/1994	
23 City & State		27 City & State		4. FEI Number	
24 Zip		29 Zip		65-0535344	
25 Country		30 Country		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 or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PALMARIELLO, JOAN 1801 BELVEDERE RD STE 501S WPB FL 33406				B1 Name CT Corporation System			
				B2 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
				B3			
				B4 City Plantation			
				B5 Zip Code 33324			
				B6 State 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 607.0502, Florida Statutes.

SIGNATURE *Carrie Bryan* SPECIAL ASSISTANT SECRETARY DATE 4/30/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE PCEO				1.1 TITLE V/S			
NAME BUDDMEYER, DAVID				1.2 NAME Charles M. Diaz,			
STREET ADDRESS 1801 BELVEDERE RD. 501S				1.3 STREET ADDRESS 1601 Belvedere Road, Suite 501S			
CITY-ST-ZIP WEST PALM BEACH FL 33406				1.4 CITY-ST-ZIP West Palm Beach, FL 33406			
TITLE TAS				2.1 TITLE			
NAME HALE, PHILLIP				2.2 NAME			
STREET ADDRESS 1801 BELVEDERE RD. 501S				2.3 STREET ADDRESS			
CITY-ST-ZIP W PALM BCH FL 33406				2.4 CITY-ST-ZIP			
TITLE AS				3.1 TITLE			
NAME PALMARIELLO, JOAN				3.2 NAME			
STREET ADDRESS 1801 BELVEDERE RD STE 501S				3.3 STREET ADDRESS			
CITY-ST-ZIP WPB FL				3.4 CITY-ST-ZIP			
TITLE VS				4.1 TITLE			
NAME RUFFIN, ROBERT D.				4.2 NAME			
STREET ADDRESS 1801 BELVEDERE RD STE 501S				4.3 STREET ADDRESS			
CITY-ST-ZIP WPB FL				4.4 CITY-ST-ZIP			
TITLE				5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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)(i), 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.

SIGNATURE *Charles M. Diaz* Charles M. Diaz, V.P. & Sec 4/28/98 561/680-0070

CR2E034 (10/97)