

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000058991 (7)

1. Corporation Name
SERVCO DEVELOPMENT, INC.



Principal Place of Business
715 E. BIRD STREET, SUITE 402
TAMPA FL 33604

Mailing Address
P.O. BOX 9186
TAMPA FL 33674

3. Date Incorporated or Qualified 07/31/1995
3a. Date of Last Report

2. Principal Place of Business
21 AS ABOVE
2a. Mailing Address
26 AC ABOVE

22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
23 City & State
28 City & State

24 Zip
25 Country
29 Zip
30 Country

4. FEI Number
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 has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name Gerald D. Payne
82 Street Address (P.O. Box Number is Not Acceptable) 715 E. Bird Street Suite 402
83
84 City Tampa FL 85 Zip Code 33604

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: Gerald D. Payne
Signature typed or printed name of registered agent and the applicable date 5-1-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1. President & Treasurer
Gerald D. Payne
715 E. Bird Street
Tampa FL 33604
2. Secretary
Bethy Payne - Director & Secretary
Same as Above
3. Director
Jim Biggestaff
Same as Above

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
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93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY - ST - ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. 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 119.07(3)(k), 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: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
5-1-96 813-963-1390
Date
Cayleth Fink

CR2E034 (12/95)