FILED

APR 29 M1 9: 20

SECRETARY OF STATE VALLATASSEE, FLORIDA

CR2E034 (11/98)

☐ Addition

[ ] Addition

[ | Addition

Fil Change

[ ] Change

400002857824--9

-04/30/99--01034--001

\*\*\*6150.00 [\*\*\*\*150,005

## Principal Place of Business Mailing Address 1601 BELVERDERE RD. 1001 BELVEDERE RD. SUITE 501 W. PALM BEACH FL 33406 W. PAKM BEACH FL 33406 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/01/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0387728 Not Applicable Suit 3445 Peachtree Rd. NE 3445 Peachtree Rd. NE \$8.75 Additional 5. Certificate of Status Desired Suite 700 ( I Suite 700 Fee Required Crty Atlanta, GA 30326 Atlanta, GA 30326 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes the current year Intangible 25 Personal Property Tax 30 LiYes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 City 84 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 Statutos. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1 TITLE BUDDEMÈYER, DAVID NAME 1.2 NAME PRES 1601 BELVEDSRE ROAD SUITE 501 SOUTH 13 STREET / Robert Flanders STREET ADDRESS 14 CITY-ST. 3445 Peachtree Rd. NE Suite 700 WEST PALM BEAGH FL 33406 CITY-\$1-ZIP DELETE TITLE **VCFO** 2 1 TITLE Atlanta, GA 30326 NAME KNIGHT, WARREN 2.2 NAME 1601 BELYEDERE ROAD SUITE 501 SOUTH STREET ADORESS 23 STREET

VST

Mark Rafuse

Atlanta, GA 30326

3445 Peachtree Rd. NE Suite 700

2 4 CITY S

3 1 TITLE

3 2 NAME

33 STREET

34 CITY-Si

4 1 TITLE

4 2 NAME

5 1 YE'LE

61 THEF

€2NAME

4.3 STREET ADORESS

53 STREET ADDRESS

6.3 STREET ADDRESS

54 City-St-ZP

4.4 OTY-ST-ZP

DELETE

DELETE

[ DELETE

[ ] DELETE

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

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 calls; 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:

OF SIGNING OFFICER OR DIRECTOR

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

CORPORATION

ANNUAL REPORT

1999

21

22

23

24

12.

CITY-ST-ZIP

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

NAME

DOCUMENT # **V39942** 

SERVICO OPERATIONS CORPORATION

WEST PALM BEAGH FL 33406

WEST PALM BEADY FL 33406

1601 BELVEDERE ROAD SUITE 501 S

1601 BELVEDERE RD, SUITE 501 S.

DIAZ, CHARLES M

W/PALM BEACHEL

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