

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

CORPORATION
ANNUAL REPORT
1995



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

95 FEB 27 AM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V39981 (8)

1. Corporation Name
SERVCO, INC.

Principal Place of Business
1801 BELVEDERE RD.
SUITE 501 S.
W. PALM BEACH FL 33408
US

Mailing Address
1801 BELVEDERE RD.
SUITE 501 S.
W. PALM BEACH FL 33408
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/01/1992	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0350241	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name JOAN PALMARIELLO
82 Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE ROAD SUITE 501 S
83
84 City WEST PALM BEACH, FL
85 Zip Code 33406

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 this if applicable

Date, typed or printed name of registered agent and this if applicable

2/2/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SCOB	1.1 TITLE	☐ Change ☐ Addition
NAME	HAWTHORNE, DAVID E	1.2 NAME	
STREET ADDRESS	1601 BELVEDERE RD., STE. 501 SOUTH	1.3 STREET ADDRESS	
CITY - ST - ZIP	W. PALM BCH. FL	1.4 CITY - ST - ZIP	
TITLE	PCOO	2.1 TITLE	☐ Change ☐ Addition
NAME	BUDEMMEYER, DAVID	2.2 NAME	
STREET ADDRESS	1601 BELVEDERE RD., STE. 501 SOUTH	2.3 STREET ADDRESS	
CITY - ST - ZIP	W. PALM BCH. FL	2.4 CITY - ST - ZIP	
TITLE	VPAS	3.1 TITLE	☐ Change ☐ Addition
NAME	RUFFIN, ROBERT D	3.2 NAME	
STREET ADDRESS	1601 BELVEDERE RD., STE. 501 SOUTH	3.3 STREET ADDRESS	
CITY - ST - ZIP	W. PALM BCH. FL	3.4 CITY - ST - ZIP	
TITLE	VPC	4.1 TITLE	☐ Change ☐ Addition
NAME	CARBALLO, LAWRENCE	4.2 NAME	
STREET ADDRESS	1601 BELVEDERE RD., STE. 501 SOUTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	W PALM BCH. FL	4.4 CITY - ST - ZIP	
TITLE	Y	5.1 TITLE	☐ Change ☐ Addition
NAME	HALE, PHILIP R	5.2 NAME	
STREET ADDRESS	1601 BELVEDERE RD., STE 501 SOUTH	5.3 STREET ADDRESS	
CITY - ST - ZIP	W. PALM BCH. FL	5.4 CITY - ST - ZIP	
TITLE	AS	6.1 TITLE	☐ Change ☐ Addition
NAME	PALMARIELLO, JOAN	6.2 NAME	
STREET ADDRESS	1601 BELVEDERE RD., STE. 501, SOUTH	6.3 STREET ADDRESS	
CITY - ST - ZIP	W PALM BCH. FL	6.4 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 119.02(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

2-21-95

407-689-9970

21 - Feb - 95

OFFICERS & DIRECTORS SERVICO, INC.

OFFICERS:

CEO

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

**PRESIDENT & CHIEF OPERATING
OFFICER**

DAVID BUDDMEYER

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

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