

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

FILED

Apr 17 1996 8:00 am

Secretary of State

DOCUMENT # V39981 (8)

1. Corporation Name

SERVICO, INC.

Principal Place of Business

1601 BELVEDERE RD.
SUITE 501 S.
W. PALM BEACH FL 33406
US

Mailing Address

1601 BELVEDERE RD.
SUITE 501 S.
W. PALM BEACH FL 33406
US

3. Date Incorporated or Qualified
06/01/1992

3a. Date of Last Report
02/27/1995

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMARIELLO, JOAN
1601 BELVEDERE ROAD SUITE 501 S
WEST PALM BEACH FL 33406

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 filed application

(NOTE: Registered Agent signature required when "resubmitting")

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO ☒ DELETE
NAME HAWTHORNE, DAVID
STREET ADDRESS 1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY-ST-ZIP WEST PALM BEACH FL

TITLE PCOO ☐ DELETE
NAME BUDDEMYER, DAVID
STREET ADDRESS 1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VPFC ☐ DELETE
NAME KNIGHT, WARREN
STREET ADDRESS 1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VPAS ☐ DELETE
NAME RUFFIN, ROBERT
STREET ADDRESS 1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY-ST-ZIP WEST PALM BEACH FL

TITLE SVPB ☐ DELETE
NAME MCCAULEY, RONALD E
STREET ADDRESS 1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY-ST-ZIP WEST PALM BEACH FL

TITLE TAS ☐ DELETE
NAME HALE, PHILLIP
STREET ADDRESS 1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY-ST-ZIP WEST PALM BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE P/CEO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP V/CFO ☒ Change ☐ Addition
3.1 TITLE
3.2 NAME

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition
4.1 TITLE

4.2 NAME 800001784238
4.3 STREET ADDRESS -04/17/96--01071--019
4.4 CITY-ST-ZIP ***400.00 ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition
6.1 TITLE
6.2 NAME

6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE

Phillip Hale

PHILLIP HALE, TREASURER

4/15/96

407-689-9970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)