

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

15 APR 18 PM 8:08

DOCUMENT # 575600

(2)

1. Corporation Name

INTERVAL ADVERTISING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**6262 SUNSET DR., PH 1
MIAMI FL 33143**

Mailing Address

**6262 SUNSET DR., PH 1
MIAMI FL 33143**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/13/1978

3a. Date of Last Report

03/15/1994

4. FEI Number

59-1918542

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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.

City & State

22

Zip

23

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

26

Zip

27

Country

28

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

**NASH, CRAIG M.
6262 SUNSET DR., PH 1
MIAMI FL 33143**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **BOB**
NAME **PEREZ, EDUARDO M.**
STREET ADDRESS **6262 SUNSET DR., PH 1**
CITY - ST - ZIP **MIAMI FL**

TITLE **D**
NAME **RISHELL, PAUL W**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY - ST - ZIP **MIAMI FL**

TITLE **ST**
NAME **KREVAT, STEVE**
STREET ADDRESS **6262 SUNSET DR, PH 1**
CITY - ST - ZIP **MIAMI FL**

TITLE **AS**
NAME **KELLY, ILYSE MARKS**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY - ST - ZIP **MIAMI FL**

TITLE **DP**
NAME **NASH, CRAIG M.**
STREET ADDRESS **6262 SUNSET DR., PH 1**
CITY - ST - ZIP **MIAMI FL**

TITLE **DV**
NAME **SHELTON, E K**
STREET ADDRESS **707 SUMMER STR**
CITY - ST - ZIP **STAMFORD CT** (see attached)

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 110.07(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Krevat, Treasurer

(305) 666-1861

575660

CORPORATION ANNUAL REPORT

1995

INTERVAL ADVERTISING, INC.

Officers and Directors

SECRETARY

**MARBERT, JEANETTE E.
6262 SUNSET DRIVE, PH 1
MIAMI, FLORIDA 33143**

ASSISTANT SECRETARY

**LIPTON, AMY N.
707 SUMMER STREET
STAMFORD, CT 06901**