

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

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96 MAY 31 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 575600 (2) 1. Corporation Name INTERVAL ADVERTISING, INC.			
Principal Place of Business 6262 Sunset Drive, PH 1 Miami, FL 33143		Mailing Address 6262 Sunset Drive, PH 1 Miami, FL 33143 Attention: Legal Dept.	
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	
3. Date Incorporated or Qualified 06/13/1978		3a. Date of Last Report 04/12/1995	
4. FEI Number 59-1918542		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	
7. This corporation has liability for intangible tax under s. 199.03, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent NASH, CRAIG M. 6262 Sunset Drive, PH 1 Miami, FL 33143		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 filer. Application (For filer, the registered agent's signature is required when filing on behalf of the corporation.) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	D/P	☐ DELETE	
NAME	NASH, CRAIG M.		
STREET ADDRESS	6262 Sunset Drive, PH 1		
CITY, ST, ZIP	Miami, FL 33143		
TITLE	D/Exec V	☐ DELETE	
NAME	SHELTON, E. KIRK		
STREET ADDRESS	707 Summer Street		
CITY, ST, ZIP	Stamford, CT 06901		
TITLE	D/V	☐ DELETE	
NAME	RISHELL, PAUL W.		
STREET ADDRESS	6262 Sunset Drive, PH 1		
CITY, ST, ZIP	Miami, FL 33143		
TITLE	T	☐ DELETE	
NAME	KREVAT, STEVE		
STREET ADDRESS	6262 Sunset Drive, PH 1		
CITY, ST, ZIP	Miami, FL 33143		
TITLE	S	☐ DELETE	
NAME	MARBERT, JEANETTE E.		
STREET ADDRESS	6262 Sunset Drive, PH 1		
CITY, ST, ZIP	Miami, FL 33143		
TITLE	AS	☐ DELETE	
NAME	KELLY, ILYSE MARKS		
STREET ADDRESS	6262 Sunset Drive, PH 1		
CITY, ST, ZIP	Miami, FL 33143		
(see attached)			

SIGNATURE:

Jeanette E. Marbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeanette E. Marbert, Secretary

5/30/96

(305) 666-1861

CR2E034 (12/95)

575600

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CORPORATION ANNUAL REPORT

1996

INTERVAL ADVERTISING, INC.

Officers and Directors

ASSISTANT SECRETARY
LIPTON, AMY N.
707 SUMMER STREET
STAMFORD, CT 06901