## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## ANNUAL REPORT (AR). FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # 641575** 1. Ectity Name FIRST INTERVAL CORP. Principal Place of Business Mailing Address 4875 PINE TREE DRIVE 5000 AVENUE OF THE STARS MIAMI BEACH FL 33140 KISSIMMEE FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apl. # etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1479764 Not Applicable Ζ<sub>i</sub>p Couritry Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILLEL, MEYERS Street Address (P.O. Box Number is Not Acceptable) 4875 PINETREE DR **MIAMI FL 33140** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synable, lipted or representatives of registered agent and select emplicacies DATE (NOTE: Registered Appril separation required when remaining) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition NAME MEYERS, HILLEL NAME STREET ADDRESS 4875 PINETREE DRIVE STREET ADDRESS U00000832459 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP 02/27/08-80058-025 150-00 Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE Daiete TITLE Change [ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Délete TOLLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST- ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: HILLEL MEYELS, PRES HOLL MEYELS FLOS SIGNING OFFIGER OF DIRECTOR PLANS THE PANELS OF SIGNING OFFIGER OF SIGNING