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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000000135 (4)

1. Corporation Name

HILTON GRAND VACATIONS EXCHANGE COMPANY

Principal Place of Business

6355 METROWEST BLVD.
SUITE 180
ORLANDO FL 32835

Mailing Address

6355 METROWEST BLVD.
SUITE 180
ORLANDO FL 32835-6203



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

01/11/1993

3a. Date of Last Report

04/23/1996

4. FEI Number

58-8170718

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

9. Name and Address of Current Registered Agent

DONALD L. HARRILL
6355 METROWEST BLVD. STE 180
STE 180
ORLANDO FL 32835

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCD	DONALD L. HARRILL	6355 METROWEST BLVD. STE 180	ORLANDO FL	<input type="checkbox"/>
VP	RUSSELL G. ABELL	6355 METROWEST BLVD. STE. 180	ORLANDO FL	<input type="checkbox"/>
VPD	ROBLEY T. BRBER	6355 METROWEST BLVD. STE 180	ORLANDO FL	<input checked="" type="checkbox"/>
T	MATTHEWS, THOMAS O	6355 METROWEST BLVD / STE 180	ORLANDO FL	<input checked="" type="checkbox"/>
D	MCMULLEN, EDWIN H SR	6355 METROWEST BLVD / STE 180	ORLANDO FL	<input checked="" type="checkbox"/>
VD	BARBER, ROBLEY T SR	6355 METROWEST BLVD / STE 180	ORLANDO FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
S	Daniel L. Carriáto	6355 MetroWest Blvd., Suite 180	Orlando, Florida	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Wilmer Meeker	6355 MetroWest Blvd., Ste. 180	Orlando, FL 32835	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Antoine Dagot	6355 MetroWest Blvd., Ste. 180	Orlando, FL 32835	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Date

Daytime Phone #

CR2E034 (9/96)

4/24/97 (407)521-3100