

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90120 048 \*\*\*150.00

**DOCUMENT # F98000004120****1. Entity Name**  
**INTERVAL ACQUISITION CORP.****Principal Place of Business**  
**6262 SUNSET DRIVE, PH-1**  
**MIAMI FL 33143****Mailing Address**  
**6262 SUNSET DRIVE, PH-1**  
**MIAMI FL 33143****2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

**4. FEI Number** **36-4189885**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent****MARBERT, JEANETTE E**  
**6262 SUNSET DRIVE**  
**MIAMI FL 33143****7. Name and Address of New Registered Agent**

Name

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

City

**FL**

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.****SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.**  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing**  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****TITLE** **DP** ☐ Delete  
**NAME** **NASH, CRAIG M**  
**STREET ADDRESS** **6262 SUNSET DRIVE, PH-1**  
**CITY-ST-ZIP** **MIAMI FL 33143****TITLE** **EVP** ☐ Delete  
**NAME** **RISHELL, PAUL**  
**STREET ADDRESS** **6262 SUNSET DRIVE, PH-1**  
**CITY-ST-ZIP** **MIAMI FL 33143****TITLE** **CFO** ☐ Delete  
**NAME** **DREW, W. CARL**  
**STREET ADDRESS** **6262 SUNSET DRIVE, PH-1**  
**CITY-ST-ZIP** **MIAMI FL 33143****TITLE** **S** ☐ Delete  
**NAME** **KINCKE, VICTORIA**  
**STREET ADDRESS** **6262 SUNSET DRIVE, PH-1**  
**CITY-ST-ZIP** **MIAMI FL 33143****TITLE** **EVP** ☐ Delete  
**NAME** **MARBERT, JEANETTE**  
**STREET ADDRESS** **6262 SUNSET DRIVE, PH-1**  
**CITY-ST-ZIP** **MIAMI FL 33143****TITLE** **AS** ☐ Delete  
**NAME** **WEST, JENNIFER A**  
**STREET ADDRESS** **6262 SUNSET DRIVE, PH-1**  
**CITY-ST-ZIP** **MIAMI FL****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****13. I 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 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 11 or Block 12 if changed, or on an attachment with an address with another like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02

Date

(305) 666-1861

Daytime Phone #

CR2E034 (9/01)

ATTACH # F98000004120/635952

**INTERVAL  
INTERNATIONAL**  
THE QUALITY VACATION EXCHANGE NETWORK™

Corporate Offices and  
Representatives in

(305) 666-1861  
Extension 7163  
Fax (305) 667-2072

Denver  
Honolulu  
Las Vegas  
Orlando

April 12, 2002

Argentina  
Brazil  
Canada  
Canary Islands  
Colombia

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Egypt  
Finland  
France  
Germany

Re: 2002 Uniform Business Report

Dear Sir or Madam:

Greece  
India  
Israel  
Italy  
Japan  
Mexico  
New Zealand  
Portugal  
Singapore  
Spain  
Thailand  
Turkey  
United Kingdom  
Venezuela

Enclosed please find the above-referenced Report for each of the following corporations, along with the respective checks in the amount of \$150.00 each:

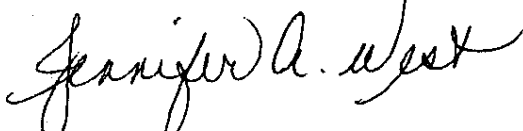
Interval Acquisition Corp.  
Interval International, Inc.  
Interval International Holdings, Inc.  
Interval International Overseas Holdings, Inc.  
Interval Resort & Financial Services, Inc.  
Interval Travel, Inc.  
Worldex Corporation

Also enclosed, please find a check in the amount of \$50.00 for 2002 Uniform Business Report for Interval Software Services, LLC.

Please do not hesitate to contact me if you should have any questions with respect to the foregoing. Thank you for your assistance.

Very truly yours,

INTERVAL INTERNATIONAL, INC.



Jennifer A. West  
Corporate Counsel

JAW/cr

Enclosures

ATTACH # F98000004120/635952

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2002 UNIFORM BUSINESS REPORT

DOCUMENT #F98000004120

Entity Name: Interval Acquisition Corp.

Section 11 (Continued)

VP

DAVID GILBERT  
6262 SUNSET DRIVE  
MIAMI, FL 33143

D

AVY STEIN  
227 WEST MONROE, SUITE 4300  
CHICAGO, IL 60606

D

STUART BELL  
6262 SUNSET DRIVE  
MIAMI, FL 33143

D

ROBERT MILLER  
227 WEST MONROE, SUITE 4300  
CHICAGO, IL 60606

D

SCOTT MILLER  
200 WEST MADISON  
CHICAGO, IL 60606

D

DANIEL H. BLUMENTHAL  
227 WEST MONROE, SUITE 4300  
CHICAGO, IL 60608

D

RAYMOND L. GELLEIN, JR.  
8801 VISTANA CENTRE DRIVE  
ORLANDO, FL 32821