

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90937 040 ***150.00

0249070 AV

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 & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4189885**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARBERT, JEANETTE E
6262 SUNSET DRIVE
MIAMI FL 33143

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **NASH, CRAIG M**
STREET ADDRESS **6262 SUNSET DRIVE, PH-1**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **P CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☒ Delete
NAME **RISHELL, PAUL**
STREET ADDRESS **6262 SUNSET DRIVE, PH-1**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **EVP** ☐ Change ☒ Addition
NAME **GILBERT, DAVID C.**
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 **D** ☐ Change ☒ Addition
NAME **GENACHOWSKI, JULIUS**
STREET ADDRESS **152 W. 57TH STREET**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **S** ☐ Delete
NAME **KINCKE, VICTORIA**
STREET ADDRESS **6262 SUNSET DRIVE, PH-1**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **AS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **MARBERT, JEANETTE**
STREET ADDRESS **6262 SUNSET DRIVE, PH-1**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **EVP S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **WEST, JENNIFER A**
STREET ADDRESS **6262 SUNSET DRIVE, PH-1**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
NAME **KHOSROWSHAHI, DARA**
STREET ADDRESS **152 W. 57TH STREET**
CITY-ST-ZIP **NEW YORK, NY 10019**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/03

Date

305-666-1861

Daytime Phone #

CR2E034 (10/02)

Corporate Offices and
Representatives in

Denver
Honolulu
Las Vegas
Orlando

Argentina
Brazil
Canada
Canary Islands
Colombia
Egypt
Finland
France
Germany
Greece
India
Israel
Italy
Japan
Mexico
New Zealand
Portugal
Singapore
Spain
Thailand
Turkey
United Kingdom
Venezuela

Attachment #
80080260
F98000004120

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

April 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324

Re: 2003 Uniform Business Report

Dear Sir or Madam:

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:

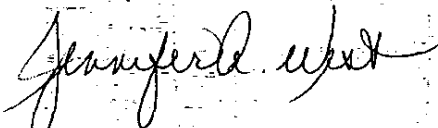
Interval Acquisition Corp.
Interval International, Inc.
Interval International Holdings, Inc.
Interval International Overseas Holdings, Inc.
Interval Resort & Financial Services, Inc.
Interval Travel, Inc.
Worldex Corporation

Also enclosed, please find a check in the amount of \$50.00 for the 2003 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