FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G35341

(8)

INTERVAL RESORT MANAGEMENT CORP. Principal Place of Business Mailing Address 115 N ATLANTIC BLVD 115 N ATLANTIC BLVD FT. LAUDERDALE FL 33304-4310 FT. LAUDERDALE FL 33304 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1983 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2283469 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution П 28 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WHITEHORST, MARY JO Name 115 NORTH ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33304 83 84 City Zip Code 85 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. Law familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registored Agent signature required when reinstating) Superson type dior on a different of regularisating obland title diapplicable. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13 101:6 DELETE 1 1 TITLE ☐ Change Addition SNYDER, PAUL M. MAMA 12 NAME 115 N ATLANTIC BLVD. STREET ADDRESS 13 STREET ADDRESS FT. LAUDERDALE FL. CITY - ST - ZIF 14 CITY - ST - ZIP AS TILE DELETE 21 TITLE ☐ Change Addition WHITEHURST, MARY JO NAME 22 NAME 115 N. ATLANTIC BLVD. STREET ADDRESS 23 STREET ADDRESS FT. LAUDERDALE FL 0FY-S1-7/P 2 4 CITY - ST - ZIP DELETE Title 31 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CHY-\$1 701 3 4. CITY - ST - ZIP $10\,\mathrm{UF}$ DELETE 4.1 TITLE Change ___ Addition NAME 4 2 NAME STREET AFORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DELETE 7111 F 51 Title Change ■ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIF 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME STEEL LADIORESS 6.3 STREET ADDRESS

14. If 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.

6.4 CITY - ST - ZIP

SIGNATURE:

OILY ST ZIP

MARY JO WHITEHURST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 08 1997 8:00am

Secretary of State