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FILED

May 06 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H62220 (9)

1. Corporation Name

MARRIOTT RESORTS TITLE COMPANY, INC.

Principal Place of Business

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA MD 20817
US

Mailing Address

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA MD 20817-1109
US3. Date Incorporated or Qualified
08/17/19853a. Date of Last Report
05/01/1996

4. FEI Number

59-2574155

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ☐ DELETEPD
COTNEY, BETH P.
10400 FERNWOOD RD
BETHESDA MDTITLE ☐ DELETEAS
BENZ, NANCY L.
10400 FERNWOOD ROAD
BETHESDA MDTITLE ☐ DELETEV
KIMBALL, KEVIN M.
10400 FERNWOOD ROAD
BETHESDA MDTITLE ☐ DELETEV
SHAW, WILLIAM J
10400 FERNWOOD ROAD
BETHESDA MDTITLE ☐ DELETEVS
SCALO, JOSEPH F.
10400 FERNWOOD RD
BETHESDA MDTITLE ☐ DELETET
MURPHY, RAYMOND G
10400 FERNWOOD RD
BETHESDA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

20817

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

20817

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

20817

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

20817

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

20817

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

20817

14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this annual report or supplemental annual report is true and I am an officer or director of the corporation or the receiver or trustee empowered to appear in Block 12 or Block 13 if changed, or on an attachment with an address.

I further certify that the information stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

Nancy L. Benz

APR 23 1997

(301) 380-1233

Date

Daytime Phone #

CR2E034 (9/96)