

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90273 023 ***550.00

DOCUMENT # H62220

1. Entity 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
 US**

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 **59-2574155**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
 NAME **COTNEY, BETH P.**
 STREET ADDRESS **10400 FERNWOOD RD**
 CITY-ST-ZIP **BETHESDA MD**

TITLE **P** ☒ Change ☐ Addition
 NAME **STEPHEN. P. WEISZ**
 STREET ADDRESS **10400 FERNWOOD ROAD**
 CITY-ST-ZIP **BETHESDA, MD. 20817**

TITLE **AS** ☐ Delete
 NAME **BENZ, NANCY L.**
 STREET ADDRESS **10400 FERNWOOD ROAD**
 CITY-ST-ZIP **BETHESDA MD**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **PULSE, M L JR**
 STREET ADDRESS **10400 FERNWOOD ROAD**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **COTNEY, BETH P**
 STREET ADDRESS **10400 FERNWOOD ROAD**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE **ED.** ☐ Change ☐ Addition
 NAME **KEVIN M. KIMBALL**
 STREET ADDRESS **10400 FERNWOOD ROAD**
 CITY-ST-ZIP **BETHESDA, MD. 20817**

TITLE **S** ☐ Delete
 NAME **SCALO, JOSEPH F.**
 STREET ADDRESS **10400 FERNWOOD RD**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **HANDLON, CAROLYN B**
 STREET ADDRESS **10400 FERNWOOD RD**
 CITY-ST-ZIP **BETHESDA MD 20817**

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 all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/01 (301) 380-8742
 Date Daytime Phone #

CR2E034 (5/01)