

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K90619

(3)

1. Corporation Name

INTERVAL REALTY GROUP, INC.

Principal Place of Business

3800 SO. OCEAN DRIVE STE. 235
HOLLYWOOD FL 33019

Mailing Address

3800 SO. OCEAN DRIVE STE. 235
HOLLYWOOD FL 33019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/24/1989

3a. Date of Last Report
10/31/1994

2. Principal Place of Business

2a. Mailing Address

21 State Apt. # etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Country

28 Country

24 Country

29 Country

25 Country

30 Country

4. FEI Number

65-0110431

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

APELL, JOE
17011 W. DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name APELL, JOE
82 Street Address (P.O. Box Number is Not Acceptable) 3800 S. OCEAN DRIVE
83 SUITE #235
84 City HOLLYWOOD FL 85 Zip Code 33019

11. Pursuant to the provisions of Sections 607.08(2) 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 607.05(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 TITLE	P
12.2 NAME	APELL, LISA
12.3 STREET ADDRESS	17011 W. DIXIE HIGHWAY
12.4 CITY, ST. ZIP	N. MIAMI BEACH FL
12.5 TITLE	VP
12.6 NAME	BARNETT, ROSE
12.7 STREET ADDRESS	17011 W DIXIE HIGHWAY
12.8 CITY, ST. ZIP	N. MIAMI BEACH FL
12.9 TITLE	S
12.10 NAME	APELL, DOROTHY
12.11 STREET ADDRESS	17011 W. DIXIE HWY
12.12 CITY, ST. ZIP	N. MIAMI BEACH FL
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST. ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST. ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	P	☒ Change ☐ Addition
13.2 NAME	APELL, LISA	
13.3 STREET ADDRESS	3800 S. OCEAN DRIVE #235	
13.4 CITY, ST. ZIP	HOLLYWOOD, FL 33019	
13.5 TITLE	VP	☒ Change ☐ Addition
13.6 NAME	BARNETT, ROSE	
13.7 STREET ADDRESS	3800 S. OCEAN DRIVE #235	
13.8 CITY, ST. ZIP	HOLLYWOOD, FL 33019	
13.9 TITLE		☒ Change ☐ Addition
13.10 NAME	APELL, DOROTHY	
13.11 STREET ADDRESS	3800 S. OCEAN DRIVE #235	
13.12 CITY, ST. ZIP	HOLLYWOOD, FL 33019	
13.13 TITLE		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST. ZIP		
13.17 TITLE		☐ Change ☐ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY, ST. ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information included 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. 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 of changed or on an attachment with an address.

SIGNATURE:

Dorothy APELL, SECRETARY 4/25/95 (DAS) 457-0606