2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K90619 1. Entity Name INTERVAL REALTY GROUP, INC. Mailing Address Principal Place of Business 3800 SO, OCEAN DRIVE STE, 235 3800 SO, OCEAN DRIVE STE, 235 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0110431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE APELL, JOE 3800 S OCEAN DRIVE IN THIS SPACE **SUITE 235** HOLLYWOOD, FL 33019 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent agnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000149501 ٧Þ lillet 05/03/04-80189-018 150.00 BARNETT, ROSE NAME. 3800 S OCEAN DRIVE #235 STREET ADDRESS CHY-SI-AP HOLLYWOOD, FL 33019 is ELE APELL, DOROTHY NAM STREET ADDRESS 3800 S OCEAN DRIVE #235 GILY-SI-ZP HOLLYWOOD, FL 33019 DTVP 14114 GOLDWYN, OWEN NAME 3800 S. OCEAN DRIVE #235 DO NOT WRITE STREET ADDRESS CHY-ST-ZIP HOLLYWOOD, FL IN THIS SPACE left) NAME STREET ADDRESS GHY-ST-ZP HHF NAME STREET ADDRESS.

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 of flustee 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 physiks empowered.

SIGNATURE:

CHY-SI-ZP tell 8 NAME STREET ADDRESS CHY-SI-ZIP

G OFFICER OR DIRECTOR

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