FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # L01000011913 1.-Entity Name 04-22-2002 90166 011 ****50.00 🎖 INTERVAL SOFTWARE SERVICES, LLC Principal Place of Business Mailing Address 6262 SUNSET DR., PENTHOUSE ONE 6262 SUNSET DR., PENTHOUSE ONE MIAMI FL 33143 MIAMI FL 33143 943868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1133709 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KINCKE, VICTORIA J Street Address (P.O. Box Number is Not Acceptable) 6262 SUNSET DR., PENTHOUSE ONE MIAMI FL 33143 City 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition NASH, CRAIG M NAME NAME 6262 SUNSET DRIVE, PENTHOUSE 1 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change T'Addition NAME MARBERT, JEANETTE E NAME STREET ADDRESS 6262 SUNSET DRIVE, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 **DCFO** TITLE TITLE ☐ Delete Change ☐ Addition DREW, W. C. NAME NAME 6262 SUNSET DRIVE, PENTHOUSE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP $\overline{ ext{VP}}$ TITLE ☐ Delete TITLE ☐ Addition Change PENCE, N. GENE NAME NAME STREET ADDRESS 6262 SUNSET DRIVE, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33143 ☐ Delete TITLE ☐ Change ☐ Addition KINCKE, VICTORIA J NAME STREET ADDRESS 6262 SUNSET DRIVE, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME WEST, JENNIFER A NAME 6262 SUNSET DRIVE, PENTHOUSE 1 STREET ADDRESS STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

BEQUIRED SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

MIAMI FL 33143

4/12/02

(305) 666-1861

Daytime Phone #