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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M88886

(0)

Corporation Name
INTERVAL CORP.



Principal Place of Business

1515 SW 15 AVE
FORT LAUDERDALE FL 33312
US

Mailing Address

12971 W SANCTUARY CT
LAKE BLUFF IL 60044

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 14124 GLENWOOD COURT

27 Suite, Apt. #, etc.

28 City & State

28 GREEN OAKS, IL

29 Zip Country

3. Date Incorporated or Qualified

07/11/1988

4. FEI Number

65-0070582

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DANNER, ANN M.
1515 SW 15 AVE
FT. LAUDERDALE FL 33312

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 DP
NAME ADAMS, M. SHELTON
STREET ADDRESS 12971 W SANCTUARY CT
CITY-ST-ZIP LAKE BLUFF IL 60044

TITLE DVP
NAME DANNER, ANN M.
STREET ADDRESS 1515 SW 15 AVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE S
NAME RYCKMAN, DONNA M.
STREET ADDRESS 12971 W SANCTUARY CT
CITY-ST-ZIP LAKE BLUFF IL 60044

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME ADAMS, M. SHELTON
1.3 STREET ADDRESS 14124 GLENWOOD COURT
1.4 CITY-ST-ZIP GREEN OAKS, IL 60048

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S
3.2 NAME RYCKMAN, DONNA M.
3.3 STREET ADDRESS 14124 GLENWOOD COURT
3.4 CITY-ST-ZIP GREEN OAKS, IL 60048

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature] 4/28/98

CR2E034 (10/97)