

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000015560**

1. Entity Name

INTERVAL INTERNATIONAL HOLDINGS, INC.**FILED****Mar 23, 2000 8:00 am**
Secretary of State

03-23-2000 90010 039 ***150.00

Principal Place of Business

**6262 SUNSET DRIVE
PH 1
MIAMI FL 33143**

Mailing Address

**6262 SUNSET DRIVE
PH 1
MIAMI FL 33143-4843**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0575608

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**MARBERT, JEANETTE E
6262 SUNSET DRIVE
PH 1
MIAMI FL 33143**

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 \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DP	NASH, CRAIG M	6262 SUNSET DR., PH 1	MIAMI FL 33143	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
DV	RISHELL, PAUL W	6262 SUNSET DR., PH 1	MIAMI FL 33143	<input type="checkbox"/> Delete	DEVP				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CFO	DREW, CARL W	6262 SUNSET DRIVE	MIAMI FL 33143	<input type="checkbox"/> Delete		DREW, W. CARL			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
EVPS	MARBERT, JEANETTE E	6262 SUNSET DRIVE	MIAMI FL 33143	<input type="checkbox"/> Delete	EVP				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
AS	WEST, JENNIFER A.	6262 SUNSET DRIVE, PH 1	MIAMI FL	<input type="checkbox"/> Delete					<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
AS	KINCKE, VICTORIA J	6262 SUNSET DR PH 1	MIAMI FL 33143	<input type="checkbox"/> Delete	S				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Victoria J. Kincke

3/9/00

Date

(305) 666-1861

Daytime Phone #