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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000015566 (9)

1. Corporation Name

INTERVAL INTERNATIONAL OVERSEAS HOLDINGS, INC.



Principal Place of Business

6262 SUNSET DR.
PH 1
MIAMI FL 33143

Mailing Address

6262 SUNSET DR.
PH 1
MIAMI FL 33143-4843

3. Date Incorporated or Qualified
02/24/1995

3a. Date of Last Report
05/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0575611

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

MARBERT, JEANETTE E
6262 SUNSET DR.
PH 1
MIAMI FL 33143

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP DELETE

NAME NASH, CRAIG M
STREET ADDRESS 6262 SUNSET DR., PH 1
CITY-ST-ZIP MIAMI FL 33143

TITLE DV DELETE

NAME RISHILL, PAUL W
STREET ADDRESS 6262 SUNSET DR., PH 1
CITY-ST-ZIP MIAMI FL 33143

TITLE T DELETE

NAME KREVAT, STEVE
STREET ADDRESS 6262 SUNSET DR.
CITY-ST-ZIP MIAMI FL 33143

TITLE S DELETE

NAME MARBERT, JEANETTE
STREET ADDRESS 6262 SUNSET DR.
CITY-ST-ZIP MIAMI FL 33143

TITLE AS DELETE

NAME ISLE MARK, KELLY
STREET ADDRESS 6262 SUNSET DR.
CITY-ST-ZIP MIAMI FL 33143

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6262 Sunset Dr., PH 1

Marbert, Jeanette E.
6262 Sunset Dr., PH 1

AS
West, Jennifer A.
6262 Sunset Dr., PH 1
Miami, FL 33143

14. I do 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:

Jeanette E. Marbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 25, 1997 (305) 666-1861

Date Daytime Phone #

CR2E034 (9/96)