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FILED
Apr 16 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 # P95000015566 (9)
1. Corporation Name
INTERVAL INTERNATIONAL OVERSEAS HOLDINGS, INC.



Principal Place of Business

Mailing Address

6262 SUNSET DR.
PH 1
MIAMI FL 33143

6262 SUNSET DR.
PH 1
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/24/1995

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

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

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

1.1 TITLE ☐ DELETE

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

1.2 TITLE ☐ DELETE

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

1.3 TITLE ☐ DELETE

NAME
KREVAT, STEVE
STREET ADDRESS
6262 SUNSET DRIVE, PH 1
CITY-ST-ZIP
MIAMI FL

1.4 TITLE ☐ DELETE

NAME
MARBERT, JEANETTE E.
STREET ADDRESS
6262 SUNSET DRIVE, PH 1
CITY-ST-ZIP
MIAMI FL

1.5 TITLE ☐ DELETE

NAME
WEST, JENNIFER A.
STREET ADDRESS
6262 SUNSET DRIVE DR., PH 1
CITY-ST-ZIP
MIAMI FL

1.6 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

V/S

AS

KINCKE, VICTORIA J.
6262 SUNSET DRIVE, PH 1
MIAMI, FL 33143

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:

Jennifer A. West

3/31/98

(305) 666-1861

CR2E034 (10/97)