

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90135 016 ***150.00

DOCUMENT # P95000015566

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

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax.

☐

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 title 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

RISHELL, 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 DRIVE, PH 1

CITY-ST-ZIP

MIAMI FL

TITLE

VS

☐ DELETE

NAME

MARBERT, JEANETTE E.

STREET ADDRESS

6262 SUNSET DRIVE, PH 1

CITY-ST-ZIP

MIAMI FL

TITLE

AS

☐ DELETE

NAME

WEST, JENNIFER A.

STREET ADDRESS

6262 SUNSET DRIVE DR., PH 1

CITY-ST-ZIP

MIAMI FL

TITLE

AS

☐ DELETE

NAME

KINCKE, VICTORIA J

STREET ADDRESS

6262 SUNSET DRIVE PH 1

CITY-ST-ZIP

MIAMI FL 33143

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

CFO

☐ Change

☒ Addition

3.2 NAME

DREW, W. CARL

3.3 STREET ADDRESS

6262 SUNSET DRIVE, PH 1

3.4 CITY-ST-ZIP

MIAMI, FL 33143

4.1 TITLE

EVS

☒ 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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

Date

(305) 666-1861

Daytime Phone #

CR2E034 (11/98)