2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000015566 Mar 22, 2000 8:00 am INTERVAL INTERNATIONAL OVERSEAS HOLDINGS, INC. **Secretary of State** 03-22-2000 90179 018 ***150.00 Principal Place of Business Mailing Address 6262 SUNSET DR. 6262 SUNSET DR. PH 1 MIAMI FL 33143-4843 MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0575611 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: MARBERT, JEANETTE E Street Address (P.O. Box Number is Not Acceptable) 6262 SUNSET DR. PH 1 **MIAMI FL 33143** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition DP Delete TITLE TITLE NASH, CRAIG M NAME NAME STREET ADDRESS STREET ADDRESS 6262 SUNSET DR., PH 1 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33143** DEVP Change ☐ Addition ☐ Delete TITLE TITLE RISHELL, PAUL W NAME STREET ADDRESS STREET ADDRESS 6262 SUNSET DR., PH 1 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143 K** Change ☐ Addition CFO TITLE TITLE Delete DREW, W. CARL DREW, CARL W NAME NAME STREET ADDRESS STREET ADDRESS 6262 SUNSET DRIVE, PH 1 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143 EVP** ☐ Addition TITLE TITLE ☐ Delete MARBERT, JEANETTE E. NAME NAME STREET ADDRESS 6262 SUNSET DRIVE, PH 1 STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete WEST, JENNIFER A. NAME NAME STREET ADDRESS STREET ADDRESS 6262 SUNSET DRIVE DR., PH 1 MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL XI Change ☐ Addition AS ☐ Delete TITLE TITLE KINCKE, VICTORIA J NAME NAME STREET ADDRESS STREET ADDRESS 6262 SUNSET DRIVE PH 1 CITY-ST-ZIP **MIAMI FL 33143** 13. I hereby certify that the information supplied with this filling 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

Victoria J. Kincke

(305) 666~1861

with all other like empowered.