

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90023 012 ***150.00

DOCUMENT # P95000015566

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0575611**

Applied For

Not Applicable

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 DR.
 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, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. 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	DP	<input type="checkbox"/> Delete
NAME	NASH, CRAIG M	
STREET ADDRESS	6262 SUNSET DR., PH 1	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	DEVP	<input type="checkbox"/> Delete
NAME	RISHELL, PAUL W	
STREET ADDRESS	6262 SUNSET DR., PH 1	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	DREW, W. CARL	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	MARBERT, JEANETTE E.	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WEST, JENNIFER A.	
STREET ADDRESS	6262 SUNSET DRIVE DR., PH 1	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	S	<input type="checkbox"/> Delete
NAME	KINCKE, VICTORIA J	
STREET ADDRESS	6262 SUNSET DRIVE PH 1	
CITY-ST-ZIP	MIAMI FL 33143	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Victoria J. Kincke
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Victoria J. Kincke

Date

Daytime Phone #

2/16/01

(305) 666-1861

CR2E034 (10/00)