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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
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DOCUMENT # **P95000051326 (3)**

1. Corporation Name

INTERVAL RESORT & FINANCIAL SERVICES, INC.

Principal Place of Business

**6262 SUNSET DRIVE
PENTHOUSE 1
MIAMI FL 33143**

Mailing Address

**6262 SUNSET DRIVE
PENTHOUSE 1
MIAMI FL 33143**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1995

4. FEI Number

65-0614258

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**MARBERT, JEANETTE E ESQ.
6262 SUNSET DRIVE
PENTHOUSE 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 ☐ DELETE

NAME **DP
NASH, CRAIG M**
STREET ADDRESS **6262 SUNSET DRIVE, PENTHOUSE 1**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE ☐ DELETE

NAME **DSV
RISHELL, PAUL W**
STREET ADDRESS **6262 SUNSET DRIVE, PENTHOUSE 1**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE ☒ DELETE

NAME **DEV
SHELTON, E. KIRK**
STREET ADDRESS **707 SUMMER STREET**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☐ DELETE

NAME **V
MARMORSTONE, JAMES V**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **V
SHERLES, TRACY L**
STREET ADDRESS **6262 SUNSET DRIVE, PH 1**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

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

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D/COO

☒ Change ☐ Addition

EV/S

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

☐ Change ☒ Addition

Please see attached

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:

Jeannette E. Marbert

3/31/98

(305) 666-1861

CR2E034 (10/97)

CORPORATION ANNUAL REPORT

1998

INTERVAL RESORT & FINANCIAL SERVICES, INC.

Document #P95000051326 (3)

Officers & Directors

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

AS
Kincke, Victoria J.
6262 Sunset Drive, PH 1
Miami, FL 33143