

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
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 028 ***150.00

0214414

DOCUMENT # **P95000051326**

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/30/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0614258	Applied For ☐ Yes ☒ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NASH, CRAIG M	1.2 NAME	
STREET ADDRESS	6262 SUNSET DRIVE, PENTHOUSE 1	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143	1.4 CITY-ST-ZIP	
TITLE	DCOO ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RISHELL, PAUL W	2.2 NAME	
STREET ADDRESS	6262 SUNSET DRIVE, PENTHOUSE 1	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143	2.4 CITY-ST-ZIP	
TITLE	EVS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MARBERT, JEANETTE E	3.2 NAME	
STREET ADDRESS	6262 SUNSET DRIVE PH 1	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MARMORSTONE, JAMES V	4.2 NAME	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SHERLES, TRACY L	5.2 NAME	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	T ☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	KREVAT, STEVE	6.2 NAME	
STREET ADDRESS	6262 SUNSET DRIVE, PH 1	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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:

Jennifer A. West
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jennifer A. West

4/6/99

Date

(305) 666-1861

Daytime Phone #

CR2E034 (11/98)

CORPORATION ANNUAL REPORT

1999

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