

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000051326

1. Entity Name

INTERVAL RESORT & FINANCIAL SERVICES, INC.

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90179 017 ***150.00

Principal Place of Business

6262 SUNSET DRIVE
PENTHOUSE 1
MIAMI FL 33143

Mailing Address

6262 SUNSET DRIVE
PENTHOUSE 1
MIAMI FL 33143-4843

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0614258

Applied For

Not Applicable

Zip

Country

Zip

Country

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 ESQ.
6262 SUNSET DRIVE
PENTHOUSE 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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	DP NASH, CRAIG M 6262 SUNSET DRIVE, PENTHOUSE 1 MIAMI FL 33143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO RISHELL, PAUL W 6262 SUNSET DRIVE, PENTHOUSE 1 MIAMI FL 33143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS MARBERT, JEANETTE E 6262 SUNSET DRIVE PH 1 MIAMI FL 33143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARMORSTONE, JAMES V 6262 SUNSET DRIVE, PH 1 MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI FL 33143 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DREW, CARL W 6262 SUNSET DRIVE, PH 1 MIAMI FL 33143 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DREW, W. CARL ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KINCKE, VICTORIA J. 6262 SUNSET DRIVE MIAMI FL 33143 ☐ Add	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEST, JENNIFER A. 6262 SUNSET DRIVE MIAMI FL 33143 ☐ Change ☒ Addition

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

Victoria J. Kincke

3/9/00

(305) 666-1861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)