

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90120 044 ***150.00

DOCUMENT # P95000051326

1. Entity 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**

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, 2002 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	DCEO NASH, CRAIG M 6262 SUNSET DRIVE, PENTHOUSE 1 MIAMI FL 33143 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RISHELL, PAUL W 6262 SUNSET DRIVE, PENTHOUSE 1 MIAMI FL 33143 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MARBERT, JEANETTE E 6262 SUNSET DRIVE PH 1 MIAMI FL 33143 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KINCKE, VICTORIA J 6262 SUNSET DRIVE, PH 1 MIAMI FL 33143 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DREW, W. C 6262 SUNSET DRIVE, PH 1 MIAMI FL 33143 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEST, JENNIFER A 6262 SUNSET DRIVE MIAMI FL 33143 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02

Date

(305) 666-1861

Daytime Phone #

CR2E034 (9/01)