

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 APR 28 AM 6:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000017019

1. Corporation Name

VISTANA INTERNATIONAL, INC.

Principal Place of Business

8801 VISTANA CENTRE DRIVE
ORLANDO, FLORIDA 32821
U.S.A.

Mailing Address

P.O. Box 22197
LAKE BUENA VISTA, FLORIDA
32821-2197
U.S.A.

3. Date Incorporated or Qualified

2/23/96

3a. Date of Last Report

2. Principal Place of Business

21 Same As # etc

2a. Mailing Address

26 P.O. BOX 22197
Suite, Apt #, etc

4. FEI Number

59-3377392

Applied For

Not Applicable

22 City & State

27 City & State

28 LAKE BUENA VISTA, FLORIDA

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23 Zip

24 Country

29 Zip

30 Country

32830-2197

U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GELLEIN, RAYMOND L., JR.
8801 VISTANA CENTRE DRIVE
ORLANDO, FLORIDA 32821

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83 City

100002156891--9

84 State

PLANTATION.

04/28/97-01068-025

****17375 ***33773925

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 607.0502, Florida Statutes.

SIGNATURE

Conie Bry

SPECIAL ASSISTANT SECRETARY

4/28/97

(Indicate type of printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE

NAME
GELLEIN, RAYMOND L., JR.
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32801

1.2 TITLE ☒ DELETE

NAME
ADLER, JEFFREY A.
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

1.3 TITLE ☒ DELETE

NAME
GRANGE, ALAIN
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
GELLEIN, RAYMOND L., JR.
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

1.2 TITLE ☒ Change ☐ Addition

NAME
ADLER, JEFFREY A.
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

1.3 TITLE ☒ Change ☐ Addition

NAME
P/CEO
GRANGE, ALAIN
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

1.4 TITLE ☐ Change ☒ Addition

NAME
AVRIL, MATTHEW E.
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

1.5 TITLE ☐ Change ☒ Addition

NAME
WERTH, SUSAN B.
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

1.6 TITLE ☐ Change ☒ Addition

NAME
SVP/CFO/AS/T
SABIN, JOHN M.
STREET ADDRESS
8801 VISTANA CENTRE DRIVE
CITY-STATE-ZIP
ORLANDO, FLORIDA 32821

14. I do 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 in an attachment with an address.

SIGNATURE:

Jeffrey A. Adler

4/24/97

(407) 239-3000

Date

Daytime Phone

CR2E034 (9/96)