

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

FILED  
Feb 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000079696 (6)

1. Corporation Name  
INTERNATIONAL TIMESHARES, INC.

Principal Place of Business

Mailing Address

12016 TURTLE CAY CIR  
ORLANDO FL 32835

12016 TURTLE CAY CIR  
ORLANDO FL 32835

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1781 Park Center Dr.

Suite, Apt. #, etc.

22 City & State  
23 Orlando, FL

Zip 32835

Country USA

2a. Mailing Address

26 1781 Park Center Dr.

Suite, Apt. #, etc.

27 City & State  
28 Orlando, FL

Zip 32835

Country USA

3. Date Incorporated or Qualified

09/25/1996

4. FEI Number

59-3401530

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

9. Name and Address of Current Registered Agent

DIROCCO, ANNA M  
12016 TURTLE CAY CIR  
ORLANDO FL 32835

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
1781 Park Center Dr.

83

84 City  
Orlando

FL

85 Zip Code  
32835

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 Anna M. DiRocco

Signature typed or printed name of registered agent and title, if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

1/14/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME FREY, CHARLES C  
STREET ADDRESS 12016 TURTLE CAY CIR  
CITY-ST-ZIP ORLANDO FL 32835

TITLE ☐ DELETE  
NAME DELORENZO, DENNIS  
STREET ADDRESS 8300 LAKE BRYAN BEACH BLVD  
CITY-ST-ZIP ORLANDO FL 32835

TITLE ☒ DELETE  
NAME BRITZUS, RICHARD  
STREET ADDRESS 8300 LAKE BRYAN BEACH BLVD  
CITY-ST-ZIP ORLANDO FL 32821

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 1781 Park Center Dr.  
1.4 CITY-ST-ZIP Orlando, FL 32835

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 8651 Treasure Cay Lane  
2.4 CITY-ST-ZIP Orlando, FL 32835

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME  
3.3 STREET ADDRESS Giannoni, Genevieve  
3.4 CITY-ST-ZIP 1781 Park Center Dr.  
Orlando, FL 32835

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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.

SIGNATURE:

1/14/98 (400) 500-1200

CR2E034 (10/97)