

DOCUMENT # P96000079696

1. Entity Name

INTERNATIONAL TIMESHARES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

Principal Place of Business

Mailing Address

LAKE ELEANOR DR
ORLANDO FL 328191781 PARK CENTER DR
ORLANDO FL 32835-6210
US

2. Principal Place of Business

3. Mailing Address

6925 Lake Ellenor Dr.
Suite, Apt. #, etc.6177 Lake Ellenor Dr.
Suite, Apt. #, etc.

City & State

City & State

Orlando, FL

Orlando, FL

Zip

Country

Zip

Country

32809

US

32809

US

4. FEI Number

59-3401530

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

This corporation is eligible to satisfy its Intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
PD MILLER, L. STEVEN 1781 PARK CENTER DR ORLANDO FL 32835 ☒ Delete	P/D Charles C. Frey 6177 Lake Ellenor Dr. Orlando, FL 32809 ☐ Change ☒ Addition
DT GOODMAN, RICHARD 8651 TREASURE CAY LANE ORLANDO FL 32836 ☒ Delete	S Stephen M. Richmond 6177 Lake Ellenor Dr. Orlando, FL 32809 ☐ Change ☒ Addition
DS BELL, THOMAS A 1781 PARK CENTER DR ORLANDO FL 32835 ☒ Delete	T Keith J. Brown 6177 Lake Ellenor Dr. Orlando, FL 32809 ☐ Change ☒ Addition
AVP MURRAY, PATRICK 6880 LAKE ELLENOR DR ORLANDO FL 32819 ☐ Delete	D T. Lincoln Morison 6177 Lake Ellenor Dr. Orlando, FL 32809 ☐ Change ☒ Addition
☐ Delete	D Thomas J. Gispanski 6177 Lake Ellenor Dr. Orlando, FL 32809 ☐ Change ☒ Addition
☐ Delete	☐ Change ☐ Addition

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1347.50 **61.25

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:

Stephen M. Richmond

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(407) 532-1350

Daytime Phone