05-03-2001 90478 001 \*2,611.25

## DOCUMENT # P96000079696

1. Entity Name

INTERNATIONAL TIMESHARES, INC.

Principal Place of Business

Mailing Address

6925-LAKE ELLENGR-DR. ORLANDO-FL 32909

6177 LAKE-ELLENOR DR. ORLANDO-FL-32809-

2. Principal Place of Business 3. Mailing Address 8309 Lake Bryan Beach Bl 1781 Park Center Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3401530 Orlando, Not Applicable  $_{
m FL}$ <u>Orlando, FI</u> Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 32821 USA 32835 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE TITLE ☐ Change **Delete** MORISON, T. LINCOLN NAME NAME Gregory F. Rayburn STREET ADDRESS STREET ADDRESS 6177 LAKE ELLENOR DR. 1781 Park Center Drive CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Orlando, FL 32835 ☐ Change X Addition TITI F TITLE Delete FREY, CHARLES C NAME NAME Lawrence E. Young STREET ADDRESS STREET ADDRESS 6177 LAKE ELLENOR DR. 1781 Park Center Drive CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Orlando, FL 32835 Addition TITLE ☐ Change TITLE Delete NAME RICHMOND, STEPHEN M NAME John M. Campbell STREET ADDRESS 6177 LAKE ELLENOR DR. STREET ADDRESS 1781 Park Center Drive CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Orlando, FL 32835 TITLE X Delete TITLE ☐ Change X Addition AΤ Eric P. Butte NAME BROWN, KEITH J NAME STREET ADDRESS STREET ADDRESS 1781 Park Center Drive 6177 LAKE ELLENOR DR. CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32835 ORLANDO FL 32809 TITLE X Delete TITLE Change X Addition

Orlando, FL 32821 13. Thereby 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 John M. Campbell, AS

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

AVP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GISPANSKI, THOMAS J

ORLANDO FL 32809

6177 LAKE ELLENOR DR.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

8309 LAKE Bryan Beach Blvd.

David C. Johnston

Orlando, FL 32835

Patrick Murray

1781 Park Center Drive

Change

★☐ Addition