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Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000092037 (5)
1. Corporation Name

vacation Works, Inc.

Principal Place of Business

8801 VISTANA CENTRE DRIVE
ORLANDO FL 32827
US

Mailing Address

P. O. BOX 22107
LAKE BUENA VISTA FL 32830-2107
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1997

4. FEI Number

59-3475157

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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

CT CORPORATION SYSTEM
-1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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TITLE
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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

(407) 320 3000

CR2E034 (10/97)

vacationWorks, Inc. Annual Report

Item 12. Officers and Directors

Title: Chairman/Co-CEO/Director
Name: Raymond L. Gellein, Jr.
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Vice-Chairman/Co-CEO/Director
Name: Jeffrey A. Adler
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: President
Name: Carol Lytle
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Exec. Vice President/COO/Asst. Sec.
Name: Matthew E. Avril
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Sr. Vice President
Name: Charles E. Harris
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Sr. Vice President/Treasurer/Asst. Sec.
Name: John M. Sabin
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Sr. Vice President/Sec
Name: Susan Werth
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Vice President/Chief Accounting Officer
Name: Mark E. Patten
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Vice President
Name: Martin J. Tolan
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Vice President
Name: Brian F. Tolan
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821