2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000108782 04-26-2004 90426 027 ***150.00 INTERVAL OWNERSHIP SALES GROUP, INC. Principal Place of Business Mailing Address J4U64171 2419 E. COMMERCIAL BLVD. 2419 E. COMMERCIAL BLVD. **STE 100** STE 100 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0823263 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLODIG, GREGORY J ESQ GREENSPOON MARDER HIRSCHFELD, ET AL. Street Address (P.O. Box Number is Not Acceptable) 100 W CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE, FL 33309 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE ☐ Change Addition LAMBERT, DAN NAME NAME 2419 E. COMMERCIAL BLVD. #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME VERRILLO, JIM NAME 2419 E. COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS 2419 E. COMMERCIAL BLVD, STE 100 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Delete _ Change ☐ Addition HEYDEN, CHRISTINA NAME NAME 2419 E. COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS 2419 E. COHHERCIAL BLVD, STE 100 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 execute this execute the changed, or on an attachment with an address, with all other like empowered.

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