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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Apr 22 1998 8:00am

Secretary of State

Change

☐ Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600003815 (5)

DIVARIS NATIONAL OF FLORIDA, INC.

Principal Place of Business Mailing Address 700 ONE COLUMBUS CENTER 700 ONE COLUMBUS CENTER VIRGINIA BEACH VA 23482 VIRGINIA BEACH VA 23462 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 07/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 <u>54-1792845</u> Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. M Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ECK, PHILLIP D % WILLIAMS, PARKER, ET AL. 82 Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE 83 SARASOTA FL 34238-6749 City Zip Code 85 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 title if applicable (NOTF: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition TITLE DELETE 1.1 TITLE Change **DIVARIS, GERALD S** NAME 1.2 NAME 700 ONE COLUMBUS CENTER STREET ADDRESS 1.3 STREET ADDRESS **VIRGINIA BEACH VA 23462** CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change Addition TITLE 2.1 TITLE DIVARIS, MICHAEL B NAME 2.2 NAME 700 ONE COLUMBUS CENTER STREET ADDRESS 2.3 STREET ADDRESS VIRGINIA BEACH VA 23482 CITY-ST-ZIP 2. 4 CITY - ST - ZIP **▼** DELETE Change Addition TITLE 3.1 TITLE WINTERS, MARTINN E NAME 3.2 NAME 700 ONE COLUMBUS CENTER STREET ADDRESS 3.3 STREET ADDRESS **VARIGINIA BE**ACH VA 23462 CITY-ST-ZIP 3.4. CITY - ST- 7IP TITLE DELETE 4.1 TITLE Change Addition NAME COHEN, SANFORD M 4 2 NAME 700 ONE COLUMBUS CENTER STREET ADDRESS 4.3 STREET ADDRESS VIRGINIA BEACH VA 23462 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

DELETE

61TITLE

6,2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.