

F96000003815

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October 30, 1998

98 NOV -2 PM 2:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Divaris National L.L.C.

400002678004--5
-11/02/98-01095-016
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for Foreign Corporation, along with a check in the amount of \$35.00 representing the filing fee.

Sincerely,


Hunter J. Brownlee

HJB/ko

Enc.

cc: Michael J. Virgadamo, Esq.

QA ChgYS NOV 5 1998

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG


**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT FOR FOREIGN CORPORATION**

Pursuant to the provisions of section 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Virginia submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is: Divaris National of Florida, Inc.
The mailing address of the corporation is: One Columbus Center, Suite 700, Virginia Beach, Virginia 23462.
2. Date of incorporation: March 8, 1996
Date of qualification: July 26, 1996
Document number: F96000003815
FEIN: 541792845
3. The name and address of the current registered agent and office:
Philip D. Eck
Williams, Parker, Harrison, Dietz & Getzen
200 South Orange Avenue
Sarasota, Florida 34236-6749
4. The name and address of the new registered agent and office (P.O. Box Not Acceptable):
Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.
Attention: Michael J. Virgadamo, Esq.
One Harbour Place
777 S. Harbour Island Boulevard
Tampa, Florida 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10/15/98
(Date)

Gerald S. Divaris, President and Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in his capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

10/26/98
(Date)

Michael J. Virgadamo, for Carlton, Fields, Ward,
(Typed or Printed name) Emmanuel, Smith & Cutler, P.A.
Filing Fee: \$35.00

Shareholder
(Capacity)

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