2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address/(with all other like empower

SIGNATURE:

FILED DOCUMENT # F9700000259 May 05, 2000 8:00 am Secretary of State DIVARIS REAL ESTATE, INC. 05-05-2000 90035 011 ***150.00 Principal Place of Business Mailing Address 700 ONE COLUMBUS CTR 700 ONE COLUMBUS CTR VIRGINIA BCH VA 23462 VIRGINIA BCH VA 23462 AUUDAUDA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 54-1218421 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRISONINO, RICHARD A ESQ Street Address (P.O. Box Number is Not Acceptable) 2534 SOUTHWEST 6TH ST MIAMI FL 33135 Zip Code FL 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) 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE NAME DIVARIS, GERALD S STREET ADDRESS 700 ONE COLUMBUS CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF VIRIGINIA BCH VA 23462 TITLE Delete Change Addition NAME DIVARIS, MICHAEL B NAME STREET ADDRESS STREET ADDRESS 700 ONE COLUMBUS CTR CITY-ST-ZIP CITY-ST-ZIP <u>Viriginia BCH va 23462</u> Delete TITLE ☐ Change ☐ Addition TITLE NAME COHEN, SANFORD M NAME STREET ADDRESS STREET ADDRESS 700 ONE COLUMBUS CTR CITY-ST-ZIP CITY-ST-ZIP VIRIGINIA BCH VA 23462 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition THTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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.

ING OFFICER OR DIRECTOR