2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # F97000000259 1. Entity Name 05-28-2002 90720 028 ***150 00 DIVARIS REAL ESTATE, INC. Principal Place of Business Mailing Address 700 ONE COLUMBUS CTR 700 ONE COLUMBUS CTR VIRGINIA BCH VA 23462 VIRGINIA BCH VA 23462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1218421 Not Applicable Zip Country Zip 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 CRISONINO, RICHARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2534 SOUTHWEST 6TH ST MIAN FL 33135 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME DIVARIS, GERALD S STREET ADDRESS STREET ADDRESS 700 ONE COLUMBUS CTR CITY-ST-ZIP CITY-ST-ZIP VIRIGINIA BCH VA 23462 TITLE ☐ Delete TITLE ☐ Change Addition DV NAME NAME DIVARIS, MICHAEL B STREET ADDRESS STREET ADDRESS 700 ONE COLUMBUS CTR CITY-ST-ZIP CITY-ST-ZIP VIRIGINIA BCH VA 23462 TITLE_ ☐ Delete TITLE Change □ Addition ST-NAME NAME COHEN, SANFORD M STREET ADDRESS STREET ADDRESS 700 ONE COLUMBUS CTR CITY-ST-ZIP CITY-ST-ZIP VIRIGINIA BCH VA 23462 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

Daytime Phone #

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FILED