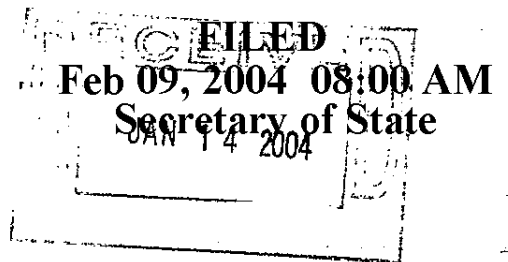


2004 FOR PROFIT CORPORATION ANNUAL REPORT



DOCUMENT # F97000000259	
1. Entity Name DIVARIS REAL ESTATE, INC.	



Principal Place of Business 700 ONE COLUMBUS CTR VIRGINIA BCH, VA 23462	Mailing Address 700 ONE COLUMBUS CTR VIRGINIA BCH, VA 23462
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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1218421	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CRISONINO, RICHARD A ESQ
2534 SOUTHWEST 6TH ST
MIAMI, FL 33135

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DIVARIS, GERALD S 700 ONE COLUMBUS CTR VIRGINIA BCH, VA 23462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DIVARIS, MICHAEL B 700 ONE COLUMBUS CTR VIRGINIA BCH, VA 23462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST COHEN, SANFORD M 700 ONE COLUMBUS CTR VIRGINIA BCH, VA 23462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROGERS, SCOTT ONE COLUMBUS CENTER, STE 700 VIRGINIA BEACH, VA 23462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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02/03/04-80101-001 300.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gerald S. Divaris Chairman/CEO 1/12/04 757-497-2113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #