## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F97000000259 DIVARIS REAL ESTATE, INC. Mailing Address Principal Place of Business 700 ONE COLUMBUS CTR 700 ONE COLUMBUS CTR VIRGINIA BCH, VA 23462 VIRGINIA BCH, VA 23462 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-1218421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRISONINO, RICHARD A ESQ. DO NOT WRITE 2534 SOUTHWEST 6TH ST MIAMI, FL 33135 \_\_ 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECT DP TITLE NAME DIVARIS, GERALD S 700 ONE COLUMBUS CTR STREET ADDRESS CITY-ST-ZIP VIRIGINIA BCH, VA 23462 U00000345881 DΫ 04/30/05-80052-023 150.00 DIVARIS, MICHAEL B NAME 700 ONE COLUMBUS CTR STREET ADDRESS CITY-ST-ZIP VIRIGINIA BCH, VA 23462 ST NAME COHEN, SANFORD M STREET ADDRESS 700 ONE COLUMBUS CTR DO NOT WRITE VIRIGINIA BCH, VA 23462 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 agidress, with all other like empowered.

SIGNATURE:

MINTED NAME OF SIGNING OFFICER OF DIRECTOR

**FILED**