


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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97 FEB 11 PM 2:12

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE	

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Limited Liability Company DIVARIS NATIONAL L.I.C. 700 ONE COLUMBUS CENTER VIRGINIA BEACH VA 23462	DOCUMENT # M96000000275
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1a. Principal Place of Business Address 700 ONE COLUMBUS CENTER VIRGINIA BEACH VA 23462

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	07/26/1996	VA
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
			<input type="checkbox"/> \$8.75 Additional Fee Required

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***203.75 ***203.75
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7. Name and Address of Current Registered Agent ECK, PHILLIP D WILLIAMS, PARKER, HARRISON, DIETZ & G' 200 SOUTH ORANGE AVENUE SARASOTA FL 34236

8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	Zip Code FL
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

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

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DIVARIS, GERALD S	700 ONE COLUMBUS CENTER	VIRGINIA BEACH VA
MGR	ROBERTS, JAMES W	811 SOUTH ROME	TAMPA FL 2

Handwritten signature and date: 2/11/97

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER _____ Date _____ Daytime Phone # _____