2002 Uniform Business Report (UBR)

Mar 28, 2002 8:00 am Secretary of State F96000000097 DOCUMENT # 1. Entity Name 03-28-2002 90171 046 ***150 00 NAVIX RADIOLOGY SYSTEMS, INC. Principal Place of Business Mailing Address 2601 S. BAYSHORE DR 2601 S. BAYSHORE DR STE 500 STE 500 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 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 65-0599645 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 Name TAYLOR, LANCE Street Address (P.O. Box Number is Not Acceptable) NAVIX RADIOLOGY SYSTEMS INC 2601 S. BAYSHORE DR., #500 **COCONUT GROVE FL 33133** Zip Code City FL its this statement fo<u>r the purp</u>ose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entitle **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agers and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GILMAN, MILES E NAME NAME 2601 S. BAYSHORE DR., STE 500 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KRINGEL, KRIS NAME 12670 COUNTY ROAD 250 STREET ADDRESS STREET ADDRESS **DURANGO CO 81301** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **CFOS** ☐ Delete TITLE TAYLOR, LANCE NAME NAME STREET ADDRESS 2601 S BAYSHORE DR STE 500 STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE TITLE HILL, EUGENE D NAME NAME STREET ADDRESS 428 UNIVERSITY AVENUE STREET ADDRESS PALO ALTO CA 94301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE GRUA, PETER NAME NAME 222 BERKELEY ST STREET ADDRESS STREET ADDRESS **BOSTON MA 02116** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SPACKMAN, TOM NAME NAME 351 WESTWIND COURT STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7IP 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 distance 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 engagement.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED