

F960000000A7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

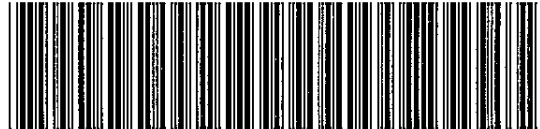
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100027481261

RA
change

FILED

04 MAR 16 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 16 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/16/04



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 469552 7362655

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizute

ORDER DATE : March 2, 2004

ORDER TIME : 9:29 AM

ORDER NO. : 469552-010

CUSTOMER NO: 7362655

CUSTOMER: Ms. Beth Sakwa
Navix Diagnostix
100 Myles Standish Blvd

Taunton, MA 02780

CHANGE OF AGENT

NAME: NAVIX RADIOLOGY SYSTEMS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Navix Radiology Systems, Inc
2. The principal office address: 100 Myles Standish Blvd., Taunton, MA 02780
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/04/1996 Document number: F 96000000097

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lance Taylor/ NAVIX RADIOLOGY SYSTEMS, INC.

2601 S. Bayshore Drive, Suite 500

Coconut Grove, FL 33133

FILED
04 MAR 16 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Clyde Thayer

(Signature of an officer or director)

Clyde Thayer, Secretary

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Dorothy Tenshaw

(Signature of Registered Agent)

03/15/2004
(Date)

If signing on behalf of an entity:

Dorothy Tenshaw

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314